

Beaver Lake Yacht Club
Board Meeting Minutes
March 20, 2025 @ 9:30 am

Present: Rick Stalle, Lara Ehram, Karen Trimble, Suzannah Bong, Carolyn Duris, Rick Boelter (absent Bill Lewis)

Meeting was called to order at 9:35 am.

1. Minutes: Minutes of February 10, 2025 were approved with the revision of today's meeting date from 3/21 to 3/20/25. Motion made by Karen Trimble, seconded by Suzannah Bong, motion carried.

2. Financial: Suzannah gave the board an update on the financials. There currently is \$43,000 in the checking account and \$74,000 in the money market fund.

3. New Member and Roster:

Discussion about a few members/new members and where their properties are for clarification needs for membership billing. FOBL also had questions on some members where mailings were returned. Lara will inform him of where to mail.

- Carbonara-Verbakuls bought the Elmer Miller property last year: use Verbakul name (I do not think I have the spelling correct). Will they forward mail or should it be sent to 1st home?
- Bomhack's bought the Schaeffer property from Shultz's also own the old Winding home.
- Alexander's bought the Calvy property. Own a home in subdivision on Beaver View.
- Riordan's have not become members. 2nd home on Beaumont. Do not put in a pier or launch a boat. May at some point become members.
- John Gehl & Francis's both own adjoining properties with no home on the second. Only bill one.
- Rehm's and Nagy's each have 2 properties. Each has a home and pier all homes should be billed for membership.
- Ron Myers on Lakeview Ln., Summer Cottage. Should use Milwaukee address.
- JP & Carrie Zvesper, Shore Acres, Do they have an alternate address?
- Gerry & Patsy Magner, Beaver Lake Rd., Gerry is deceased. Send to Patsy and son Rusty in Illinois. Home is a summer cottage.
- Pete & Pam Sullivan, Shore Acres. Summer home is in a rebuild. Use Colorado address.
- Frank & Vicky Pasquesi, Beaumont Ln. Summer home, use Chicago address.

4. 2025 Vendor Policies

A lengthy discussion on 2025 revisions to this policy with the following decisions made:

- "Commercial Vendor" is defined to be boat porters and small barge vendors with any pontoon barge less than 30'. They will be charged a \$500 annual vendor access fee.
- "Commercial Contractors" are defined to be companies that provide shoreline, permanent pier of special use contracting with large barges exceeding 30' in length. This also includes any vendor performing seasonal pier installations, pier/lift service or take-outs with a barge

over 30' in length. A sliding fee of \$1,000 (0-6 uses), \$2,000 (7-16 uses) or \$3,000 (17+ uses) will be charged based on annual usage.

- It was agreed that vendors will no longer be allowed to use the BLYC launch site or Beaver View Road staging lot for delivery of construction materials. If a Member feels that work cannot be done by taking delivery of these materials at their home lot they may petition the BLYC Board to obtain a Special Use Construction Permit which would be subject to the board approval and a \$5,000 "Special Use" fee.
- Rick Stalle will put these changes into a letter to the BLYC Membership and Vendors to explain the 2025 changes and into the Vendor Application Form. We will then take an on-line vote on the verbiage and put them to use if the motion is carried.

5. Board Member Area of Responsibility Reports

Social (Carolyn Duris):

- 5/15 Ladies Kick-Off Party hosted by Kathy Coakley and Karen Trimble
- 6/1 Commodore's Picnic hosted by Stalle's
- 6/19 Water Ski Show. BLYC will cover the \$2,500 fee.
- 7/4 Fireworks
- 7/17 BOP'N
- 7/25 Rock the Boat – A Constant Contact will be sent by communications to find a host site, they need to have electricity access on the pier.
- Aug (Date to be chosen by Sharon Hipp) Poker Run
- 9/21 Oktoberfest hosted by Rachel and Pat English (Tentative Date)
- Full Moon Tie Ups – No Host Needed. A blast will be sent out for 6/11, 7/10 and 8/9.

Communications (Lara Ehram & Karen Trimble):

Lara Ehram and Karen Trimble have put together a "NEW MEMBER WELCOME LETTER & INFORMATION PACKAGE" to hand out to those moving in on the lake to better inform them of who the BLYC is and what we do, the rules of the lake set by the municipality, information on FOBL, etc. Lara and Karen will get to the new members. When we have a new member, the board will be emailed with the information. The Treasurer (Suzannah) will then get information to the bookkeeper (Form she created) and the Rear Commodore (Rick Boelter) will issue a new gate key code and inform the new member on how to use and rules.

Facilities (Rick Boelter) NO REPORT

Fireworks/FOBL (Bill Lewis) NO REPORT

Dinghy (Rick Stalle) NO REPORT

6. New Business/Open Discussion: None

7. Adjournment: Motion to Adjourn was made by Lara Ehram, seconded by Suzannah Bong. Motion carried at 10:03 am.

NEXT BLYC BOARD MEETING: April 24, 2025 at 9:30 am, Keller Williams Office in Hartland

Submitted by Lara Ehram