

BLCA Board Meeting Minutes: June 2020 Minutes

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

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

Guests: Mike Flanery

The meeting was called to order by Past President Rosalie Musachio at 8:35 a.m.

Motion to adopt the Agenda Roger Miller Second: Brian Welch Motion passed

Motion to adopt the minutes of March meeting Scott Ruiter Second: Kerri Welch Motion passed

**Financials: Kerri Welch**

Income to date: 19,317.42 Expenses to date: 8,830.65 Net income YTD: 10,486.77  
Operating checking account: 4,430.32 Rapid Response Money Market 116,178.61  
Total BLCA \$\$: 120,608.93

Motion to adopt the financials for the past three months Cheryl Larson Second: Leslie McCormick Motion passed

**Budget and Fundraising: No Report**

**Membership: Debbie Stacey**

Debbie reported that we have about 261 members. We can do better. Debbie is sending an email to all who have not joined as a personal approach hoping to up the membership

**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 July newsletter will be June 23<sup>rd</sup>. Debbie will put info about the boat parade and the fireworks in the July Newsletter as well as informing membership about the brat sales at McDonald's meats and the need for volunteers.

**Website: Mike Flanery**

Still working on the website with Lynn Miller. Lynn will be sure to put the minutes of the board meetings on as soon as they are finalized.

**Signs and Sign Holders: Karen Jones**

Signs are ready for the fireworks and the boat parade. Karen will put them up (done) and put signs out for the brat sales when she returns.

**Palmer Directory: Roger Miller**

Final Edit for the directory is happening. Covid shut things down for a bit. Deposit has gone to the printer and the printing may happen as soon as Monday or Tuesday. Roger said we got a good price on the printing. Same number of directories but with fewer pages.

**Welcome Walker: Mike Stacey**

Welcome Walker books are done and have been printed. Mike would have liked to see the information and pictures on Invasive species that he did a lot of work on left in instead of just having a paragraph about it. Lots of copies available for members to take and distribute.

**BLCA committee structure: Brad Kipp**

Committee structure was emailed last month

**Sunshine Mailing: Adele Munsterman**

No Report

**Healthy Lakes/Gentle Footprints: Rosalie Musachio**

No Report

**COLA: Scott Ruiter**

Scott reported on the meeting last week. COLA went over their goals for the next year and laid out where they were at. They omitted goal 9, the gentle footprint class. The COLA directory was available to those that wanted one. It was discussed whether the lake association should stock the upper three lakes. Discussion about the fish kill followed. Scott said the wink report will be out the middle of July. Included in that will be suggestions on how to handle the water, how to create and store water ponds and exploring some areas in the watershed north of us, restoring wetlands, the Briggs and Julia creek watershed, and the effects of the dam.

1<sup>st</sup> bill or the study has been received and the money has already been approved at a prior meeting.

The COLA directory is on the website under links of interest.

**Water Testing: Walt Munsterman**

No report

Cheryl said the clarity of Briggs was awesome. Julia poor maybe from a wakeboard boat that is churning up stuff from the bottom and more jet skis than they have had in previous years. There have been a lot of complaints.

**Save station: Brian Welch**

Brian is forming a committee. There is a class on how to use the save station. Mike Flanery asked that the BLCA review the tax filing for 2019 to ensure compliance with 501c IRS rules. He provided the IRS 501c booklet to Rosalie asking her to review it and educate the group to ensure future compliance.

**Events:**

2020 Garage sale: Do we want to reschedule it or cancel it for this year. Decision was made to wait until May of 2021 to do the sale.

Township display case. Key has not been found but Kerri can get into it

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

4<sup>th</sup> of July Fireworks: Friday July 3<sup>rd</sup> at dusk

4<sup>th</sup> of July Boat parade: Saturday at noon. All boats line up and get your numbers at 11:30

Since there is no junior board, Brad will be in charge of a fishing contest. Rosalie made a motion to approve \$100 for prizes for the fishing contest.. Kerri second. Approved,

We will put info on website, on facebook and in the newsletter.

Palmer Days is cancelled

No guest speaker for August meeting

We need to come up with more ideas for fundraising as we will be ramping up to spend some money.

Motion to adjourn Scott Ruiter Second; Leslie McCormick approved.

Meeting adjourned at 9:35

**MEETINGS & EVENTS:**

Healthy Lakes:	Thursday 7/2	6:30 P.M. (meets 1 <sup>st</sup> Thurs)
Palmer Township meeting:	Monday 7/13	7:00 P.M. (meets 2 <sup>nd</sup> Mon)
Clear Lake Township meeting:	Tuesday 7/21	7:00 P.M. (meets 3 <sup>rd</sup> Tues)
BLCA Board Meeting	Saturday 7/11	8:30 A.M. (meets 2 <sup>nd</sup> Sat)
Board of Adjustments	Thursday 7/9	6:00 P.M. (meets 2 <sup>nd</sup> Thurs)

Respectfully submitted, Debbie Stacey