

BLCA BOARD MINUTES DECEMBER 2022

P Brad Kipp, President **P** Adele Munsterman, Vice President

P Diane Tiegs, Treasurer **A** Debbie Stacey, Secretary

Deb Affeldt A	Lynn Miller P	Scott Ruitter P
Shelly Alger-Peyton A	Roger Miller P	
Cameron Graber P	Rosalie Musachio P	
Margie Macauley P	Tom Nordin A	

Meeting was called to order at 8:35 am

Motion to accept the agenda. Roger Miller second Adele Munsterman. motion passed

Motion to accept November minutes Diane Tiegs second Scott Ruitter. motion passed

Financials are looking good. Diane will look into some figures. Motion made by Rosalie Musachio to accept financials seconded by Roger Miller. Motion passed.

Forest Brothen has a checking account for ice days and again we will be asking for donations on the 2023 sponsorship form.

Membership was down in 2022. Let's try to improve the numbers. Everyone who gets a new neighbor please let Brad or Debbie know so we can tell their lake rep and get them welcomed and give them information.

Shelly reported on facebook numbers

Do we want to give Patrick and Cindy a stipend for helping us with the website? A number of \$300 quarterly was thrown out but not voted on

Nothing on the palmer directory

Let Adele know if there is a card that needs to be sent out.

TLID- grants are finished for 2022. Alum treatment will not work on Big Elk.

Next meeting for COLA is Wednesday.

Cameron reported for healthy lakes and talked about the 10 things you can do to promote water quality. Debbie will put it into the newsletter. We have requested more patrol on the lakes. Cameron will resend the request. Healthy lakes will set up a table at Ice Days with information plus a video on social media.

Brad is checking with the fireworks company for dates and has reached out to McDonald's meats for the brat sale dates.

Tom sent info to Brad about sign holders. Sign holders are \$25 we need a total of 8 signs

Goals need to be set for next year.

Healthy Lakes/Gentle footprints. Add shelly. Motion to accept the Healthy Lake goals Rosalie Musachio.
Second Margie Macauley. Motion passed

Motion to adjourn Diane Tiegs. Seconded by Roger Miller. Motion passed. Meeting adjourned

Respectfully submitted from Margie Macauley's notes.

Debbie Stacey