

BLCA Board Meeting Minutes: July 2020 Minutes

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

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

Guests: Mike Stacey

The meeting was called to order by President Brad Kipp at 8:30 a.m.

There was no quorum so nothing was voted on or approved

Financials: Kerri Welch

Income to date: 23,534.03 Expenses to date: 12,214.65 Net income YTD: 11,319.38
Operating checking account: 2,992.76 Rapid Response Money Market 116,295.16
Total BLCA \$\$: 119,287.92

Tax returns are done. Minnesota will be sent this weekend

Question: Conservation Minnesota, what level are we. Kerri will call and ask Scott

Budget and Fundraising:

Brat sale will be July 23, 24 and 25th. Volunteers are needed. Direction and information was emailed and all should read before the brat sale.

Membership: Debbie Stacey

Debbie reported that we have about 236 members.

Communications: needs a chairperson

Facebook Postings: Debbie Stacey

Ruth Thom is keeping the postings up to date and answering questions as best she can. Debbie is putting relevant things and events on facebook as well.

Newsletter: Debbie Stacey

Deadline for submissions for the August newsletter will be July 26th.

Website: No report

Signs and Sign Holders: Karen Jones

Palmer Directory: Roger Miller

Poof for the directory is done. Next year ads need to come in camera ready. We print 1500 copies. Costs of printing should be less this year. Advertisers get a copy mailed to them. Some will be left at the Briggs Lake Store. Scott will deliver on Briggs, Rush and Julia. Debbie will deliver on Elk. If there is no mail box a directory will not be left and they will have to pick one up at the store.

Welcome Walker: Mike Stacey

BLCA committee structure: Brad Kipp

Sunshine Mailing: Adele Munsterman

No Report

Healthy Lakes/Gentle Footprints: Rosalie Musachio

No Report

COLA: Scott Ruitter

Scott sent email to Brad. COLA did not meet this month. and no Healthy Lakes meeting.

National Night out will be first Tuesday in August. What about the neighborhood watch meetings.

TLID annual meeting will go on as planned on August 15th. It will take place outside Palmer hall. Social distancing and face masks will apply. Bring your own chair.

Water Testing: Walt Munsterman

No report

Save station: Brian Welch

Possibly get a training session organized. More info to follow

Events:

2020 Brat Sale: will be July 23,24, and 25th. Volunteers are needed. Karen getting volunteers for this event

BLCA annual meeting will be August 8th. It will take place in the parking lot of Palmer Hall.

Everyone bring your own chairs. everyone wear face masks and practice social distancing.

No food will be served and there will be no door prizes.

Recruiting new members for the board. If you know someone who is interested or if you can find someone please contact Adele and let her know. There are a few people going off the board whose terms have ended.

A study on water quality will be the end of July. This is a follow-up to a prior study. Possibly will be recommending some very expensive fixes for our water quality. A discussion on dams, wetlands, etc.

The Weiss property was discussed. The land has been appraised and the county is considering purchasing. The county commissioner is the person to talk to about concerns or questions about the Weiss property.

meeting adjourned at 9:30

MEETINGS & EVENTS:

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

Respectfully submitted, Debbie Stacey