

BLCA Board Meeting Minutes: DECEMBER 14, 2019

President: A/ Brad Kipp, VP: A/Adele Munsterman, Treasurer: A/Kerri Welch, Secretary: P/Debbie Stacey

Members: (Present = P Absent=A)

P	Affeldt, Debbie
A	Gilmore, Shelly
P	Jones, Karen
P	Larson, Cheryl

P	Macauley, Margaret
P	McCormick, Leslie
A	Miller, Roger
A	Miller, Lynn

P	Musachio, Rosalie
P	Ruiter, Scott
P	Titcomb, Lyf
A	Welch, Brian

Guests: Walt Munsterman, Mike Flanery, Denny Minor and Eric Canfield

The meeting was called to order by Past President Rosalie Musachio at 8:35 a.m.

Motion to approve agenda made by Scott Ruiter. Seconded by Cheryl Larson. Motion passed.

Decision was made to table the financials until Kerri is present to explain them.

COMMITTEE REPORTS:

MEMBERSHIP: Debbie Stacey reported that there are about 239 members. Will be working on increasing our numbers. Debbie will put a notice on facebook to encourage people to join the BLCA. Debbie has all the membership stuff from Brad and mailing will be going out the first week in January. Leslie has offered to help stuff envelopes and Debbie has another volunteer to help also. Mike Flanery will get together with Debbie to explain the membership lists.

COMMUNICATIONS: Does not have a chair person yet. Any volunteers?

Facebook: Debbie has added many new email addresses that want the newsletter by posting on facebook. There is a person who does most of the posting on facebook since she started that page but anyone is welcome to post on facebook.

Newsletter: Deadline for the next newsletter will be December 23rd. Get all info to Debbie by then.

Website: Mike Flanery reported on the website and the fact that no one posts the upcoming events on the website. This would be a good job for whomever takes the Chair lead for the communications committee. It was decided that we would set all the dates for the year at the January meeting.

Signs/Sign Holders: Karen Jones reported that she is working on signs

Palmer Directory: Roger and Lynn Miller are taking charge of the new directory. They are currently working on a new printing company and getting ads placed. Deadline for directory will be end of January.

Welcome Walker Book: Mike Stacey will take charge of the new welcome walker book. Brad will work with Mike for a January report.

BLCA Committee Structure: No report. Work in progress

Sunshine Mailing: Be sure to let Adele know if there are any cards that need to be sent out from the board.

Healthy Lakes: Healthy Lakes updated their goals for 2020 and people on the Healthy Lakes committee are working on an insert for the directory in place of having a meeting on gardening.

Junior Board: No report planned

Water Testing: No report planned

COLA: Carp barrier is gone per DNR request and Scott spoke to Cole about the barrier being gone and not that the grates were removed, what did he recommend for safety concerns. The question was who owns the posts that are still there. Signs will be made for safety reasons. Cole recommends that the BLCA cut the posts off. Scott Ruiter motioned to remove the posts. Karen Jones seconded. Motion passed. Scott will speak to Brad and ask Brad to contact Juice Langowski to arrange for this

EVENTS AND PROGRAMS:

2020 Winter Ice Day: Date is set. It will be February 1st. Discussion about funding and sponsorship. This event is run by Robert Sinclair. Lyf passed out 2020 goals and costs of Ice Day. There is currently \$1000 set aside for this event. It would be nice to have some sort of shelter. Looking at tent rental. How much would it be to purchase a tent. Lyf Titcomb made a motion to check into costs of renting and/or purchasing a tent. Seconded by Leslie McCormick. Motion passed. Debbie will check into this.

Winter Game night: Leslie McCormick and Karen Jones (not Margaret Macauley) will be taking charge of this event. Date will be set at January meeting. Hall needs to be reserved. Shooting for a date in later February.

2020 Garage Sale: Date is set. May 7 to 10. Cheryl Larson is taking the lead on this. Discussion about advertising for the event.

Township Display Case: No report. A plan will be made for the case at the January meeting.

BLCA June meeting Picnic: Needs a Chairperson. Planning will start at the February meeting. As usual Adele will do door prizes. Everyone can help by collecting items and giving them to Adele to use at later meetings.

2020 Brat Sale: Leslie McCormick taking the lead on this and will have more information later. She will follow up with McDonalds meats in February to request a weekend.

4th of July Fireworks/Boat Parade: Dates are Friday, July 3rd for the fireworks and Saturday, July 4th for the Boat parade.

2020 neighborhood watch: Needs a chairperson. Start making plans at the February meeting.

Ice Cream Social at August General meeting: Needs chairperson.

OLD BUSINESS:

Minnesota Articles of Incorporation. Did we renew these? Tabled until February in Kerri's absence.

Goals and Objectives for 2020: Each committee should present at November December or January meeting their completed Goals and Objectives. Complete list of goals and objectives will be posted on the website in February. PLEASE EMAIL YOUR COMMITTEE GOALS AND OBJECTIVES TO BRAD AS SOON AS POSSIBLE.

NEW BUSINESS: None

Motion to Adjourn was made by Debbie Stacey. Seconded by Margie Macauley. Motion passed. Meeting was adjourned at 9:45 am

UPCOMING MEETINGS & EVENTS:

3LID meeting:	Monday, 1/6	6:00 P.M. (meets 1 st Monday)
Healthy Lakes:	Thursday, 1/2	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday, 1/14	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday, 1/21	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday, 1/11	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday, 1/9	6:00 P.M. (meets 2 nd Thurs)

Respectfully submitted, Debbie Stacey