BLCA Board Meeting Minutes: OCTOBER 2021 Minutes

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

Р	AFFELDT, DEB	Α	MILLER, ROGER
P	ALGERS, SHELLY	Р	MUSACHIO, ROSALIE
P	MACAULAY, MARGIE	P	RUITER, SCOTT
P	MILLER, LYNN	P	SIMONSON, PAMELA

Guest: Walt Munsterman, Lyf Titcomb

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

President's remarks

Agenda was reviewed and motion made and seconded to adopt agenda. Motion passed

Motion made to accept the minutes of the August 2021 meeting by Pamela Simonson. Seconded by Scott Ruiter. Motion passed.

Financials:

August and September financials were discussed. Diane typed up a new 2022 budget. Motion made by Scott Ruiter and seconded by Deb Affeldt to adopt financials. Motion passed.

Recap of financials for Palmer Day food booth. Lyf did not receive checks. Diane will write out at meeting. Financials for Palmer booth approved.

There are 258 members of the BLCA. We are still promoting sponsorship. May need to go door to door and try to boost membership.

There are 2000 members on facebook.

Brad will work on the new website in November. The company we are working with to upgrade the website is CEP Art and Design.

Adele is still spreading sunshine. Let her know if a card needs to be sent.

Scott Ruiter reported for Healthy Lakes and COLA.

annual report will go out in November. There are 2 projects approved. One is lake restoration. The no wake ordinance will be rewritten and posted in newspaper. Township will pay for it. Golden Clams have been found near the Briggs landing. They were dug up and disposed of.

Walt will do one more water quality test this year.

Old business Granules vs spraying was discussed.

New business

ICE DAYS

Saturday before Super Bowl. Robert Sinclair takes the lead on this. We are a sponsor but this event is resident run. There will be representation from the board so we are kept in the loop.

Possible Craft Fair and Bake Sale:

Deb Stacey will put in newsletter to see if there is any interest in doing this in the Spring. Deb Affeldt to take the lead on this project.

Motion was made and seconded to adjourn the meeting: Motion passed

Meeting was adjourned at 9:30 am

Respectfully Submitted, Debbie Stacey, Secretary

Upcoming Meetings:

TLID meeting:	Monday, 11/1	6:00 P.M. (meets 1 st mon/month)
Healthy Lakes:	Thursday 11/4	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday 11/8	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday 11/16	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday, 11/13	8:30 A.M. (meets 2 nd Sat.)
Board of Adjustments	Thursday 11/11	6:00 P.M. (meets 2 nd Thurs)