

Beaver Lake Yacht Club
Board Meeting Minutes
April 24, 2025 @ 10:15 am

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

Meeting was called to order at 10:25 am.

1. Minutes: Minutes of March 20, 2025 were approved. Motion made by Bill Lewis, seconded by Suzannah Bong, motion carried.

2. New Member and Roster:

- The "New Member Welcome Letter" written by Lara Ehram and Karen Trimble with some revisions by Rick Stalle was approved to be used going forward as we get new members. A current Dinghy will also be distributed.
- Currently they will be handed out to the Alexander's (Calvy Property), John Nagy and Immediate Family (John's son), Verbakul's (Miller's property). Lara and Karen will be working on getting this to the new members. Rick Boelter has said he would meet with the Alexander's.

Discussion about the Accounts Receivable Outstanding Balances. \$472.50 are outstanding membership fees. There are also Dinghy Advertising invoices.

- Lake Country Marine paid \$500 in 2024, was billed \$1,500. He is a pier installer for only a few members. It was agreed to decrease his 2024 Vendor Fee to \$500. And he should pay the \$500 Vendor fee in 2025 with the per use charge.
- Medved (Gwen) did not pay 2024 dues. Home is torn down and they did not launch a boat. However, she did put in a permanent pier which we assume the launch was used for. Suzannah will work on recouping 2024 dues and have her pay for 2025 is she plans to launch a boat.

3. Financial: Suzannah gave the board an update on the financials.

- There currently is \$67,381.52 in the checking account and \$76,146.18 in the money market fund.
- On the Balance Sheet under Assets, the value of the pontoon barges of \$6,812.10 was questioned to be too high. They are used for launching fireworks and stripped down. We need to check on this valuation.

4. Board Member Area of Responsibility Reports

Social (Carolyn Duris): *A few changes were made since last month's meeting.

- 5/15 (Thursday) Ladies Kick-Off Party hosted by Kathy Coakley and Karen Trimble
- 6/1 (Sunday) Commodore's Picnic hosted by Stalle's. Maureen Stalle is hiring a food truck again. 1:00 start.

- 6/19* (Thursday) Water Ski Show. BLYC will cover the \$2,500 fee. Rick mentioned that Colin who works in pier service was looking for a way to get more exposure. Rick is going to see if he has interest in sponsoring a part of this show.
- 7/4 (Friday) Fireworks – See Bill’s Report.
- 7/17 (Thursday) BOP’N – Rick S. working on getting a volunteer list together.
- 8/1 (Friday) Rock the Boat – The Schmidt/Bell’s, Property #13. Bill will reach out to FOBL to see if they are planning another pier concert.
- 8/17* (Sunday) Poker Run
- 9/21 (Saturday) Oktoberfest hosted by Rachel and Pat English
- 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): (see “New Member/Roster” discussion)

Facilities (Rick Boelter)

- Everything has been working efficiently.
- He is working on the Android phone issue with the gate.
- Question about brick pile on the outlot. Rick S. had placed them there to decrease the impervious and weedy surface prior to survey.
- Lawn mowing will begin by Seasonal Services, Rick will contact to start.

Fireworks/FOBL (Bill Lewis)

- The downpayment for the show of half the fee has been made.
- FOBL – he has shared our minutes and has not received any feedback. He will check if they are considering sponsoring another Rock the Boat.

Dinghy (Rick Stalle): Rick will reach out Lisa Erdmann and get a report. Advertisements have been placed.

Sailing (Rick Stalle): He and Maureen are working on getting volunteers.

5. Set Board Meeting Schedule: It was decided to set meeting dates to be on the 3rd Wednesday of each month at noon. Meetings may not be needed and canceled, but at least the time is reserved.

6. New Business/Open Discussion:

- A discussion of resurfacing the launch was had. It was decided to get information on several methods of doing this: Unilot, Asphalt, and continuing with gravel but redoing yearly. Rick S. and Rick B. will be working on this with quotes in for July and getting on schedule.
- Pier replacement: Bill will look into pier quotes.

7. Adjournment: Motion to Adjourn was made by Bill Lewis, seconded by Carolyn Duris. Motion carried at 11:39 am.

NEXT BLYC BOARD MEETING: May 21, 2025 at 12:00pm, Keller Williams Office in Hartland/Zoom

Submitted by Lara Ehram