

BLCA BOARD MINUTES NOVEMBER 2022

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

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

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

Guests: Walt Munsterman, Charlene Langowski

Meeting was called to order at 8:35 am

Pictures of the board were taken

Question of the day was what's your favorite Thanksgiving food

Brad's opening remarks: this will be Pamela's last meeting. She is moving on to other things. Shelly will take over as one of the Facebook admins.

Motion to accept the agenda. Roger Miller second Deb Affeldt motion passed

Motion to accept October minutes Margie Macauley second Rosalie Musachio motion passed

Financials are looking good. We received a grant from xcel courtesy of Cameron Graber. Question about how much has been given out for ice days. Tabled for next meeting. Motion made by Rosalie Musachio to accept financials seconded by Deb Affeldt. Motion passed.

Question: do we want to pay CEP something for all they do and continue to do? Tabled until next meeting

Debbie reported that there are 236 members of the BLCA. Question: how can we increase membership? Char said that when she was on the board they went around to the new people and told them about the BLCA. Good plan but how do we know who is new to the lakes? Unless someone informs us we don't know. Annually Brad goes to the county and gets an updated resident list. He puts them in a color on the membership roster and Debbie will contact the rep for that area to tell them to welcome that person. There is a map with the areas marked and who the rep for that section is. Brad had them at the meeting.

Debbie and Adele will proof the sponsorship form for 2023.

What color and what size should the new 2023 sponsorship signs be. It was decided that they would be orange and the same size as the refrigerator magnets. Deb Stacey made a motion and Rosalie Musachio seconded. Motion passed.

Brad has us all set up for postage for the upcoming year.

Facebook has 2800 members.

Debbie said the newsletter deadline was the last week in November. Debbie will send the newsletter out in PDF form.

It was reported that the website was way behind. Lynn will catch it up and also be sure to let Lynn know if you notice anything.

Nothing from Palmer Directory, Sunshine, TLID, or COLA.

Rosalie and Char reported for Healthy Lakes. Healthy Lakes is trying to get the word out and educate residents. Healthy Lakes would like something put into the newsletter and into the January mailing. Ruth Thom and Naomi Kimball went to a conference. No child left inside. It's a mini grant program. These two ladies will take the lead. They would like to apply for the grant, get a bus, and get children from Benton county and introduce them to the lakes. Soil and Water and the DNR are going to be involved. Looking for the support of the BLCA and would like something saying we endorse this program and will try to provide volunteers . Discussion as to why Benton county and not our own county. After discussion it was decided that the BLCA will endorse the application for the grant and upon approval of the grant we will provide volunteer/financial support up to \$2000.00. Debbie Stacey motioned to approve this. Roger Miller seconded. Motion passed.

Water testing is done for the year. Reports will probably be here for the December meeting. Lake volunteers will be recognized in the newsletter.

The Lighted Train on the chain and Ice days dates were discussed.

Discussion about new sign holders. Tom will bring signs to the next meeting to show us.

Committee goals and objectives need to be to Brad by the December meeting

No further business. Adele Munsterman motioned to adjourn the meeting. Seconded by Margie Macauley. Motion passed. Meeting adjourned at 9:55.