



**BCLA Board of Director's Meeting
Minutes
June 15, 2019**

Present: Jim Colbert, Sam Blattenbauer, Ramona Borke, Tom Reidman, Lyle Hansen, Merle Zimmerman, Bruce Zeller, Rich Maras, Jay Peterson, Susan Willard

Absent: Jenni Barr, Steve Busch, Jeff Strand, Mike Kelly

Jim called the meeting to order at 10:55 a.m.

Butch Anton lost a couple of his sponsors for the fireworks display and requested donations. Sam Blattenbauer moved we donate \$1500. Merle Zimmerman seconded. Motion carried.

Jenni Barr had asked if someone wanted to take over either the newsletter or the Beach Captains. It was decided that the Beach Captains would be a good fit for Mike Kelly.

Rich Maras described how meetings could work with Skype for the winter meetings when several are out of state. Rich and/or Jeff will notify each board member of anything that they need to do to prepare their computer/electronic device prior to the September meeting so we can practice this process at the meeting.

A motion was made at the June 2018 meeting to make a donation again to the Becker County Sheriff's Department. It was tabled until we could find out more specifically what their needs are. Tom Riedman was going to check into it. We did not follow up on this. Tom volunteered to again check on their needs. Susan Willard moved to donate \$1000 to the Sheriff's Department for a need yet to be determined by Tom. Jay Peterson seconded. Motion carried.

Susan suggested we have a booth at Cormorant Days to sell our BCLA merchandise. Bruce Zeller moved we do so, Tom Riedman seconded. Motion carried.

Lyle Hansen moved to keep the same officers: Jim Colbert President, Sam Blattenbauer Vice President, Ramona Borke Secretary, and Jeff Strand Treasurer. Seconded by Bruce Zeller. Motion carried.

Meeting was adjourned at 11:15 a.m.

Post-meeting information:

Tom Riedman talked with the Sheriff's Department about their needs for our donation and emailed all board members the information. The K9 program is one area of need as they now have a second dog. The Dive and Rescue section is also an area of need. Board members responded through email in support of both programs and splitting the check for \$1000 that was approved for donation. It was suggested by Jim Colbert that we discuss how our donation will be split at the September meeting. Jim will put this on the agenda for September.