

BLCA Board Meeting Minutes: August 2019 Minutes

President: P/ Rosalie Musachio , VP: P Brad Kipp , Treasurer: A/Dustin Johnson, Secretary: P/Debbie Stacey
Members: (Present = P Absent=A)

P	Curtis, Jane	A	Larson, Cheryl	P	Ruiter, Scott
A	Johnson, Gary	P	Macauley, Margaret	A	Smith, Wayne
P	Jones, Karen	P	McCormick, Leslie	A	Stangler, Diane
A	Gilmore, Shelly	P	Miller, Roger/Lynn	P	Titcomb, Lyf
A	Kukloc, Ashlynn	P	Munsterman, Adele		

Guests: Walt Munsterman and Brian Welch

The meeting was called to order by President Rosalie Musachio at 8:35 am

Motion to adopt the Agenda Jane Curtis Second: Margie Macauley Motion passed

Motion to adopt the minutes Kerry Welch Second: Margie Macauley Motion passed.

FINANCIALS: Dustin Johnson / 2019 Financials

Income to date: \$ 31,509 Expenses to date: \$10,733 Net Proceeds: \$ 20, 776
Rapid Response Savings Account: \$41,247.38 Operating Funds: \$73,012.26
Checking Total Funds Held: \$ 122,093.38

Motion to adopt the financials as presented: Scott Ruiter Second: Lyf Titcomb Motion passed

Budget for 2020 was discussed. Motion made to present to general membership with a few changes listed at 10 am meeting Jane Curtis Second: Roger Miller

Motion passed

Changes to 2020 budget: bump up fireworks \$, ice days could use more money so bump that to 1000 and the social event budget at 2500.

COMMITTEE UPDATES

COMMUNICATIONS

Rosalie asked if Debbie would present ways to communicate with the board at the general meeting.

YOUTH ADVISORY BOARD:

May have a float in the Palmer Days parade and Brad said one of the youth could drive his car in the parade.

NEWSLETTER

Skipped over but deadline is August 26th

EVENTS: Brad Kipp

Flotillas took place on Briggs and Elk. Both were successful. Another is being planned

MEMBERSHIP: Brad Kipp

There are approximately 244 members

The 3 lake lid has 433 addresses and there are 150 addresses on elk so we could have a better membership. We should have one of our 2020 goals be more marketing for membership

BUDGET/FUNDRAISING

Treasurer is in charge of budget and fundraising but we need more volunteers to support our fundraising efforts

HEALTHY LAKES:

Right now their topic of conversation is the dam and the grate and the bayou.

EDUCATION: Rosalie Musachio

The education will be the dam and the grate at the next meeting

WATER REPORT:

Walt will address the membership at the annual meeting/ice cream social and tell the how the testing is done and where on the website they can find the information.

WEBSITE: Mike Flanery

Mike and Brad are working on upgrading things. Browse around the website and before the next mailing see if there are any addresses, names, emails, phone numbers that need to be changed.

COLA: Scott Ruitter

No report. Current plan is to do all of our lakes in the upcoming Starry Trek

OLD BUSINESS:

None

NEW BUSINESS:

Brad will run through the board list and tell the general membership who is staying on and who is going off and present Kerry as a potential new treasurer.

We need a new president and Brad is unable to do it with the amount he already does for the BLCA. Asked if someone took some things off his plate would he be willing to be president. Answer was yes.

Roger and Lynn Miller will do the directory and if no one steps up to offer Debbie will do the membership.

Motion made by Debbie to nominate Brad Kipp as President Second: Leslie McCormick motion passed

Motion made by Brad Keep to nominate Adele Munsterman Vice President Second: Debbie Stacey motion passed

Meeting was adjourned at 9:45 am to prepare for the annual meeting

MEETINGS & EVENTS:

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

Respectfully submitted, Debbie Stacey