** Becker Big Lake Ice Association**

**Meeting Minutes | May 4, 2025**

6:30 p.m. - Monthly Meeting

Getaway Bar - Orrock, MN

**Call to Order**

Meeting was called to order at 6:31 pm by BBLIA President Dave Nelson.

**Roll Call**

Board Members Present: Sam Warren, Corey Nundahl, Matt Brausen, Kris Knodle, Alex Darsow, Melissa Clausen, Alan Heidemann, Dave Nelson

Association Members Present: Nicole Lane, Kasey Buck

**Agenda Review**

No changes made to the meeting agenda.

**Meeting Minutes Approval**

See [April 10, 2025 meeting minutes](https://docs.google.com/document/d/1w-OvoIbqegcxwVvpkEw3SEOxa9D8ZlD8baFvh6Vmwxc/edit?usp=sharing) for review and approval. Motion to approve made by Corey Nundahl. Seconded by Matt Brausen. All in favor. Approved.

**Member Applications**

None.

**Open Forum**

Elections and Positions Recap

* Elections were held on April 27, 2025. The three board seats were taken by Alex Darsow, Rick Katka, and Kris Knodle
* The board had a closed door meeting to elect positions. They are as follows:
	+ President- Dave Nelson
	+ Vice President- Corey Nundahl
	+ Secretary- Sam Warren
	+ Treasurer- Rick Katka
	+ Fundraising/Events Coordinator- Kris Knodle

Two gambling employees are dealing with health-related struggles, either themselves or a spouse. Discussion about holding a benefit at The Third Rail, organized by community members. Kris stated that Kara would be purchasing a gift basket for them and if any board members wanted to contribute, please venmo him.

St.Cloud Federal Credit Union networking event at Lupulin this Tuesday evening. Kasey is attending and grabbed two other tickets for any willing board members. Plan to give update on project.

**Gambling Updates**

Manager Report- Nicole Lane

* See [5-2025 Gambling Report](https://drive.google.com/file/d/1xHlqi3gUWfUEYjsHj1BbLpYCrir9pQEi/view?usp=sharing) and [Manager Notes](https://docs.google.com/document/d/1RLTBShg1XtPA8UEi-1JQYaX6--JFYKfI/edit?usp=sharing&ouid=112205853646934414828&rtpof=true&sd=true) for info and expenses approval.
	+ Bingos at the Rail are not going as well. Will be talking with owner about other options or removal in the summer.
	+ Discussion of allowable expenses and upcoming bingo events.
		- Motion to approve allowable expenses, with addition of up to $1,000 to spend on plant bingo prizes for Getaway bar, made by Matt Brausen. Seconded by Corey Nundahl. All in favor. Approved.

**Treasurer Report**

Balance: $323,194.85 (Sherburne) and $8,173.22 (Riverwood)

* See bank statements from [Sherburne](https://drive.google.com/file/d/15pCytytoA6_MpTMTM8P0JhN6opR7WSaY/view?usp=sharing) and [Riverwood](https://drive.google.com/file/d/1Du336gN4rGf-mMXamXGqIa8X9-4_x4d_/view?usp=sharing) for details

**Secretary/Comms Update**

Membership fees due by October 1 for returning members. $5 per person.

**Campaign Update**

Sam needs reimbursement for town hall food and supplies purchased at Coborns.

* Motion to reimburse Sam Warren $832.15 for town hall supplies made by Dave Nelson. Seconded by Melissa Clausen. All in favor. Approved.

Next Steps: Feasibility Interviews

Discussion about meeting with Kristi to identify feasibility interview invitees. Brainstorming to add a few stakeholders and their contact information so that we have about 40 invitees. The goal is to have about 20 interviews.

Sam will print new case study and letter to be mailed to all invitees. Melissa is available to help.

Does the board need to call and schedule interviews or is that a GBD task? Sam will clarify and provide needed instructions, if so. After interviews are scheduled, BBLIA does not need to do much else with the interviews.

**Government Update**

No updates.

**Fundraising Update**

Golf Tournament

Committee met to discuss sponsorship options. Luther Brookedale Mazda and Luther Used Cars is sponsoring at $3,000 and receiving:

* “Presented by” on tournament graphics
* Large banner of their own
* Logo on tee boxes
* Logo on golf balls
* Will bring a car for the hole in one sponsorship
* 4 person golf team

Discussion about other ideas that Luther may be willing to do, especially bringing a used car for a fundraiser activity. They will be sorting out details soon.

5/18 hole sponsorships already secured. Discussion about doing big raffle items at the beginning, like last year’s signed stick, and other advertising opportunities.

* Motion to spend up to $250 for golf tournament advertising made by Dave Nelson. Seconded by Sam Warren. All in favor except Corey Nundahl. Approved.

**Future Topics**

Campaign updates

Golf Tournament

SCFCU Event Recap

Gambling location bus tour

**Next Meeting**

Sunday, June 8 at 6:30pm at Getaway

**Adjournment**

Motion to adjourn meeting by Rick Katka. Seconded by Alan Heidemann. Meeting adjourned at 7:59pm.