

☒ President: Jodi Riddell
☒ Vice President: Margaret Billinger
☒ Secretary: Lisa Behrens
☒ Treasurer: Irene Crowley
☐ Member at Large: Ben Tew
☐ Member at Large: David Haggard
☒ Member at Large: Lindy Moss



PO Box 520931

Big Lake, AK 99652-0931

BLCC By-laws Committee Meeting – February 27, 2024 – 5:00 PM

NOTES

Present: Irene Crowley, Lisa Behrens, Margaret Billinger – not ready for bylaws work at this time.
To Consider: Committee members remain after future Board meetings for Bylaws work?

Executive Board Meeting – February 27, 2024 – 6:00 PM
Big Lake Family Restaurant

MINUTES

SIGNED COPY

1.) Call to Order/ Determination of Quorum

By: Jodi Riddell Quorum: Yes Time: 6:09pm

2.) Pledge of Allegiance

3.) Agenda Approval Motion: Irene Crowley Second: Yes

4.) Previous Meeting Minutes Approval (January 23, 2024)

Motion: Irene Crowley Second: Yes Copy signed: Jodi Riddell

5.) Presentations

6.) Treasurer's Report Checking: \$25,657.44 Savings: \$ (January 2024 Statement)

7.) Correspondence Waterfront Setback Waiver notice – email from Peggy Horton (send to BLCC mail list & Jodi sending to Dennis Garrett for website)

8.) Unfinished Business

1. Website changeover – in progress
 - a. Online forms & dues handling process? Still working on bank changeover
2. BLCC Bylaws review
 - a. Committee volunteers – Ben Tew, Lisa Behrens, Irene Crowley, Jill Parson, Lindy Moss, Margaret Billinger, Michael Dale.
 - b. Example bylaws – Meadow Lakes, Fishhook, WACO (sent to committee members)
 - c. Possible meetings: before General Membership meetings (6:00pm 2nd Tuesdays) and before BLCC Board meetings (5:00pm 4th Tuesdays) until project completed – not workable for all committee members. Group will proceed with documents review, email recommendations to be compiled by BLCC Secretary, and reconsider meeting schedule.
3. CIP committee – Ben Tew, Lindy Moss, and Margaret Billinger – scheduling?
4. Ben Tew working with Terry Gorlick re: Bob Fisher place name remembrance project – update?
5. BLCC Resolution 24-01 in support of Big Lake Lions ADA Loan assistance. (completed, sent out & acknowledged)
6. BLCC Records/information management and storage
 - a. Gmail for BLCC communications / Google Drive for digital document storage

- i. Lisa working on this.
- ii. Any anticipated complications of account ownership and transferring account access?
- b. BLCC physical documents currently in possession of BLCC secretary
 - i. Fireproof file cabinet in back room at Big Lake Lions' – OK'd by Lions Club (Lisa will touch base with Bill Haller)
- c. BLCC Records management continuity
 - i. New board member orientation process added to BLCC bylaws? (note that there is an agreed-upon process)
 - ii. Board member orientation checklists to be developed by current officers.(same as above)
 - iii. Also need a process for changeover of bank accounts access

9.) New Business

1. Future speakers for General Membership meetings
 - a. March – Tandy Hogate: Common Grounds Homestead
 - b. April – Ryan Anderson: DOT (Ryan not available, Jodi working on another speaker: Nick Uphus – Code Compliance. To speak on Code Compliance in general and take community questions
2. BLCC 2024 Community Revenue Sharing Grants committee
 - a. Committee volunteers? Lindy Moss, Terry Gorlick, Irene Crowley, Margaret Billinger
 - b. 2024 Application received from WASI – Lisa holding for Grants Committee Chair TBD
3. Ways & Means for attracting more community council members
 - a. Facebook invitation on Big Lake Community group
 - b. Online payment announcement when website capability is introduced

10.) Persons to be Heard (3 Minute Maximum time per person)

11.) Announcements

12.) Board Member Closing Comments

Jodi Riddell:

Margaret Billinger:

Lisa Behrens:

Irene Crowley: Thank goodness, the banking authorizations are complete

Dave Haggard:

Ben Tew:

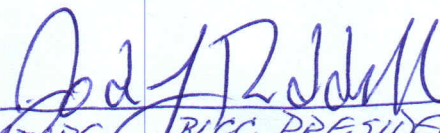
Lindy Moss: Hoping to resurrect the Houston High shooting team.

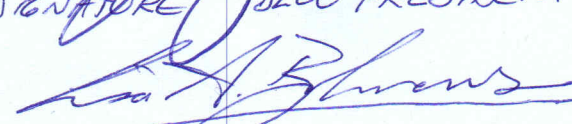
13.) Adjournment

Motion: Lindy Moss

Second: Margaret Billinger

Time: 6:54pm


SIGNATURE BLCC PRESIDENT 3/26/24


ATTESTATION - BLCC SECRETARY 3-26-24