

BLCA Board Meeting Minutes: March 2021 Minutes

President: P/ Brad Kipp , VP: P / Adele Munsterman , Treasurer: A/ Kerri Welch, Secretary: P/Debbie Stacey

Members: (Present = P Absent=A

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| P | AFFELDT, DEB | p | MILLER, LYNN | p | SIMONSON, PAMELA |
| P | JONES, KAREN | p | MILLER, ROGER | P | SMITH, WAYNE |
| A | LARSON, CHERYL | p | MUSACHIO, ROSALIE | A | TIEGS, DIANE |
| P | MACAULAY, MARGIE | P | RUITER, SCOTT | A | WELCH, BRIAN |

The meeting was called to order by President Brad Kipp at 8:25 am

Guests: Walt Munsterman, Mike Stacey, Denny Minor

Introduction of board members and what we like as our first sign of spring.

Motion to adopt the Agenda Adele Munsterman Second: Scott Ruitter Motion passed

Motion to accept minutes Pamela Simonson Second: Deb Affeldt Motion passed

FINANCIALS:

Neither Diane or Kerri were at the meeting. Brad spent some time going over the financials. His comments included talking about the stocking line on the membership form and the fireworks donations. Other income will hopefully be from the Lions club presentation and a booth at the McDonald's brat sale. Brad has filled out the form for the Brat sale and requested our dates. We are now waiting to hear. Other things discussed were the expenses for ice day, our membership mailing and our prepaid boat landing fee. Also the total expenses so far this year and how much is in the bank right now. There was a question about the \$299 bank fee. Brad did not know what it was so he will check on this.

As of

Income to date: \$16,307.64 Expenses to date: \$4,494.36 Net Proceeds: \$11,813.28

Rapid Response Money Market: \$100,654.21 Operating Checking: \$ 15,939.71

Total BLCA cash: \$ 116,593.92

Motion to accept the financials Rosalie Musachio Second Roger Miller motion passed

Brad and Diane will go to bank and get Diane on the accounts and added as a check signer and remove Kerri as a signer and our treasurer.

Karen said she was given a letter from the IRS that our taxes were not complete. Karen completed the form and mailed it.

Brad presented on behalf of Ice Days and Forest Brothen a request for additional funding for expenses. Fireworks were done for ice days out of their own pocket. For 2022 there will be a more detailed budget for Ice Days. Forest is requesting an additional \$900 to cover some of the expenses. Questions arose such as:

Does this fall into our mission statement? It may be that we will need to change the mission statement to include community events.

Receipts: There needs to be some accountability so we do need receipts to pay for these things.

It was decided that the board would not vote on this at this meeting and that we will need to see some more receipts or an itemized list and we will vote on it next month.

More advertisers are needed for the directory. Please forward all leads to Roger and Lynn

COMMITTEE UPDATES

Debbie reported that there are currently 148 memberships that have been turned in.

Pamela is continuing to monitor and post on Facebook.

The news for the April newsletter will be due to March 25th to Debbie

Website. Brad and Lynn continue to work on the website. Lynn will put the ice day pics on the website. There were too many to put in the newsletter but they have all been posted on the Briggs Lake Facebook page.

Karen reported that she can't find any new signs for the BLCA and we should all keep a look out for something. For now we will use the old signs.

Palmer Directory update. The brickyard has not renewed their ad in the directory. Roger still chasing down those who have not answered requests for ad placements. We could still use a couple more advertisers for the directory. If you have any ideas on advertisers, please let Roger know.

Please continue to let Adele know if someone needs a sunshine card.

Healthy lakes. Rosalie attended the golden clam event. They found some live clams. The U does the monitoring at the Briggs lake landing. Golden clams are not a native species and you usually don't find them in inland lakes.

Scott reported that the TLID got 3 grants from the DNR to control curly leaf pond weed. The BLCA got a grant that will pay for lake weed management plan. For now, Elk Lake will be paid for by the BLCA. Treatment costs about \$350 an acre. Healthy lakes are looking at the BLCA mini grants and renaming them back to gentle footprints grants. These will probably be ready next month for approval.

There is no COLA report

Water testing needs backups for Rush and Julia. Equipment may need to be replaced soon. Add this to facebook as well as the dates and times it needs to be done. It's an easy training session. The Palmer Township board will pay for the testing another year and the BLCA board just pays for Walt's mileage when he takes the test in.

The garage sale is on schedule. Cheryl now does the garage sale. Now that she is moving we will need someone to take over the garage sale week.

With Cheryl moving we will also need someone to put up and take down the high water signs.

There is no report on fireworks

At Healthy Lakes there was quite a discussion on taking a position on the proposed park on the Weiss property. A Non Binding vote was taken. 9 yes 6 wait. It is the healthy lakes position that they support the grant.

Brad has received emails about the BLCA stance on the park. No letter has been sent out. We all agree there is no rush.

You can sign up online for an April 8th presentation at the Sherburne County History Center.

Goals and Objectives were discussed for 2021. Take out the word profits and say exceed previous years. Motion to approve as amended Scott Ruitter Second Roger Miller motion passed.

Rosalie Musachio motioned that the meeting be adjourned Lynn Miller second Motion passed.

MEETINGS & EVENTS:

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|------------------------------|---------------|---|
| 3LID meeting: | Monday 4/5 | 6:00 P.M. (meets 1 st mon/month) |
| Healthy Lakes: | Thursday 4/1 | 6:30 P.M. (meets 1 st Thurs) |
| Palmer Township meeting: | Monday 4/12 | 7:00 P.M. (meets 2 nd Mon) |
| Clear Lake Township meeting: | Tuesday 4/20 | 7:00 P.M. (meets 3 rd Tues) |
| BLCA Board Meeting | Saturday 4/10 | 8:30 A.M. (meets 2 nd Sat) |
| Board of Adjustments | Thursday 4/8 | 6:00 P.M. (meets 2 nd Thurs) |

Respectfully submitted, Debbie Stacey