

BLCA Board Meeting Minutes: MAY 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	A	SMITH, WAYNE
A	LARSON, CHERYL	A	MUSACHIO, ROSALIE		
P	MACAULAY, MARGIE	A	RUITER, SCOTT		

The meeting was called to order by President Brad Kipp at 8:35 am

Guests: Chuck Heineman

Introduction of board members and what our favorite flower is.

Motion to adopt the Agenda Rosalie Musachio Second: Pamela Simonson Motion passed

Motion to accept minutes Margie Macauley Second: Deb Affeldt Motion passed

**FINANCIALS:**

Diane is still reviewing the January and February financials to see what the \$299 fee is and will have an answer for us next month.

The additional \$\$ for ice Days was discussed and a motion was requested to pay Forest for his expenses.

Income to date: \$25,930.18 Expenses to date: \$5,153.35 Net Proceeds: \$20,776.83

Rapid Response Money Market: \$100,667.86 Operating Checking: \$23,96269

Total BLCA cash: \$124,630.55

Motion to pay Ice Day expenses and accept the financials. Debbie Stacey Second; Karen Jones Motion passed

Debbie Stacey will attend the Lions Club meeting in lieu of Brad Kipp to ask for a \$1600 donation for technology needs

**COMMITTEE UPDATES**

Debbie reported that 221 sponsorships have been turned in and at this meeting Diane gave Debbie about 16 more to list.

Pamela reported that there are 1800 members on the facebook page. Question was: do they need to be sponsors of the BLCA to advertise on the facebook page? We cannot discriminate on our page. It was decided that someone who advertises in our directory can then advertise on our facebook page. Pamela and Dave and Ruth Thom are working together to make sure nothing undesirable is put on there and they can block people from the page. Pamela needs a list of advertisers to keep track of it. Motion was needed that if people advertise on our page then their ad can go on facebook. Motion: Roger Miller Second: Debbie Stacey motion passed.

Articles for the June newsletter are due to Debbie by May 25<sup>th</sup>

Karen has letters that she got from Kerri. We are no longer a 501c3 because the forms were not sent in. Karen has sent copies of the corrected papers and told them we would like our status reinstated. Brad has signed the completed tax forms. Karen will mail them before their due date of May 15<sup>th</sup>. The annual report is due in June. Everything is now up to date with the tax people.

2021 Directory is going to press soon. It is harder this year to chase down advertisers. We are down on advertising. We do have some new advertisers but we have lost some also.

Adele our sunshine person said please get her any names of people who need a card for a death or a surgery. We cannot do cards for illness.

Healthy Lakes, Gentle Footprints, TLID: Chuck Heineman presented. He had 4 handouts that he passed out to the board on shoreline preservation and a partnership with soil and water. Ongoing promoting needs to happen.

Chuck also presented the ads for our directory.

Chuck made a motion that we approve the verbiage in the directory ad. Second: Rosalie Musachio motion passed

Water testing will start in the next couple of weeks. New bottles were picked up on Friday and everything is lined up for the testers.

Healthy Lakes: Scott sent his report with Brad. The LID has purchased a machine that checks water depth and will be putting that on Big Elk, Also, Big Elk got a grant to cover the cost of the survey and management plan that the BLCA has been funding.

COLA is trying to develop an early detection, rapid response plan. Question was asked: Does the ais fund cover Elk Lake and the answer is yes.

Garage Sale is May 13 to 16. Signs are already out

Brad sale will be only Friday and Saturday in June because there is a rib fest on Thursday of that week.

June General Meeting will be held Friday, June 11<sup>th</sup> at the Palmer Park Pavilion. The pavilion has been reserved from 6:30 to 8. We will serve Ice Cream Bars and water. Debbie will take care of getting both from Costco. We will have donated door prizes. We will also give each person attending a certificate for a free one scoop, sugar cone ice cream from the Palmer Lake Store. Debbie will meet with Jen to be sure she is ok with that.

Motion was made to furnish ice cream, water and gift certificates Motion: Deb Affeldt Second: Deb Stacey passed

The board meeting will be from 5 to 6 on Friday the 11<sup>th</sup>. We will then set up for the general meeting from 6 to 6:30. Motion: Deb Affeldt Second: Pamela Simonson approved

High water subject was tabled until next month.

Motion to adjourn meeting Roger Miller Second: Pamela Simonson motion passed

Meeting adjourned at 10:05 am

**MEETINGS & EVENTS:**

3LID meeting:	Monday 6/1	6:00 P.M. (meets 1 <sup>st</sup> mon/month)
Healthy Lakes:	Thursday 6/3	6:30 P.M. (meets 1 <sup>st</sup> Thurs)
Palmer Township meeting:	Monday 6/8	7:00 P.M. (meets 2 <sup>nd</sup> Mon)
Clear Lake Township meeting:	Tuesday 6/17	7:00 P.M. (meets 3 <sup>rd</sup> Tues)
BLCA Board Meeting	Saturday 6/11	8:30 A.M. (meets 2 <sup>nd</sup> Sat)
Board of Adjustments	Thursday 6/10	6:00 P.M. (meets 2 <sup>nd</sup> Thurs)

Respectfully submitted, Debbie Stacey