

BLCA Board Meeting Minutes: FEBRUARY 2020

PRESIDENT: A/ BRAD KIPP , VP: P/ADELE MUNSTERMAN , TREASURER: A/KERRY WELCH, SECRETARY: A/DEBBIE STACEY
Members: (Present = P Absent=A)

p Affeldt, Deb	P Macauley, Margie	P Musachio, Rosalie
P Jones, Karen	P McCormick, Leslie	P Ruitter, Scott
P Larson, Cheryl	P Miller, Roger/Lynn	P Titcomb, Lyf
		A Welch, Brian

Guests: Walt Munsterman, Mike Flanery and Wayne Smith

The meeting was called to order by Vice President Adele Munsterman at 840 at Palmer town hall.

A quorum was present for business to be conducted and the proposed agenda was adopted as is.

Motion: Scott Ruitter Second: Deb Affeldt Motion passed

The minutes from the January board meeting were amended to show that Cheryl Larson was present. Motion to accept amended minutes: Leslie McCormick Second: Roger Miller Motion passed

FINANCIALS: Kerri Welch

Income to date: \$11,767.82 Expenses to date: \$1,161.20 Net Proceeds: \$10,606.62

Rapid Response Savings Account: \$41,309.79 Operating Funds: \$65,154.77 Total Funds Held: \$118,473.46

Kerry was not present so no report Financials were not adopted

COMMITTEE UPDATES

Wayne Smith was proposed as a returning member of the board as a representative of Elk Lake.

Motion to have Wayne Smith return to board Cheryl Larson Second: Scott Ruitter

Motion approved

Welcome back to the board as a lake rep Wayne

Budget and Fundraising: No Report

Communications: Mike Flanery

Mike has some concerns about the Pay Pal account which he will discuss with Kerry.

Web Site: Lynn Miller

Lynn needs more pictures for the cover photo contest. Please come to next meeting with ideas for a new logo. Mike Flanery designed the last one.

Signs: There are 4 in a garage that have metal holders. We need 6 more magnetic signs. Karen will see how many we have and put them out for game night.

Game night: Leslie McCormick and Karen Jones

Game night is February 28th from 6:30 to 9:30 at the Palmer town hall. There will be refreshments. This event has been advertised on Facebook. Door prize will be a \$25 Visa Gift Card.

Directory: Roger/Lynn Miller

Question from Roger whether the advertisers will be paying the same as last years prices to advertise. Shooting for the March 15th with a press date of April 1. All advertisers have been contacted. Ads must be to us by February 20th to March 1st.

Welcome Walker book: Mike Stacey No report

Sunshine: Adele Munsterman
No Report

Healthy Lakes: Rosalie Musachio
Need more members. Call water and soil and they will come out free of charge. Check the website for info.

Gently Footprints: No report

Warning Signs at Dam: Scott Ruitter
Scott reported that the signs will be put out by the DNR

Water and Soil Testing: Walt Munsterman
Walt said the results from last year will be posted soon.

Shore Station: No report

Garage Sale: No Report

Display case: No report

BLCA picnic: No report

Brat Sales: Leslie McCormick went to McDonalds meats and got the necessary forms. Adele will fill out the paperwork.
Rosalie needs the mission statement.

4th of July: No report

Neighborhood Watch: No report

Ice Cream Social: Will be discussed at March 14th meeting.

BOARD PICTURES WILL BE TAKEN AT THE MARCH MEETING.....

Motion to adjourn: Lyf Titcomb Second: Cheryl Larson
Motion passed

MEETINGS & EVENTS:

3LID meeting:	Monday	3/02/2020	6:00 P.M. (meets 1 st mon/month)
Healthy Lakes:	Thursday	3/05/2020	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday	3/09/2020	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday	3/17/2020	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday	3/14/2020	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday	3/12/2020	6:00 P.M. (meets 2 nd Thurs)

Respectfully submitted, Debbie Stacey