

SBLCA Board Meeting Minutes: October 2020 Minutes

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

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

Guests: Gary Anderson, Madison Simonson

The meeting was called to order by President Brad Kipp at 8:30 am

Board members were introduced

Brad made opening remarks that this was the 1<sup>st</sup> official meeting of the new board. Debbie and team will begin working on the membership for 2021. We are looking to fill seats on some of the committees and that we will be talking about finding Eurasian Water Milfoil on Big Elk.

Motion to adopt the Agenda Debbie Stacey Second: Deb Affeldt Motion passed

Motion to accept amended minutes with one correction Scott Ruitter Second: Kerri Welch

FINANCIALS: Kerri presented financials

discussion to hire an accountant to do our taxes but decided to see if Karen Jones will do them. If not, we will hire someone. Roger will talk to Karen to see if she will do the taxes. Karen is still looking into the 501c3 status.

Income to date: \$ 25,516.65 Expenses to date: \$ 22,068.03 Net Proceeds: \$ 3,448.62

Rapid Response Savings Account: \$ 106,337.95 Operating Funds: \$ 5,264.07

Total BLCA cash: \$ 111,602.02

Motion to accept the financials was made by Pamela Simonson second Roger Miller. Motion passed

### **COMMITTEE UPDATES**

Membership: Deb Stacey reported that our current membership is 253. 2 more membership forms were given to Debbie making membership 255

Communications: Original administrator of the facebook page was Dave Jake. Now it is Ruth Thom and Pamela Simonson. Debbie was added as another administrator. comments will be deleted if not appropriate for the page.

Sunshine: Adele is sending cards to all board members and continues to send sunshine cards. Be sure to notify her if you know of someone needing a card.

Healthy Lakes: Scott reported that Eurasian Water Milfoil was discovered in Big Elk.

Golden Clam or Asian Clam was found in Briggs Lake at the landing. This is usually a warmer weather clam and we are the first inland lake to have these. Dan Chibulka sent info out on this and Scott made copies of the pictures and his note. we will be doing monthly inspections of the upper 3 lakes that belong to the TLID.

Pamela will put this information on facebook and Debbie will send out an email blast on Go Daddy

Much discussion on the EWM found on Big Elk. There may be grant money for clean up. Gary Anderson and Scott have been working on this. The grant will be available in November, but it is good to start making contact with people involved. This year the TLID will be getting about \$17,000 in grant  
Scott suggests we apply for a dnr grant and one other grant.

COLA: We need volunteers for COLA. This is more of an education piece. Sharing ideas and finding out what others are doing on their lakes. COLA meets once a month in Elk River. There are 9 meetings a year and it's a good way to get to know other organizations in the county.

WEBSITE: Lynn has not really had time or any direction on what needs to be done but she will be happy to do it.

WATER TESTING: Last testing will be in October. Water tester is needed for next year on Julia.

AED: Brad has not arranged for any training on the save station and will work on that

NEIGHBORHOOD WATCH: put off until next year

Highway 25 clean up put off until spring.

Ice day will be February 6<sup>th</sup>. Forest Brothen and a couple of his friends started this and our group has done some things on it. Lyf used to help . We will continue to support this event however we can.

no old business

New business: It was decided that the BLCA would pay for the paper, ink and stamps to communicate with the ELK residents about joining the TLID.

2020 directories and Welcome walker books are now available.

Debbie will check into the options on go daddy for continuing our newsletter

Motion to adjourn: Pamela Simonson Second: Kerrie Welch Motion passed.  
Meeting was adjourned at 9:34 am

#### **MEETINGS & EVENTS:**

3LID meeting:	Monday 11/2	6:00 P.M. (meets 1 <sup>st</sup> mon/month)
Healthy Lakes:	Thursday 11/5	6:30 P.M. (meets 1 <sup>st</sup> Thurs)
Palmer Township meeting:	Monday 11/9	7:00 P.M. (meets 2 <sup>nd</sup> Mon)
Clear Lake Township meeting:	Tuesday 11/17	7:00 P.M. (meets 3 <sup>rd</sup> Tues)
BLCA Board Meeting	Saturday 11/14	8:30 A.M. (meets 2 <sup>nd</sup> Sat)
Board of Adjustments	Thursday 11/12	6:00 P.M. (meets 2 <sup>nd</sup> Thurs)

Respectfully submitted, Debbie Stacey