

BLCA GENERAL MEETING MINUTES: August 2020 Minutes

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

A	AFFELDT, DEB	A	MCCORMICK, LESLIE	A	SMITH, WAYNE
A	GILMORE, SHELLY	A	MILLER, LYNN	A	TITCOMB, LYF
P	JONES, KAREN	P	MILLER, ROGER	A	WELCH, BRIAN
A	LARSON, CHERYL	P	MUSACHIO, ROSALIE		
P	MACAULAY, MARGIE	P	RUITER, SCOTT		

The meeting was called to order by President Brad Kipp AT 10 AM

The pledge of allegiance was recited

Board members were introduced

There was a good representation of all the lakes.

The president's remarks were next

Motion to adopt the Agenda Adele Munsterman Second: Roger Miller Motion passed

Motion to adopt the minutes of the general meeting of 2019 Walt Munsterman Second: Kenzie Phelps Motion passed.

FINANCIALS: Kerri not present Presented by Brad Kipp

Income to date: \$23,749.12 Expenses to date: \$13,266.89 Net Proceeds: \$ 10,482.23

Rapid Response Savings Account: \$116,309.98 Operating Funds: \$2,939.18

Total BLCA cash: \$119,249.16

In Kerri's absence Brad covered the financials and the proposed 2021 budget with the amended items. They are:  
\$1800 for fish stocking to cover all 4 lakes subject to the approval of the DNR

Establishment of a \$5000 expenditure to be determined by a sub committee headed by Scott Ruiter

Adding \$500 for signage

Eliminating the EWM line item

Under expenses cross off the 4500 item

Anything we do will fall under the 501c3 guidelines.

Walt Munsterman motioned to approve the 2021 amended budget. Susie Brown seconded. No further discussion.  
Motion passed.

Adele Munsterman presented the slate of board members for approval and asked three times for any nominations from the floor. There were none. Motion to accept slate of members Daryl Tucker Second: Charlene Langowski. Motion passed.

Karen Jones talked about the Brat sale at McDonald's meats. Profit on the sale to the BLCA was \$987.32 plus \$155.58 in tips. This is down from our 2018 total (no sale in 2019) however this could be due to COVID concerns.

Debbie Stacey reported that we have 250 members. Question was asked why the number was so low and what is the board going to do about it. We should be encouraging people to join and distributing the welcome walker books to people when they move in. The board asked people to let us know when they have new neighbors so we can contact them and talk about the BLCA. Or neighbors can welcome them and tell them about the BLCA.

The Palmer directory is printed and will be picked up this week and distributed soon.

Scott Ruitter reported that the COLA website is active and out there for people to look at.

Kenzie Phelps reported that two recommendations came out of the Healthy Lakes meeting. He handed out a print out of the recommendations. The BLCA will contribute \$200 to the U of M for their research project. We will be following that research. The second of the Healthy Lakes recommendations was for Big Elk Lake. The motion passed to pursue the study.

Walt Munsterman reported that 3 years ago EWM was found in Rush lake when they did their lake management plan. This year there was none so it was important that they caught it early. He also reported that the water testing goes on. Walt tests on Rush, Gary Anderson on Elk, Mike Flanery on Julia, and Cheryl Larson on Briggs. Samples taken on Julia show that they are having problems with algae. More info will be coming on this subject. The BLCA pays mileage and Palmer township pays for the water testing.

AED save station.

It is located on the property of Peter Rengel. The BLCA made a donation to the save station. Peter will pay all electricity and any expenses going forward. Training on the AED station is not happening because of the COVID virus. Since some restrictions are being lifted training will be starting. Questions, concerns, and comments about the AED followed. Does this fall under our mission statement. Is the company a 501c3 as is stated on their website? The board acted in good faith so any complaints would be against the company. We need to do our due diligence each and every time we make a donation and possible expand our mission and purpose. We need more education on training, whats the address of the AED station, why was it put on private property, etc. Brad will address all of the questions and an article will be in the newsletter or a special newsletter addendum will be sent out. Karen will do some research on 501c3's. There is one at Jack and Jims. the main concern is that it is on private property and the legalities of us being involved. The intent was good so now that we have announced it at the general meeting we will put it out for public knowledge.

Scott Ruitter made a motion to adjourn the meeting. Kenzie Phelps seconded. Motion passed.

Meeting adjourned at 10:56 am

Respectfully submitted, Debbie Stacey