

BLCA Board Meeting Minutes: AUGUST 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	
P	ALGERS, SHELLY	P	MUSACHIO, ROSALIE	
A	MACAULAY, MARGIE	P	RUITER, SCOTT	
P	MILLER, LYNN	P	SIMONSON, PAMELA	

Guest: Chuck Heinneman, Walt Munsterman, Mike Stacey, Steve DeMeules, Madison Simonson

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

Presidents remarks: Introduction of the board members

Motion made by Deb Affeldt to not have the September 2021 meeting because of Palmer Days. Seconded by Pamela Simonson. Motion passed

Agenda was reviewed and motion made by Roger Miller to approve agenda. Seconded by Deb Affeldt. Motion passed

Motion made to accept the minutes of the July 2021 meeting by Shelly Alger. Seconded by Deb Affeldt. Motion passed.

Financials:

Diane went through the financials. We came up short on the fireworks by \$520 dollars. It was decided to just show it as an overage. McDonalds meats stand was discussed. We did ok again this year. There were no questions for Diane. Motion was made by Pamela Simonson to accept the financials as presented. Deb Affeldt seconded. Motion passed.

2022 Budget was discussed. Karen questioned the \$\$ amount under food booth. Should be changed to \$3300. Elk lake was discussed and whether we should have a separate line item for AIS and Elk. It was decided to round the amount off to \$6000 and leave it a separate line item. Rosalie Musachio made a motion to change the budget to reflect these things. Seconded by Deb Affeldt. Motion passed.

Debbie reported that our current membership is 258

Pamela reported that we have 2000 members on facebook and that another clean up of facebook will take place Monday of the next week.

The deadline to send things to Debbie for the newsletter will be August 26th for the September newsletter.

Lynn Miller reported that there are no major changes to the website and she has added some things on the old webpage.

Roger reported that there was no news on the directory.

Adele Munsterman reported that she is still spreading sunshine. Be sure to let her know if she needs to send a card. A board member reported that Larry Sewell passed away. Debbie will get the address to Adele.

Scott Ruitter reported for Healthy Lakes and COLA. COLA met last week and they went over the 2022 budget and elected officers. Starry trek is coming up. They go to boat landings and look for them. Shelly volunteered to take Karen's place on COLA. The BLCA pays \$100 dues to belong to COLA.

Healthy Lakes: A member of the association has found Purple Loosestrife on the bayou. This is an invasive species. It is a super spreader and can sit dormant for a long time. Some nurseries sell the non invasive kind. A team was quickly mobilized and hired lakefront restoration who pulled the loosestrife by hand on the bayou. Mike Flanery and Scott Ruiter took the lead on this and the TLID paid the bill. Scott took a slow boat ride around the upper three lakes and just identified one more spot which he hand pulled. People need to be on the lookout for this. Walt said there was one more on Rush Lake that he took care of.

Eurasian Water Milfoil has been found on the south end of Big Elk. Gary Anderson got bids and hired a company to use a fast acting chemical because of the fast moving water in Elk. The company we use will do this next week for a total cost of \$4600. Gary will post in the paper so we don't need a waiver signed Thanks to Scott, Mike and Gary for all their hard work.

Shelly reported that she has all her volunteers for Palmer Days. Lyf is once again in charge of ordering all the food. Brad stated we used to have a Palmer Days boat we used for a float but it sunk. If someone wants to have a float the BLCA will pay for the candy. We used to have a banner but it disappeared. Does anyone want to take charge of a float for that day? This was tabled for the general meeting. It was brought up that we need to plan things further in advance and stop doing things on the spur of the moment.

Water testing is ongoing. It's an interesting year with the low water. The good news is that the Milfoil is no longer in Rush lake. This is 3 years Milfoil free.

No old business

New business was the nomination and re-election of the officers. Scott Ruiter made a motion to accept the slate of officers as presented. Pamela Simonson seconded. Motion passed. We still need more lake representatives on all the lakes.

The proposal to amend the bylaws by amending the mission statement was withdrawn.

Scott Ruiter made a motion to adjourn the meeting. Seconded by Roger Miller. Motion passed.

Meeting was adjourned at 9:45 am

Respectfully Submitted,
Debbie Stacey, Secretary

Upcoming Meetings:

TLID meeting:	Monday,	6:00 P.M. (meets 1 st mon/month)
Healthy Lakes:	Thursday 9/2	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday 9/13	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday 9/21	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	NONE	
Board of Adjustments	Thursday 9/9	6 pm (meets 2 nd Thurs)