

BLCA Board Meeting Minutes: JUNE 2021 Minutes

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

P	AFFELDT, DEB	A	MILLER, LYNN	P	SIMONSON, PAMELA
P	JONES, KAREN	A	MILLER, ROGER		
P	MACAULAY, MARGIE	A	MUSACHIO, ROSALIE		
		A	RUITER, SCOTT		

Guests: Mike Stacey, Madison Simonson, Chuck Heinemann, another couple I did not know

Meeting was called to order at 5:07 pm by President Brad Kip

Motion made by Debbie Stacey to approve the agenda for the meeting. Second: Deb Affeldt motion passed

Motion made by Scott Ruitter to approve the minutes of the May meeting. Second: Pamela Simonson motion passed

Financials were skipped because Diane was not there yet. We will circle back to them.

Debbie reported 235 memberships. We need to do some door knocking to increase awareness and interest in the BLCA. Debbie has asked people who know they have a new neighbor to either give them the sponsorship information or let their lake rep know so they can welcome them.

Pamela reported that our facebook page now has 1,846 members. She, Dave, and Ruth are working together

Debbie reported that information for the newsletter is due by the 25th of June for the July newsletter.

Lynn reported that she has been posting a few things. We all agree that we need to develop a more attractive, better website. We use the least expensive and need to upgrade it. Lynn knows someone who works with websites and will contact them. He does not work with go daddy. Patrick Plant's wife, Cindy Edwards Plant, worked with the COLA website. Scott will ask her if she is interested in looking at our website.

Back to the financials. Diane is researching better options for bookkeeping and it would be really nice to do quick books or quicken. after initial cost of membership it is about 50 a year to renew. Motion to approve funds for membership and renewals to change our system. Diane Tiegs made the motion , Margie Macauley seconded. Discussion: Scott expressed concern that once Diane was no longer treasurer no one would know how to do the new system. Roger said it would streamline our system and that he works with it daily and quickbooks is far better. Motion passed.

Diane reported that we are right on budget for the stocking of the lakes. She also stated that she has gone through all the spreadsheets and can't find the \$299. She will continue to look. Debbie Stacey made a motion to accept the financials as presented. Pamela Simonson seconded. Motion passed.

Roger has the proof copy of our new directory. He passed it around so we all could see it. Printing is next week if we need to make any corrections. We normally print 1500 and will print the same amount this year. Should be ready in a couple weeks. When they are ready Scott will pick them up and distribute them.

Adele reported that she had to buy sympathy cards there have been so many. Please be sure to let Adele know if someone needs a card for severe illness or death. Pamela will post on facebook. Adele reported that the door prizes are ready for distribution at the general meeting. Should board members be able to put their names in? It was decided that board members were not eligible.

Healthy Lakes: Scott reported that the LID is getting ready for their annual meeting. Curly leaf pondweed was sprayed in May and they will also do a followup.

In July they will survey for milfoil and will also do elk lake.

Someone wanted to know what the letter for the spraying was that was sent out. The letter was in case someone did not want to see their property sprayed since sometimes they get within 150 feet and if they did not want them that close they needed to contact them.

COLA The kayak trip was cancelled due to low water. COLA is not going to check for zebra mussels in the lake this summer. They have never found any. There are 3 lakes in our county that have found them. When residents take their docks and lifts out this is the time to check for them individually. If found, contact the dnr and develop a plan.

We have a plant back. the plant bank is broke. It was not properly monitored. The plant bank is willing to wipe out what we owe. Scott made a motion that we re-fund the plant bank. Pamela seconded. Motion passed. Adele will send a card to the people at the plant bank thanking them.

Brat Sale: June 25 and 26. Brad on vacation. Karen is doing the open each day. Debbie and Mike will do the close each day. Karen is calling for volunteers.

Boat parade and fireworks: Someone needs to learn how to do the set up for the fireworks. Need help to get the pontoon ready on the 1st, set up on the second, and takedown on the 3rd. Scott is willing to help but does not want to be in charge. We don't know how long Mark will do the set up.

Boat parade: We need volunteers to lead parade on briggs and we need judges on Julia and Rush.

There is nothing new in the proposed park on elk lake

The Lions club donated \$1600 towards updating our website.

The meeting adjourned at 6 pm to prepare for the general meeting

UPCOMING MEETINGS & EVENTS:

3LID meeting:	Monday 7/5	6:00 P.M. (meets 1 st mon/month)
Healthy Lakes:	Thursday 7/1	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday 7/12	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday 7/20	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday 7/10	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday 7/8	6:00 P.M. (meets 2 nd Thurs)

Respectfully submitted, Debbie Stacey