BLCA Board Meeting Minutes: MAY 2022

President: P/ Brad Kipp , VP: A / Adele Munsterman , Treasurer: A/ Diane Tiegs, Secretary: P/Debbie Stacey

Members: (Present = P Absent=A)

P AFFELDT, DEB

P GRABER, CAMERON

A MACAULAY, MARGIE

P RUITER, SCOTT

A SIMONSON, PAMELA

A MILLER, LYNN

P MILLER, ROGER

P MUSACHIO, ROSALIE

A PEYTON, SHELLY

Guest: Donna Kipp

MEETING CALLED TO ORDER AT 8:35 A.M. BY PRESIDENT BRAD KIPP

Agenda was reviewed. Motion made by Deb Affeldt to approve agenda. Seconded by Cameron Graber. Motion passed

Motion made by Scott Ruiter to adopt the minutes from the April 2022 meeting. Seconded by Deb Affeldt. Motion passed.

Financials:

Diane not present so Brad presented the financials. Couple of comments. Fish stocking budget for Big Elk is $2000 and budget for the upper 3 lakes is $2000. Looks like we are good on donations for the stocking and Brad has been in touch with Ron. He will call Brad when the fish are in. Brad will let us know when the stocking will be. Discussion about the Lions Club donation. Debbie said it felt sort of funny asking for money for fireworks when all the other people asking for money were going to very worthy causes. Possibly we could ask for money for more boat inspections or an educational speaker. Rosalie will attend the meeting and ask for the donation and before that meeting she and Brad will put together some wording for her to present. Brad will send Rosalie the form that needs to be filled out. Also the budget for the fireworks is $8000. More will be coming in for that. Rosalie made a motion to accept the financials. Seconded by Roger. Motion passed.

Debbie reported that so far there are 211 members.

Directory. Roger reported that the directory will go to the printer this week. Peter Rengel has been very responsive, and it is nice working with them. The last of the edits are back. Layout will be this weekend and then to the printer. We will order 1250 directories this year. We do have 5 or 6 new advertisers, but a couple have dropped out. Roger will do the directory again net year.

No news is good news from Adele which means she has not had to send any cards.

Scott reported that the TLID is quiet. They got a grant for loosestrife. Doesn’t look like the LID got any grants for AIS this year. James Johnson will again do the survey for curly leaf. With high water it is hard to do so it will be sort of a crunch to get it done. The survey needs to go to PLM so they know what treatment to use. Alum feasibility study will cost about $42,000. Palmer Township will put in $10,000 and the county will put in the rest. Stantech will do the study. This is good data to have.

The TLID is trying to find board members. They need two more on the board on the LID.

Cameron presented a flyer to put in the newsletter and in the directory. Water testing begins this week. Discussion on no mow May. Helps the bees and butterflys.

The McDonalds Brat sale will be a 3 day event this year. Debbie and Mike Stacey will take the lead on the sale and help set up each morning and come back at closing. Shelly will get volunteers for the sale. June 16, 17, 18. Brad will check with Lyf to see if there is a banner.

Mark Baker will do fireworks again this year.

Boat parade. Brad will get permits for the parade. Donna will re-vamp ballots for the boat parade. Need a leader on Briggs. Anyone ???

June board meeting will be followed by the June annual meeting. There will be ice cream, cookies and water. Debbie will pick up at Costco on Friday.

No old business

New business. Anyone interested in being in charge of a youth fishing contest? Will be brought to the June meeting.

Motion to adjourn Rosalie Musachio, seconded by Deb Affeldt. Motion passed.

Meeting was adjourned at 9:40 a.m.

Respectfully Submitted,

Debbie Stacey, Secretary

Upcoming Meetings:

TLID meeting: Monday, 6/6 6:00 P.M. (1st Monday)

Healthy Lakes: Thursday 6/2 6:30 P.M. (1st Thursday)

Palmer Township meeting: Monday 6/13 7:00 P.M. (2nd Monday)

Clear Lake Township meeting: Tuesday 6/21 7:00 P.M. (3rd Tuesday)

BLCA Board Meeting Friday, 6/10 5:00 P.M.. (2nd Friday)

Board of Adjustments Thursday 6/9 6:00 P.M. (2nd Thursday)