BLCA BOARD MINUTES October 2022

P President: Brad Kipp A Vice President: Adele Munsterman

A Treasurer: Diane Tiegs A Secretary: Debbie Stacey

Deb Affeldt A Lynn Miller P Scott Ruiter P

Shelly Alger-Peyton P Roger Miller P Pamela Simonson A

Cameron Graber P Rosalie Musachio P

Margie Macaulay A Tom Nordin P

Meeting was called to order at 8:44 a.m.

Board members were introduced, and the question of the day was what’s your favorite candy bar?

Brad: Snickers

Shelly: 100K

Roger: Salted nut roll

Lynn: ?

Cameron: Reese’s Peanut butter cup

Rosalie: Tootsie Roll

Tom: 100K

Motion to accept the agenda was made by Roger and seconded by Rosalie. Motion passed.

Motion to accept the August minutes was made by Shelly and seconded by Tom. Motion passed.

Motion to accept the August and September financials was made by Cameron and seconded by **?**. Motion passed.

A big thank you went out to Shelly and Lyf for all their hard work on Palmer Days. Both agreed to do it again in 2023.

Compensation of officers: Checks will be mailed shortly.

Roger gave an update on the directory. $2700 has been paid.

Lynn reported on the website. She said she is getting the hang of it.

Cola update: The new refrigerator magnet will be going out. Soil and water paid for half the cost. $2.84 per piece send to area lakes. Motion made by Rosalie to pay COLA $100 and seconded by **?**. Motion passed.

Lyf will look into setting up a non-profit permit for mailings.

Healthy Lakes: Cameron presented guidelines and mission.

TLID: Scott to stay on as advisor. Assessment will now be $149. Asian Milfoil found on Big Elk.

Lakeshore standards link posted on website.

Rosalie had a question on how to finance Big Elk AIS control not covered by TLID. Discussion tabled for now

Ice Day is coming up in February.

Shelly asked if roadside signs are important. We need to purchase new signs or borrow from Palmer township.

Motion to adjourn was made by Shelly and seconded by Rosalie.

Meeting adjourned

Minutes taken by Lyf Titcomb and transcribed by Debbie Stacey

Upcoming meetings:

TLID Monday, November 7 6:00 pm 1st Monday

Healthy Lakes Thursday, November 3 6:30 pm 1st Thursday

Palmer Township Monday, November14 7:00 pm 2nd Monday

Clear Lake Township Tuesday November 15 7:00 pm 3rd Tuesday

BLCA Board Saturday, November 12 8:30 am 2nd Saturday

Board of Adjustments Thursday, November 10 6:00 pm 2nd Thursday