

BLCA Board Meeting Minutes: March 16,2019

President: P/ Rosalie Musachio , VP: P/ Brad Kipp , Treasurer: A/Dustin Johnson, Secretary: A/Debbie Stacey
Members: (Present = P Absent=A)

P	Curtis, Jane	P	Larson, Cheryl	P	Ruiter, Scott
A	Johnson, Gary	P	Macauley, Margaret	A	Smith, Wayne
P	Jones, Karen	A	McCormack, Leslie	A	Stangler, Diane
A	Gilmore, Shelly	P	Miller, Roger/Lynn	A	Titcomb, Emily
		A	Munsterman, Adele	A	Titcomb, Lyf

Guests:

The meeting was called to order by President Rosalie Musachio at 8:30 A.M., at Palmer Town Hall.

A quorum was present for business to be conducted and the proposed agenda was adopted as is.

Motion: Jane Curtis

Second: Cheryl Larson

The minutes from the January 2018 board meeting were accepted and adopted

Motion: Scott Ruiter

Second: Jane Curtis

FINANCIALS: Dustin Johnson / February 2018 Financials

Income to date: \$ 18,687.64 Expenses to date: \$ 1,606.51 Net Proceeds: \$ 17,081.13

Rapid Response Savings Account: \$ 41,195.55 Operating Funds: \$ 76,159.59 Total Funds Held: \$ 118,346.54

Motion to adopt the financials as presented: Brad Kipp

Second: Roger Miller

COMMITTEE UPDATES

COMMUNICATIONS: Lyf Titcomb (not present)

Brad gave an update on the junior board.

YOUTH ADVISORY BOARD: Emily Titcomb (not present)

Rosalie would like to adopt an adult advisor for the Junior Board

NEWSLETTER Debbie Stacey (not present)

Karen is training Debbie in on the newsletter on Wednesday so Debbie will take over the editing of the newsletter when trained

EVENTS: Brad Kipp

Boat parade

Set up for July 6th. Gary Anderson will lead parade on Big Elk.

Leaders are still needed for Briggs and Julia.

Rosalie has the permits.

Conversation on the parade was tabled until next meeting

Ice Day

Was a success. Well attended.

Garage Sale

Cheryl reported that the dates will be May 9 through 12.

Karen will bring signs in April

Picnic

2nd Saturday in June (June 8th)

Diane and Scott are down for food

MEMBERSHIP: Brad Kipp

Brad working on the directory. Emails have been sent to all past advertisers.

Repeat advertising gets them a 10% discount

Last year we went from 6400 to 6700 dollars

April 15th is the target date to go to press

We will vote on pictures for the cover of the directory via email.

Roger and Lynn will coordinate

BUDGET/FUNDRAISING: Dustin Johnson (not present)

HEALTHY LAKES: Rosalie Musachio & Mike Flanery

No date for Gentle footprints set yet.

Discussion on septic tanks and the Alum presentation

EDUCATION: no report

WATER REPORT: Walt Munsterman (not present)

No report

WEBSITE: Mike Flanery (not present) no report

COLA UPDATES: Scott Ruiter / Karen Jones

Karen reported

. AIS volunteer inspection class to be held in Big Lake on 3/25 from 6 to 8 pm

. COLA annual and event meetings will be held separately. All invited. Meeting tentatively scheduled for 5/30/19. Notice will come out. Annual meeting tentatively schedule for August 2019

. Alum treatment presentation was well attended and had interesting information presented

. Rum River Associations are planning to work together to produce one plan for the whole watershed

. Eagle Lake association is working with the DNR on a two year study for their lake

. the SWCA has plans for 3 workshops this year notices will come out in mid-April

. COLA is working on a directory to have information from all 9 member associations that would be of interest to all associations

OLD BUSINESS:

Wise property
Owner is deceased with no will
Property will go to probate. He has two children
Unsure what will happen to that property

NEW BUSINESS:

High Water
Mike has set up a high water alert to be emailed to those interested in being on list.

MEETINGS & EVENTS:

3LID meeting:	Monday	04/01/2019	6:00 P.M. or 6:30 pm? (meets 1 st mon/month)
Healthy Lakes:	Thursday	04/04/2019	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday	04/08/2019	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday	04/16/2019	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday	04/13/2019	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday	04/11/2019	5:30 P.M. or 6 pm? (meets 2 nd Thurs)

The meeting was adjourned at 10 A.M. Motion: Scott Ruiter Second: Karen Jones

Respectfully submitted, Debbie Stacey