

Beaver Lake Yacht Club
Board Meeting Minutes
May 21, 2025

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

1. Minutes: Minutes of April 24, 2025 were approved. Motion made by ?, seconded by ?, motion carried.

2. New Member and Roster:

- Welcome letters and dinghy copies were delivered to Alexander's (Calvy Property) and Verbakul's (Miller's property). Invoices were sent out to those families.
- Mike Katz wants to revise the FOBL letter.

3. Financial: Suzannah gave the board an update on the financials. No changes aside from \$9,000 payment for fireworks.

- There currently is \$67,381.52 in the checking account and \$76,146.18 in the money market fund.

4. Board Member Area of Responsibility Reports

Social (Carolyn Duris):

- Successful Ladies night, 30-40 attendees
- Commodore's Picnic June 1
- June 18 is the Water Ski show – map off where to watch

Communications (Lara Ehrsam & Karen Trimble): (see "New Member/Roster" discussion)

Facilities (Rick Boelter)

- Pavers discussion for launch. Don't have money yet. Have a quote from last year which Rick will circulate.
- John Nagy special use request discussion
- Summerset usage discussion

Fireworks/FOBL (Bill Lewis)

- Fireworks contract set up per Bill L.
- Doing same as last year
- Flare coordinator is Rick B., \$5 per flare

Dinghy (Rick Stalle)

- May be last year before we go digital
- Ready to publish

Sailing (Rick Stalle)

- BOPN is July 18 at 12Noon
- Rick Stalle hosting at their house
- Need volunteers
- Discussed loaning or selling 5 OPTIS

6. New Business/Open Discussion: NONE

NEXT BLYC BOARD MEETING: June 18, 2025 at 12:00pm, Keller Williams Office in Hartland/Zoom

Submitted by Carolyn Duris