

BLCA Board Meeting Minutes: April 2021 Minutes

President: P/ Brad Kipp , VP: P / Adele Munsterman , Treasurer: P/ Diane Tiegs, Secretary: P/Debbie Stacey
Members: (Present = P Absent=A

A	AFFELDT, DEB	A	MILLER, LYNN	A	SIMONSON, PAMELA
P	JONES, KAREN	A	MILLER, ROGER	A	SMITH, WAYNE
P	LARSON, CHERYL	A	MUSACHIO, ROSALIE		
P	MACAULAY, MARGIE	A	RUITER, SCOTT		

The meeting was called to order by President Brad Kipp at 8:25 am

Guests: Walt Munsterman, Mike Stacey, Chuck Heineman

Introduction of board members and what's our favorite summer food.

Motion was made and seconded to accept the agenda Motion passed

Motion was made and seconded to accept minutes Motion passed

FINANCIALS:

Diane presented the financials. It was stated that more than one month on the financials was a nice touch.

Question about the \$299 charge from the bank. Diane is going to the bank and will check on this.

Ice Days was discussed

Was this a part of our mission statement since we are giving money to an individual, will we be a part of this next year as a sponsor, etc. Brad presented the itemized list received from Forest for reimbursement over and above what we have already given him. It was motioned and seconded to give Forest the extra money requested this year but next year we will be more involved in the planning and operation of the event.

As of March 31, 2021

Income to date: \$20,228.22 Expenses to date: \$4,494.36 Net Proceeds: \$15,733.86

Rapid Response Money Market: \$100,667.86 Operating Checking: \$23,962.69

Total BLCA cash: \$ 124,630.55

Motion was made and seconded to accept the financials Motion passed

COMMITTEE UPDATES

Debbie reported that there are currently 202 sponsorships that have been turned in.

Pamela is continuing to monitor and post on Facebook.

The news for the May newsletter will be due to April 25th to Debbie

Website. Brad and Lynn continue to work on the website.

Palmer directory: We need more advertisers for the directory. If you know of anyone please forward their info to Roger so he can contact them

Please continue to let Adele know if someone needs a card sent.

Healthy lakes. Chuck Heineman reported that a grant has been received by Healthy Lakes.

Gentle footprints: Chuck has volunteered to take the lead on the shoreline preservation program.

Debbie will put a blurb in the newsletter, Pamela will put something on facebook, and Lynn will post on the website to let people know there are funds available to work on shoreline preservation.

a motion was made and seconded that Chuck Heineman be appointed the point person and Grant coordinator to represent the BLCA in the grant process. motion passed

There is no COLA report

Water testing is done for the year. Funding has been obtained for next year to pay for the testing, mileage, etc.

The garage sale is on schedule and planned for May 13-16

Mike Stacey has volunteered to take Cheryl's place and put up and take down high water signs. Cheryl gave Mike a map with all the sign spots marked. Mike will go with Cheryl when she takes the signs down so he knows where they go.

Fireworks vendor has requested that we change our date to July 2nd due to staffing issues. Fireworks owner has said we will get some bonus fireworks and a longer show for working with them and changing our date.

Dates for the Brat sale at McDonalds were discussed. Dates will be Friday June 25th and Saturday June 26th. Debbie and Mike Stacey and Deb Affeldt and Denny Minor will close both dates. Volunteers will be needed to fill the other slots and Karen Jones will be contacting people.

Saturday April 17th will be Spring clean up of Highway 25 led by Brad and Ruth Thom.

Proposed park on the Weiss property was discussed. Many people were at the presentation on the 8th of April at the History Center in Becker where they presented some drawings of possible ideas for the park.

Discussion about the June member meeting will be next month at the May meeting.

Motion was made and seconded to adjourn the meeting at 9:45 am. motion passed

MEETINGS & EVENTS:

3LID meeting:	Monday 5/3	6:00 P.M. (meets 1 st mon/month)
Healthy Lakes:	Thursday 5/6	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday 5/10	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday 5/18	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday 5/8	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday 5/13	6:00 P.M. (meets 2 nd Thurs)

Respectfully submitted, Debbie Stacey