

BLCA Board Meeting Minutes: January 2020 Minutes

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

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

Guests: Peter and Joe Jackson, Walt Munsterman, Tom and Nancy Hahn, Wayne ?

The meeting was called to order by President Brad Kipp at 8:30 with opening remarks

Motion to adopt the Agenda Adele Munsterman Second: Rosalie Musachio Motion passed

Motion to adopt the minutes of December meeting Kerri Welch Second: Leslie McCormick Motion passed

FINANCIALS: Kerri Welch

Financial Statements have been cleaned up. Karen had questions regarding November statement and numbers. Kerri will clean that up so numbers match.

Income to date: \$40,094.75 Expenses to date: \$30,039.05 Net Proceeds: \$10,055.70  
Rapid Response Savings Account: \$41,299.27 Operating Funds: \$65,138.17  
Checking Total Funds Held: \$1,641.40 Total BLCA Assets \$108,078.84

Motion to adopt the November financials as presented: Karen Jones Second: Cheryl Larson Motion passed  
Motion to adopt the December financials as presented: Lynn Miller Second: Rosalie Musachio Motion passed

Peter Rengel presented information on the AED stations and the grant from Centre Care and the need to put up stations on the lakes. Board is not ready to commit yet. Contact Peter with decision. He is willing to put this station on his property.

Newsletter deadline will be January 27, 202 for February Newsletter

Membership mailing went out first week in January

Facebook: Debbie will be the facebook liaison from the board

Communications: Mike not here. No report

Directory: Lynn reported that they are in the process of updating with new pictures and an updated format. Need 2 or 3 volunteers to assist Roger in obtaining additional advertisers for directory.

Signs: Need new sign holders. Karen will have info for February meeting. Need 10 signs. Peter has a printing company in St. Cloud and is willing to help. He will work at cost. Palmer Directory number of pages has been reduced.

Please check the mailbox in February as Brad will be gone.

Healthy Lakes: Rosalie reported they are working on getting information out to people. Deb is doing great on getting info out. Gentle footprints will send info to Deb to put in Newsletter.

Boat Landing: Scott said the U or M did some research. Funds will be needed in March. Sign was purchased for Rush where the carp barrier was and will be put up in the Spring.

Someone took the Clean, Drain, Dry sign from Elk private landing. Scott said DNR will provide a new one.

Ice Day: Need volunteers to provide and work the food booth. Karen said there is \$1000.00 set aside for it.

Game night: will be February 28<sup>th</sup> from 6:30-9:30 at the town hall. Advertise in the newsletter, on facebook and web site.

Junior Board needs prizes and Adele needs more door prizes as well.

Nancy (guest) had questions about the spraying costs. Lake Management not allowed to treat roots. Cheryl said she does it herself.

There was an impromptu vote on the AED. Peter, Brian and Kerri will work together on this. No one was opposed so a decision will be made in February.

Discussion on re-applying for a grant for \$3995.00. Motion: Karen Jones Second: Leslie McCormick motion passed

Joel Vogel had a heart attack.

#### **MEETINGS & EVENTS:**

3LID meeting:	Monday 2/3	6:30 P.M. (meets 1 <sup>st</sup> mon/month)
Healthy Lakes:	Thursday 2/6	6:30 P.M. (meets 1 <sup>st</sup> Thurs)
Palmer Township meeting:	Monday 2/10	7:00 P.M. (meets 2 <sup>nd</sup> Mon)
Clear Lake Township meeting:	Tuesday 2/18	7:00 P.M. (meets 3 <sup>rd</sup> Tues)
BLCA Board Meeting	Saturday 2/8	8:30 A.M. (meets 2 <sup>nd</sup> Sat)
Board of Adjustments	Thursday 13	6:00 P.M. (meets 2 <sup>nd</sup> Thurs)

Respectfully submitted, Debbie Stacey