BLCA BOARD MINUTES JUNE 2022

Officers: Brad Kipp President P; Adele Munsterman, Vice President P, Diane Tiegs, Treasurer P; Debbie Stacey, Secretary P

Board Members:

Present: Margie Macauley; Pamela Simonson; Rosalie Musachio; Scott Ruiter; Shelly Alger; Deb Affeldt;

Roger Miller; Lynn Miller

Absent: Cameron Graber

Guests: Kim, Jane, Jeanette, Stephanie, Madison, Chuck, Walt

Meeting was called to order at 5:30 pm at Palmer Park Pavilion

Introduction of Board members and guests and what lake they were on and how long on the lake

Motion to approve agenda: Deb Affeldt, Second Deb Stacey. Motion passed

Motion to accept minutes from May 2022 meeting: Scott Ruiter, Second Pamela Simonson. Motion passed

Motion to accept financials Shelly Alger, Second Rosalie Musachio. Motion passed

Debbie reported that there are currently 217 sponsors

Pamela reported that there are 2500 members of Facebook. The admins continuing monitoring and it is going well.

July newsletter deadline date will be last week in June

Roger reported that the directory is here and ready to be distributed.

Adele reported that no cards have been sent out this month.

Scott reported on the TLID. Working on alum funding study for next year. The funding fell through for this year. The annual meeting of the TLID will be held on August 20th at the Palmer town hall. The spraying for curly leaf was late because of the high water. They sprayed 10 acres on Briggs. Mostly the northern quadrant, western shore and they hit the channel hard. Did not do the south end. 4 acres on Julia was sprayed on the south end from the Briggs channel. PLM was the new vendor. The BLCA had offered to help with the cost but no additional money was needed. The new vendor did a good job. There were 83 customers who had individual shorelines done.

COLA: There is no further study of Golden Clams on Briggs but they will do another study next year. However, there will be random checks. Shelly did some research on promo items such as magnets, cuzi's, keychains. Also discussed a QR code for information on the Sherburne county water district and COLA. There may be some additional funding requested. We do need another representative for COLA. Rosalie may be interested.

Walt Munsterman reported that water testing has begun. Things may change with sewers that backed up because of the high water.

Brat sale was discussed. Debbie & Mike Stacey and Deb Affeldt will open and close each day. Debbie has a tip jar that we can use. Shelly is working on volunteers for working the sale.

Boat parade will be Saturday, July 2nd. Julia needs judges and someone to lead the parade. Gary Anderson will take care of Big Elk.

Fireworks will be Friday, July 1st. Mark Baker will take the lead once again this year. He may need some extra help.

Palmer days was discussed. Shelly and Lyf will once again do the food. Do we want to have a float? Debbie Stacey brought up that each 1st place winner could pull their float in the parade. The fishing contest will be discussed at the next meeting.

Sherburne county park on Big Elk is going forward on schedule. They have received regional designation so they can now apply for legacy funding. Brad had a handout.

New business Shelly talked about a new partnership with Americorp Seniors. They have a pool of volunteers we can access. Another handout was given out.

Meeting was adjourned to get ready for the June Annual meeting and Ice Cream social