

☒ 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

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

**MINUTES**

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

By: Jodi Riddell      Quorum: Yes      Time: 6:16 pm

**2.) Pledge of Allegiance**

**3.) Agenda Approval**

Motion: Margaret Billinger      Second: Dave Haggard

**4.) Previous Meeting Minutes Approval (November 28, 2023)**

Motion: Irene Crowley      Second: Margaret Billinger      Copy signed: Jodi Riddell

**5.) Presentations**

None

**6.) Treasurer's Report**

Checking: \$25,656.35      Savings: \$ will catch up at February GM meeting.  
Transition with Mat Valley FCU to 2024 authorized signers still in progress.

**7.) Correspondence**

Two membership renewals

**8.) Unfinished Business**

1. Membership process & dues handling
  - a. Website changeover from Wix to GoDaddy – online forms & dues handling process? Dennis still working, Jodi: Website is up and running, still working on the online membership dues process.
  - b. Membership forms handling – Irene: Will receive scans of forms from Secretary (Lisa) and maintain digital backup. Secretary will email receipts(renewal form scans) to members.
2. BLCC Bylaws review
  - a. Committee volunteers – Ben Tew, Lisa Behrens, Irene Crowley volunteers. Will schedule when Ben returns from vacation.
  - b. Example bylaws received from – Meadow Lakes, Fishhook, WACO (send to committee members)
  - c. Schedule first meeting in Fall 2023 after MSB and BLCC elections - Ben recommends scheduling after December General Membership meeting – general membership to be notified of meeting date, to encourage attendance
3. CIP committee – Ben Tew, Lindy Moss, and Margaret Billinger? Will schedule after Ben returns
4. Ben Tew working with Terry Gorlick re: Bob Fisher place name remembrance project – in progress

**9.) New Business**

1. Big Lake Lions – State of Alaska application for ADA Loan assistance
  - a. Request for BLCC resolution letter of support – Bill Haller present to explain the funding of the Big Lake Lions Ice Arena. Bill requests a letter of support to State of Alaska for money to settle the current loan for the completion of the building. Secretary, Lisa Behrens will draft the letter and have prepared in time for the February General Membership meeting.
2. Future speakers for General Membership meetings
  - a. February – Jodi will touch base with Cheryl Metiva – Re: Arctic Winter Games
  - b. March – Tandy Hogate: Common Grounds Homestead
  - c. April – Ryan Anderson: DOT
3. BLCC documents and data preservation – Lisa
  - a. Transition to the BLCC Gmail account – Lisa will work on establishing the Gmail account
  - b. Process for handling physical documents currently in possession of BLCC secretary
    - i. Fireproof file cabinet in back room at Big Lake Lions' – OK'd by Lions Club
    - ii. New board member orientation process added to BLCC bylaws?
    - iii. Board member orientation checklists developed by current officers – current officers will work on this.

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

None

**11.) Announcements**

See Board Member closing comments below

**12.) Board Member Closing Comments**

Jodi Riddell: Food drive still in progress at Floaters Pub

Margaret Billinger: Time to go home, it's cold

Lisa Behrens:

Irene Crowley: Baby it's cold outside

Dave Haggard: Stay warm

Ben Tew:

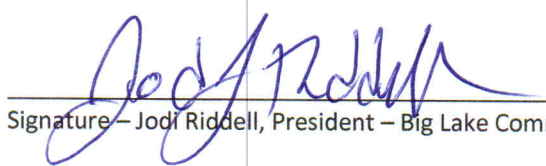
Lindy Moss:

**13.) Adjournment**

Motion: Jodi Riddell

Second: Dave Haggard

Time: 6:46pm

  
\_\_\_\_\_  
Signature – Jodi Riddell, President – Big Lake Community Council

2-27-2024  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Attestation – Lisa Behrens, Secretary – Big Lake Community Council

2-27-2024  
\_\_\_\_\_  
Date