

BLCA Board 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		

Guests: Walt Munsterman Kenzie Phelps, Mike Flanery, Diane Tiegs, Pamela Simonson, Madison Simonson

The meeting was called to order by President Brad Kipp

Motion to adopt the Agenda Debbie Stacey Second: Rosalie Musachio Motion passed

Motion to add July unofficial minutes to the July minutes. Motion was made to adopt both sets of minutes
Rosalie Musachio Second: Scott Ruiter 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

COMMITTEE UPDATES

The lions club traditionally gives us money which we split between technology and fireworks. We are on their list for a donation but their meeting could be as late as September. Because we did not have the money from the Lions more came out of our funds for the fireworks. There was a hiccup in the fireworks display so a credit will be applied to the 2021 fireworks.

Motion to adopt the financials as presented: Margie Macaulay Second: Rosalie Musachio Motion passed

Budget for 2021 was discussed. Budget will be presented to general membership with some amendments at 10 am meeting.

Changes to 2021 budget to include:

bump up fish stocking budget to \$1800 to include stocking pan fish on all 4 lakes

Add \$500 for signage

Add \$5000 to form a sub committee for community foundation to be chaired by Scott Ruiter

Take out Palmer Day food booth line

Take out EWM delineation survey line

Motion to accept with changes Debbie Stacey Second: Margie Macauley Motion passed

COMMUNICATIONS

Membership: Debbie Stacey reported our current membership is 250

Communications: Deadline for the September newsletter will be September 24th.

Pamela will be the administrator for facebook from the board.

Signs: Karen reported that signs are up for this meeting

Directory: Roger reported that the directory will be ready this next week

Sunshine: Adele asked people to let her know if someone is in the hospital or needs a card sent for other reasons. Not birthdays. There are too many.

BUDGET/FUNDRAISING

Brat sale at McDonald's meats. Profit was \$987.32 plus \$158.55 in tips. Down a bit from 2018 (none in 2019) but could be due to covid. Brad thanked Karen for setting up each day and doing all the organizing of the volunteers and thanked Debbie and Mike Stacey for closing each day. Thanks to all the volunteers that worked. We are a success because of all of our great volunteers on the lakes.

HEALTHY LAKES:

Rosalie deferred to Kenzie who is the chair of healthy lakes. The group met Thursday night. 10 people in attendance. 2 recommendations were brought forward. A handout of the recommendations was given and it was decided that the tlid would participate. Questions was should Elk? Answer is yes.

Elk lake residents will need to donate to have the survey done that is requested by the DNR since they did not join the tlid. James Johnson, fresh water scientific would be the one to do the survey.

Motion was made to donate \$200 for the research project Rosalie made motion. Seconded by Karen Jones. Passed Scott Ruiter motioned for a sub committee to establish a lake vegetation management program plan for Elk lake. Margie Macauley seconded. motion passed.

Adele presented the slate of new members and remaining board members. Adele will send a thank you to retiring board members. Diane and Pam have volunteered to be on the board. Karen motioned to accept them and Rosalie seconded. Approved.

Meeting was adjourned at 9:35 am to prepare for the annual meeting

MEETINGS & EVENTS:

3LID meeting:	Monday 9/7	6:00 P.M. (meets 1 st mon/month)
Healthy Lakes:	Thursday 9/3	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday 9/10	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday 9/18	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday 9/12	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday 9/17	5:30 P.M. or 6 pm? (meets 2 nd Thurs)

Respectfully submitted, Debbie Stacey