

Beaver Lake Yacht Club
Board Meeting Minutes
July 16, 2025 @ 12:00pm

Present: Rick Stalle, Lara Ehram, Carolyn Duris, Bill Lewis, Rick Boelter (absent Suzannah Bong, Karen Trimble) No guests present.

Meeting was called to order at 7:43 pm – there was a delay due to connection issues on ZOOM.

1. Minutes: Minutes of June 18, 2025 – Rick B. made the motion to approve the June minutes, seconded by Carolyn. 4 in favor, one abstained. Motion carried.

2. Meeting Format:

- We will continue following Robert's Rules for Meetings.
- Discussion on how to proceed in that manner with members/guests present in accordance to RR's.
 - a. Present topic
 - b. Debate topic among board members
 - c. Offer members/guests opportunity for comment
 - d. Close public commentary and discuss action
 - e. Board members offer options for motions, motion modifications, votes for adoption or votes to defer for future consideration.
- Petitions and Communication: This is an opportunity for any BLYC Member to address the BLYC Board on any issue NOT on the current agenda. The Board encourages input from all BLYC members that wish to attend in person as BLYC meetings are open to all Members. However, the BLYC Board should not act on any new issue brought up during the public petitions section of the meeting that is not noticed or on the agenda.
- The BLYC Board will post the meeting agenda on the website prior to meetings. Minutes will be posted on BLYC website after approval. This will improve Board-Membership Communications.

3. Petitions and Communications:

- Time slot allows any BLYC member to address the BLYC Board on any issue or communication not on the current agenda. The board encourages input from all BLYC Members that wish to attend these "open meetings" in person. However, the BLYC Board should not act on any new spending or policy issue brought up during the public petitions section of the meeting that not noticed or on the agenda.
- Rick S read the July 16 letter from John Nagy.

BOARD WENT TO CLOSED SESSION.
REOPENED SESSION.

4. Consideration of an Amendment to Commercial Vendor Policy.

- Bill Lewis made the motion to table any additional discussion and vote. Seconded by Carolyn. All in favor.

5. Consideration of 2 Special Use Construction Permits

- John Nagy dated May 15, 2025: Discussed prior approval of his petition at the June 18, 2025 meeting and response to his letter to the board dated July 16, 2025.
- Rob Trunzow dated June 12, 2025: This project was approved at the June 18, 2025 meeting under the conditions that the Special Use Permit fee of \$5,000 was paid and the vendor appropriately completed the vendor application. Currently through communication with Mr. Trunzow, the project is paused as he evaluates other options.

6. Financial: (Rick Stalle – report from Suzannah)

- Rick S gave a review of balance sheet and accounts receivable.
- Fireworks paid for. Purchased 15 boxes of flares. All were sold. Plan to purchase 1,200 flares next year. They were sold at \$5 per flare.
- 3 months of vendor usage has occurred. A report will be generated and invoices sent for per usage bills for the quarter.

7. Committee Reports:

Social (Carolyn Duris):

- 7/29 Water Ski Show (Course will be marked and Town of Merton notified of the event.
- 8/1 Rock the Boat
- 8/17 Poker Run
- 9/21 Oktoberfest
- \$1,000 stipend for events was confirmed.

Communications (Lara Ehram & Karen Trimble):

- BLYC Blasts will be sent out for upcoming events.

Facilities (Rick Boelter)

- See Agenda Item 8.

Fireworks/FOBL (Bill Lewis)

- All agreed the fireworks show was spectacular. The show was shorter than last year, but there were no complaints about that and some liked the more compact show format better. All went off in the time frame we expected.

Sailing (Rick Stalle)

- BOPN is July 17.
- Rick Stalle hosting at their house
- Volunteer positions filled (Course: Gehl & Kaiser, Registration: Metevia & Barnett, Duris: Food, Opti cleaning & moving: Van Vleet & Burke, Food: Duris, Float: Stalle. 3 Specator Pontoons: Graves, Liebert. 2 Coaches boats will be launched at BLYC Launch Site.
- Registered Optis: 2 Oconomowoc Lake, 5 North Lake, 2 Pine Lake, 1 Beaver Lake.

8. Facilities:

- Review and Discuss quotes for new pavement resurfacing options at the launch site including an option for new 6" compacted gravel surface over new geo-grid base and the removal of 2 pine trees for wider commercial turning radius. Discussion tabled to August meeting due to time constraints.

9. Set Time for next Board Meeting: Wednesday, August 20 at 12:00 pm.

10. New Business/Open Discussion:

- **Surf Boats;** Observations from July 14 Town of Merton Board meeting with substantial public petitions from Lake Keesus residents related to enhanced wake making (surf boat) activities were communicated by Rick S. Lake Keesus is a 200 acre lake. There are currently no bans for surf boats. The Town of Merton suggests self-regulation of these activities as the their board is not addressing this as a policy as of yet. In relation to Beaver Lake we feel FOBL needs to take the lead on this. We do need to communicate through another joint Blast with FOBL the suggested area for lake preservation to run surf boats.
- **New Board Members:** We will have spaces on the Board that need to be filled. A Blast will be sent out in August asking for interested peoples to let us know they'd like to be considered.
- **Evaluation of Current Precast Boat Ramp Specifications:** Discussion deferred.
- **By-Law Review:** Discussed a possible hiring of an attorney to review the BLYC By-Laws and updated recommended on a fixed fee basis.

11. Adjournment: At 9:24 a motion was made by Bill L, seconded by Rick B to adjourn the meeting. All in favor. Motion carried.

NEXT BLYC BOARD MEETING: Wednesday, August 20, 2025 time 12:00pm, Keller Williams Office in Hartland/Zoom

Submitted by Lara Ehram