

Beaver Lake Yacht Club  
Board Meeting Minutes  
September 9, 2025 @ 5:00pm

**Present:** Rick Stalle, Rick Boelter, Suzannah Bong, Bill Lewis, Karen Trimble, Carolyn Duris (Zoom), Lara Ehrsam

Guests: Cathy Liebert

Meeting was called to order at 5:06pm

**10. Old Business:** (To accommodate our guest Cathy Liebert we moved to an item of Old Business addressed at the last board meeting.)

- Cathy came to explain the zip drive she is in possession of that contains scanned copies of all the BLYC Dinghies from 1946 to present. It was put together by a member of the Miller/Ebel family that resided in Turtle Bay during the 1980's. It contains a great history of the BLYC and the Lake.
- It was suggested copies could be sold as a promotion for the 80<sup>th</sup> anniversary of the BLYC next year. This will be addressed next season as we have a lot on the table for the end of the year.

**1. Minutes:** Minutes of August 20, 2025 – Rick B. made the motion to approve the July minutes, seconded by Suzannah. 2 who were not present at that meeting abstained. All else in favor, Motion carried. Minutes will be posted.

**2. Review Prospective New Member & New Vendor Applications:**

- Tim & Terri Meinerz (previously the Friend property) have paid the \$250 new member fee. Dues for 2025 waived as the season is almost over. They are from Eagle and are also members of CCC.
- Summerset Shoreline Restoration (new vendor) are about to start work on Beaver Lake. His COI is incomplete and has been asked to resubmit.

**3. Petitions and Communications:**

- One Letter received from John Nagy's lawyer Kravitt on xxxx that was distributed to the board members upon receipt.
- Email received from Jessica Foley concerning noise from boats on a regular basis on the lake. Response was given that the BLYC doesn't have jurisdiction of this, the Town of Merton does.
- Letter from Rick Szekely received concerning the noise of drilling permanent piers on continual basis. He asked if there was the ability to drill vs. pound. Again, a response was given that the BLYC doesn't have jurisdiction over this, the Town of Merton does.

**4. FOBL / BLYC Workgroup:**

- A BLYC Board member is needed to join FOBL members Mike Katz and Pat Lye to form a communication of Best Practices for all Recreational Water Craft including but not limited to Enhance Wake Boats.
- North Lake, Pine Lake and Lake Keesus are among other lakes that have regulations already in place. Currently, the Town of Merton and Village of Chenequa prefer each lake come up with their own rules.

- Rick Stalle has volunteered to be this liaison.

## 5. Review of Special Use Construction Permits:

- John Nagy dated May 15, 2025: This project was approved at the June 18, 2025 meeting.
- Drescher's project was approved August 20, 2025 on the condition that the \$5,000 fee is paid. It has not been received as of the meeting, though we were told it was to be done. Suzannah will check mail again. It was suggested that this could be invoiced in the future by the accountant for direct payment that way.

## 6. Financial Review

- Cash Balance of approximately \$136,000.
- \$5,000 Special Use Permit Fees from White, Musbach and Nagy rec'd. Drescher fee is pending.
- Poker Run expenditures paid to pier hosts.
- Oktoberfest event fee of \$20pp, English's will also be paid for the expenses not to exceed \$1,000. Carolyn has collected cash and Suzannah has received several checks in the PO Box.

## 7. Long Term Budgeting and Planning: (See attached Spreadsheet for cost references)

- a. Review Bids for widening and re-surfacing the entire BLYC Lakeside parcel: Bids were reviewed. Discussion of concrete vs. gravel (several options). The majority of the board would prefer gravel with the geogrid because of drainage even though it would require more upkeep. It is not known how concrete would withstand the weight of construction equipment and the drainage issues a solid surface would incur. Rick S will follow up with the County to see about if it is possible to enlarge the turn radius, restrictions on materials and tree work per item b below.
- b. Review Bids for cutting down 2 spruce trees to widen BLYC launch to the east: The cost of the bids was reviewed but there was a lot of discussion about trying not to remove these 2 mature trees. A deer resistant arborvitae would be an option to help screen the launch from the Jacques property. Rick will follow up with the county on any restrictions of removing the trees.
- c. Review bids for the new landscaping the eastern portion of the launch along the Jacques property line after resurfacing: Tabled until above items figured out.
- d. Review bids for new railroad tie along the western portion of the launch along the Bong property: Tabled until above items figured out.
- e. Review bids for repaving or asphalt top-coating the eastern segment of the private road across the frontage of the following six properties: BLYC Out Lot, Busalacci Boelter, Jacques, BLYC Launch and Bong: Tabled until above items figured out.
- f. Review and discuss other potential long-term capital expenditure budget priorities and set expectation for maintaining a minimum capital reserve balance: Tabled until above items figured out.

## 8. Committee Reports & Future Activities: (Tabled due to time restrictions)

## 9. Board Vacancies:

- Three members will be leaving the board in 2026: Rick Stalle, Karen Trimble and Bill Lewis. Rick has agreed to take a non-voting role next year to continue the navigation of the BLYC By-Law Revisions.
- Rick Boelter would accept the position of Commodore with Rick Stalle leaving if voted in.

- The following members were suggested for filling the board positions: Beth Raab, Dawn Caliendo, Cam or Dawn Knuth, Donna Walsh, Vicky Pasquesi, John Nagy, Matt Neumann and Mike Hipp.

**10. By-Law Revision Drafting:**

- The board has engaged the law firm of Michael Best & Friedrich LP to engage in drafting assistance for a revision to the 2016 BLYC bylaws and to assist with outside counsel engagement. Peter Coffey will be retained.

AT 6:25 THE BOARD MOVED INTO CLOSED SESSION

AT 6:43 THE BOARD CAME OUT OF CLOSED SESSION

**11. New Business:** No New Business.

**12. Old Business:** No other Old Business (see beginning of meeting)

**Adjournement:** At 7:54pm a motion was made by Rick S to adjourn the meeting. All in favor. Motion carried.

**BLYC ANNUAL MEETING: October 9 @ 6:00 at Chenequa Country Club**

**Submitted by Lara Ehrsam**