

Beaver Lake Yacht Club Board Meeting Minutes

January 12, 2026 @ 7:00pm at the Boelter's

Present: Rick Boelter, Karen Trimble, Suzannah Bong, Lara Ehksam, Mike Hipp, Cam Knuth Carolyn Duris
(TEAMS) Absent: Rick Stalle

Meeting was called to order at 7:10pm

1. Review and Approve BLYC Board Minutes 10/27/2025

A motion was made by Cam Knuth to approve the 10/27/2025 minutes as written, seconded by Mike Hipp. All voted in favor, motion passed. *Action: Lara Ehksam will send to Jim Grinney to post on BLYC Website.*

2. Past Action Items:

Launch Site Improvements (Rick Boelter for Rick Stalle)

The excavation and redressing of the launch drive has been done and a topdressing will be done in the Spring this year. Landscaping will be addressed as well in the Spring. The pile of gravel in the out lot will be removed. Details about the project will be delivered at the February board meeting as Rick Stalle unexpectedly could not attend tonight. Both Rick Stalle and Mike Hipp have walked the property and report it is a great improvement.

BLYC Launch Site Survey (Lara Ehksam)

We reviewed as a group the survey results pertaining to the heavy construction use, fees and condition of the BLYC Launch Site. *Action: The compilation of data will be posted on the BLYC Website and distributed to the Membership in March with a summary of take aways put together by Rick Boelter.*

3. New Discussion Items

Launch Improvement items for 2026

Rick Stalle was not available to discuss and address a budget on this item. Tabled until February meeting. *Action: Cam Knuth will meet with Rick Stalle to transition his role with launch upkeep.*

Launch Policy for 2026

The BLYC Board will review the policies and fees and put in place in 2025 and discuss further at our February meeting.

Vendor Policy for 2026

The Vendor Policies will also remain the same with what was put in place in 2025. *Action: Mike Hipp will update the Vendor Forms and reach out to our current vendors. He will work with bookkeeper for outstanding fee invoices.*

Private Road Plan for Future Improvements

It was reported by Suzannah and Rick that repaving of the private road would probably occur in 2027 with 2/6 of the approximately \$21,000 to be paid by the BLYC. That will be put in our budgetary planning.

System to Manage Launch Traffic

A discussion of ways to manage launch traffic and the backup of large trucks on the single lane private road to the launch site. Signage about waiting in the out lot was suggested. There is not a clear view to the launch before passing the out lot which poses a problem with back-ups blocking driveways. The out lot currently has an apron to enter the area but the BLYC may need to address wear and tear at it in the future.

Action: The Board will brainstorm ideas and present at the February meeting as no conclusion was made. Cam Knuth will investigate signage.

4. Financial Report (Suzannah Bong)

Between MMA and Checking there is \$106,269.

Expenses since our last meeting greater than \$500:

Great Lakes Excavating: \$27,450 for work on launch site in December

Property Taxes: \$4,273.53 for both lots.

5. Social Report (Carolyn Duris)

Social Events of 2025 were very well received. Events for 2026 will be very similar: Ladies Night (Need to find a hostess), Commodore's Picnic (Boelter's), Rock the Boat (maybe Sonderman's hosting), Poker Night (Maybe Sharon Hipp will host again), Oktoberfest (need hosts), 4th of July Fireworks and perhaps another Waterski Show.

Action: Carolyn Duris will get a draft of dates and reach out to possible hosts for the February Meeting.

6. Communications Report (Lara Ehrsam & Karen Trimble)

Updates to the Website for 2026 will be given to Jim Grinney as get them before the season begins. *Action: Board Members should get their bios to Jim Grinney to update the BLYC Website. Updated 2026 Forms for vendors from Mike Hipp will be put on Website. Social Calendar will be put on Website.*

Minutes as approved will be put on BLYC Website. Notice of BLYC Board Meetings including the agenda will be sent in a Blast to the Membership one week before the BLYC Board Meeting. Members must RSVP attendance so we can accommodate the meeting site. *Action: Lara Ehrsam will do this.*

No Additional Old Business

No New Business

2026 BLYC Board Meeting Dates

7:00 pm on 1/12, 2/9, 3/9, 4/13, 5/11, 6/8, 7/13, 8/10, 9/14, 10/12

Meetings will be at the Boelter's home unless otherwise stated.

Meeting Ended 8:34pm

Submitted by Lara Ehrsam