

BLCA Board Meeting Minutes: JULY 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, ROGER	
A	JONES, KAREN	P	MUSACHIO, ROSALIE	
A	MACAULAY, MARGIE	P	RUITER, SCOTT	
A	MILLER, LYNN	A	SIMONSON, PAMELA	

Guest: Forest Brothen

MEETING CALLED TO ORDER AT 8:30 A.M. BY PRESIDENT BRAD KIPP

Presidents remarks: Winners of the boat parade are coming in to pick up their checks. If they are not here by end of meeting Diane will mail them. Also, Forest will be at meeting to ask for \$\$.

Agenda was reviewed and motion made and seconded. Motion passed

Motion made and seconded to adopt minutes. Motion passed

Financials:

Diane has switched to quicken to do the books. This will be much easier to understand and it will be an easier transition when a new person takes over. Motion was made and seconded to adopt financials. Motion passed.

Donations have trickled in. There were quite a few done at the general meeting in June.

We have refurbished the plant bank. Lots of checks went out. Nothing outstanding. Things that were not paid last year are now paid.

A grant for Big Elk has been received from SWSC. Gary Anderson did the work on the grant for a survey of lake vegetation management.

Brad, Diane, and Scott will work on the 2022 budget to be presented at the August General meeting. They will get the budget out to board members the week before the meeting.

Diane reported that we received \$141 in tips at the McDonald's Brat Sale. Don't have a number from the sale yet. Question was asked: Why don't we do more than one weekend? Answer: There are too many organizations that want to do the sale so they do it on a lottery basis.

A different pontoon needed to be purchased for the fireworks.

Motion made and seconded to accept financials. Motion passed.

COMMITTEE REPORTS:

Current membership count is 244.

Debbie also reported that Karen Jones will no longer be on the board. We will need someone to do signs and be our volunteer coordinator. **Shelly Alger volunteered. Shelly will need to contact Karen before the next board meeting to get all the information she needs.**

The Lions donated \$1600 for technology. Scott suggested that Cindy and Patrick Plant help us with our website. They are interested. Brad verbally contracted with them for web design. There was no cap on the amount. Just a handshake. We will be using word press on top of go daddy. We will be part of their 5 pack. Patrick was the webmaster for the whole metro area. They will put together templates and we will be able to drop things in there. What do we want to see on the website. What do we need? LID may be willing to split the cost. Ask Nancy if she wants to be a part of it.

Forest Brothen came in to make a presentation to the board. Ice days has grown so more is needed. Thanked us for the additional funds. Every year it gets more expensive for the volunteers. Next year they will have a tent and someone to put it up so they can focus on other things. They also want to do a meat raffle. The food bank took in a lot that went to the food shelf. Johnsonville donated 3 cases of brats and 2 additional were purchased. Pizza depot had a truck there. Forest proposed that next year they will need \$4000. It was decided that we would add a box on the sponsorship form. We can't approve the 4 grand today but it was decided that the BLCA would make up the difference between what comes in on the sponsorship form and the 4 grand. Motion was made and seconded. Motion passed.

Adele has sent out many thank you's. She had to go buy more cards. Gerald Sorenson passed. Debbie gave address to Adele.

Scott has a contraption to catch zebra mussels. The county is taking a different approach this year. They would like 4 on each lake. One on each end of each side. Here is where they will be

Julia: Darlene Enright, Pamela Simonson, Forest Brothen, Brad Thom
Elk: Diane Tiegs, ??, Debbie Stacey, Margie Macauley
Briggs: Shelly Alger, Rosalie Musachio, Brad Kipp, ??
Rush: Scott Ruiter, Adele Munsterman, ??, ??

Who ever distributes them will tell Debbie who has them so we make sure we know. Please email Debbie when they are distributed.

Scott said they continue to check for Golden Clams and they keep finding them at the landing. Boat went along the shoreline and did not find any. They seem to be only at the landings. They scoop them up and weigh them and put them back. WHY DO THEY PUT THEM BACK? no one knew.

Walt has not received results from the water testing yet.

Lyf will do the food booth again at Palmer Days.

There was a nomination of board members. Brad Kipp for President, Adele Munsterman for Vice President, Diane Tiegs for Treasurer, Debbie Stacey for Secretary.

August General meeting will be 10 am on August 14th. Debbie and Adele will plan the COVID safe picnic.

Respectfully Submitted,
Debbie Stacey, Secretary

Upcoming Meetings:

TLID meeting:	Monday, 8/2	6:00 P.M. (meets 1 st mon/month)
Healthy Lakes:	Thursday 8/5	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday 8/9	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday 8/17	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday 8/14	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday 8/12	6 pm (meets 2 nd Thurs)