

Sister Lakes Corridor Improvement Authority
Meeting Minutes
July 25, 1995

Attendance: Robin Gulliver, Bill Kays, Mike Spain, Dan Kocsis, Rod Pletz, Kelly Smit

Guests: Dorothy Wright, Tom Neary, Carl Davis

Meeting Called to Order at 18:00

- Minutes from previous meeting were distributed via e-mail.
- A treasury report was provided and presented at the meeting. See attached report.
- Bill presented the revised Lease Agreement for the Lion's Club. A motion was made by Dan and Second by Robin to pay the Sister Lakes Lion's Club the \$99.00 to the club for the full cost of the 99 year lease upon final signatures. Motion Passed.
- A motion was made by Kelly and Second by Dan to Authorize Rod Pletz to sign the Lease Agreement on behalf of the Sister Lakes CIA. Motion Passed
- The CIA discussed the 2019 Triathlon and the decreased number of racers. Several factors may have contributed included another local race. Lack of advertisement from 3 Disciplines. Pros and cons of continuing with 3 Disciplines as the race management company was discussed. It was agreed that we should look at options of other race management companies before entering a new contract in 2020.

The following bills were presented for payment:

3 Disciplines Racing	\$12420.00
SMR Communications	250.00
Rod Pletz (ice)	150.00
Race Refunds (x2)	180.00
Lawn Care	200.00
Sister Lakes Lions Club	2000.00
Fire Departments (500 x 3)	<u>1500.00</u>
Total	\$16,700.00

Motion made by Kelly and second by Bill to pay outstanding bills. Motion Passed.

- Volunteer status during race was discussed. During race comments were made about a lack of volunteers. Rod presented an e-mail from 3 Disciplines that stated that during the companies race critique it was stated that initially the run course was short on volunteers but on the next pass, there were plenty of volunteers on the course. The misunderstanding is thought to be due to the road course manager leaving Lion's Park earlier than normal, and this being the road course managers first race. Good Job on getting volunteers for the race.

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- Rod presented the idea of the CIA members and 3D Race Management Team getting together the night before the 2020 race for a dinner at Lion's Park. This may facilitate improved communications and better working relations. There were favorable comments and will be discussed more next year.
- The Brick Fund Raiser was discussed. There have been a few bricks purchased but we need to start getting the word out. A banner has been placed across from Driftwood.
- A bill was presented for 149.30 to Enjoyment Image for Brick Fundraiser Flyers. Motion made by Kelly and second by Bill to pay the bill. Motion Passed.
- A motion was made by Dan and 2nd by Kelly to change the CIA meetings to the 4th Thursday of the month to avoid scheduling conflicts with the Sister Lakes Lion's Club Meetings. Motion Passed.
- Next meeting will be August 22, 2019.
- No public comments were heard.
- Meeting adjourned.