

Beaver Lake Yacht Club
Board Meeting Minutes
January 22, 2025 @ 12:00 pm

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

Rick welcomed the new board members.

- 1. Minutes:** Commentary given by Rick Stalle of the November 7, 2024 Annual Meeting.
- 2. Financial:** Overview of the Year End Financials given by Rick Stalle. The Cash Balance at the end of the BLYC fiscal year is approximately \$85,000. Our Operating Budget is on average \$45,000 per year.
- 3. New Members:**
Rick gave a re-cap of our three 2024 New Members: Kathleen & John Carbonara (the Miller Property), Bill Nagy and Chris Mullett (purchased his parent's property).

Lara Ehram and Karen Trimble will work on 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. We talked a little on whether we need a specific ambassador or if the closest board member would act as a neighbor mentor. We are leaning towards the neighbor method.

4. New Board Assignments:

Rick gave an overview of the Board Positions. The following roles have been filled:

Commodore: Rick Stalle

Treasurer: Suzannah Bong

Secretary: Lara Ehram (Meeting Minutes)

Communications: Karen Trimble/Lara Ehram (Constant Contact)

Rear Commodore: Rick Boelter (Physical Plant/Piers/Gate)

Social: Carolyn Duris (Commodore's Picnic, Fish Fry?, Poker Run, Rock the Boat, Oktoberfest)

Fireworks: Bill Lewis (Vendor Liason, Barges, Contract/Insurance)

Sailing: Rick Stalle (BOP'N)

FOBL Liason: Bill Lewis (Check in with FOBL and report to BLYC Board)

Dinghy: Rick will find someone to work with Lisa Erdman with the plan to take over this position which she has done for several years, especially with the advertisement sales.

5. 2025 Dues:

Discussion of the dues structure in regards to members and local vendors. Rick reviewed the history of last year's membership category structure and the special assessment to address the needs launch improvements such as a needed new pier and the possibly paving the drive and those related costs. A decision was tabled until the February meeting. Rick will obtain a launch usage report.

6. By-Laws: Rick commented that the By-Laws need to be addressed, discussion tabled.

7. Membership Survey: Discussion on whether we felt the need to survey the membership on items such as Children U18, types of programming, capitol spending priorities, etc. The group felt we did not need a formal survey. Ages of children on the membership dues forms would suffice in obtaining needs for some social programming.

8. Launch Site Survey: A motion to approve the allocation of funds to obtain a survey of the site (not including the out lot, which was recently surveyed) was proposed by Karen Trimble and seconded Bill Lewis. Motion carried.

9. New Business/Open Discussion: None

10. Adjournment: Motion to Adjourn was made by Lara Ehram, seconded by Bill Lewis, motion carried at 1:29pm.

Submitted by Lara Ehram