

\_\_\_\_ President: Jodi Riddell  
\_\_\_\_ x Vice President: Margaret Billinger  
\_\_\_\_ x Secretary: Lisa Behrens  
\_\_\_\_ x Treasurer: Irene Crowley  
\_\_\_\_ x Director at Large: Ben Tew  
\_\_\_\_ x Director at Large: David Haggard  
\_\_\_\_ Director at Large: Lindy Moss



PO Box 520931

Big Lake, AK 99652-0931

**Executive Board Meeting – April 23, 2024 – 6:00 PM**  
**Big Lake Family Restaurant**

**MINUTES**

**1.) Call to Order/ Determination of Quorum**

By: Margaret Billinger      Quorum: Yes      Time: 6:08pm

**2.) Pledge of Allegiance**

**3.) Agenda Approval**      Motion: Margaret Billinger      Second: Yes

**4.) Previous Meeting Minutes Approval (March 26, 2024)**

Motion: Dave Haggard      Second: Yes      Copy signed: Jodi Riddell

**5.) Presentations None**

**6.) Treasurer's Report**      Checking: \$      Savings: \$ (use last General Meeting numbers)

**7.) Correspondence None received**

**8.) Unfinished Business**

1. Website changeover – in progress
  - a. Online BLCC dues payments – first dues payment tests have been done
2. BLCC Bylaws review
  - a. Committee volunteers – Ben Tew, Lisa Behrens, Irene Crowley, Jill Parson, Lindy Moss, Margaret Billinger, Michael Dale. Committee met on April 10 to finalize draft bylaws.
  - b. Update – Draft Bylaws went out to the membership on 4/14 for 30-day review, will be on May 14 General Membership meeting agenda for vote.
3. CIP committee – Ben Tew, Lindy Moss, Margaret Billinger, Cindy Bettine, Dan Mayfield, Jim Faiks
  - a. Scheduling? Further meeting announcements to come
  - b. Update – Cindy, Dan & Jim met in early April.
4. Ben Tew working with Terry Gorlick re: Bob Fisher place name remembrance project – Ben & Terry will finish the project and update the council. OK to remove from agenda until project finished
5. BLCC Records/information management and storage
  - a. Gmail for BLCC communications / Google Drive for digital document storage
    - i. BLCC has access to Google business portal through accountant, Alaska Tax Lady
    - ii. Each Board member will have BLCC email, Google Drive & Google Calendar access
  - b. BLCC physical documents currently in possession of BLCC secretary
    - i. Fireproof file cabinet in back room at Big Lake Lions' – Good to go... cabinet is empty and ready for use.

**9.) New Business**

1. Future speakers for General Membership meetings
  - a. May – Michelle Overstreet, My House
2. BLCC 2024 Community Revenue Sharing Grants committee
  - a. Committee volunteers: Jodi Riddell, Lindy Moss, Irene Crowley, Margaret Billinger, Janet Henry – Update: Applications starting to come in... see next item
  - b. 2024 Application received from Big Lake Flower Belles – BLCC President requests check written now (\$900), to prepare for the planting season.  
Motion to prepare check: Ben Tew      Second: Yes  
Secretary prepared check during meeting. Ben will deliver to Jill Parson tonight
3. Ways & Means for attracting more community council members
  - a. Facebook invitations on Big Lake Community groups – Jodi will make ads

**10.) Persons to be Heard (3 Minute Maximum time per person) None**

**11.) Announcements None**

**12.) Board Member Closing Comments**

Jodi Riddell:

Margaret Billinger:

Lisa Behrens:

Irene Crowley:

Dave Haggard:

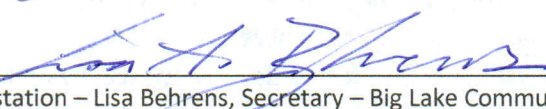
Ben Tew:

Lindy Moss:

**13.) Adjournment**

Motion: Ben Tew      Second: Yes      Time: 6:48 pm

 7-9-2024  
Signature – Jodi Riddell, President – Big Lake Community Council      Date

 7-9-2024  
Attestation – Lisa Behrens, Secretary – Big Lake Community Council      Date