** Becker Big Lake Ice Association**

**Meeting Minutes | June 2, 2024**

6:30 p.m. - Monthly Meeting

Getaway Bar - Orrock, MN

**Call to Order**

Meeting was called to order at 6:49 pm by BBLIA President Dave Nelson

**Roll Call**

Board Members Present: Dave Nelson, Melissa Clausen, Matt Brausen, Sam Warren, Rick Katka, Alan Heidemann

Board Members Absent: Corey Nundahl, Kris Knodle

Association Members Present: Nicole Lane, Alicia Katka

Guests Present: Lindsay Wiborg

**Agenda Review**

No changes made to the meeting agenda.

**Meeting Minutes Approval**

See [May 5, 2024 Meeting Minutes](https://docs.google.com/document/d/1pP4T_UX2bjtbewCeJz6TFlREFnLOVtlFwM6T4BTgWE0/edit?usp=share_link) for review and approval. Motion to approve by Matt Brausen. Seconded by Alan Heidemann. All in favor. Approved.

**Member Applications**

Lindsay Wiborg. Motion to approve as association member made by Dave Nelson. Seconded by Alan Heidemann. All in favor. Approved.

**Open Forum**

Open Board Position

One year term that ends in April 2025. Discussion about who is interested in position.

* Motion to appoint Lindsay Wiborg to an executive board position in this open position made by Dave Nelson. Seconded by Melissa Clausen. All in favor. Approved.

Property Sign

Dave found out that a permit is needed via the city of Big Lake. The sign cannot exceed 150 square feet. Alan will discuss at the next planning commission meeting if there is an opportunity to create a larger sign if requested. Otherwise, the sign may not be seen well.

**Gambling Updates**

Manager Report- Nicole Lane

* See 6-2024 Gambling Report *(link pending)* for info and expenses approval. Overall, about 10% decrease in profits from the previous month due to summer slowdown.
	+ Discussion of allowable expenses.
	+ Motion to approve allowable expenses made by Alan Heidemann. Seconded by Rick Katka. All in favor. Approved.

Locations

* Dueling Brews
	+ No updates. Things going well.
* The Getaway Bar
	+ Discussion about booth operations. Going well so far but will be purchasing a security camera in case of incidents/accidents. Discussion of situation involving customer that claimed they were under paid $100 and till was then off $100. Employee Gina paid out of pocket to cover this gap/potential mistake.
		- Motion to reimburse employee, Gina, $100 via the general account for out of pocket expense made by Dave Nelson. Seconded by Melissa Clausen. All in favor. Approved.
* Lupulin Brewing
	+ Received nearly $800 from the Pours for a Purpose event in February.
* Trails
	+ Going well. No ownership changes yet.

McPete’s ownership changed on June 1. Dave sent a message to the owner, who is interested in meeting with BBLIA at some point. More updates to come.

**Treasurer Report**

Balance: $215, 339.12

* [See May 31, 2024 Statement](https://drive.google.com/file/d/1fomxjCANwmESUsQNo_tWCq7rNkgQ6KX1/view?usp=share_link)

**Secretary/Comms Update**

2024-2025 membership fees are due: $5 per person.

Will post more on social media about recurring events at gambling establishments.

**Building Update**

No updates from ISG yet. Proceeding with discussing marketing with their team. They sent a questionnaire and Matt will update the business plan to match.

**Government Update**

No updates. Planning to reconnect with Senator Mekeland now that the yearly budget is over.

**Fundraising Update**

Golf Tournament

No teams registered yet. Melissa will be emailing all past participants to remind them. Past sponsors will also receive an email. Discussion about garnering donations for the silent auction and raffle.

Discussion about supplies needed for the golf tournament. This includes 30 dozen golf balls, 2 decks of cards, a wagon, cheater packs, prize box labels, can koozies, and other miscellaneous expenses.

* Motion to spend up to $1200 on golf tournament-related items made by Melissa Clausen. Seconded by Matt Brausen. All in favor. Approved.

Car Show

Lindsay spoke with the Sherburne County Government office and this would be a good location to host car show. Proposed on July 14, 2024.

Discussion about Lindsay’s notes/research and what the logistics would all entail. Biggest question is insurance, securing a food truck, and marketing. More research will be done and a decision will be made by June 15 on whether to proceed in 2024 or wait until 2025.

**Future Topics**

Golf Tournament

Payment options

Money market account

**Next Meeting**

Monday, July 1 at 6:30pm at McPete’s in Big Lake.

**Adjournment**

Motion to adjourn meeting by Rick Katka. Seconded by Alan Heidemann. Meeting adjourned at 8:22pm.