

**BCLA Board of Director's Meeting  
Minutes  
April 13, 2019**

Present: Sam Blattenbauer, Jeff Strand, Ramona Borke, Lyle Hansen, Tom Riedman, Reuben Tschritter, Merle Zimmerman, Bruce Zeller, Rich Maras, Jay Peterson, Susan Willard

Absent: Jim Colbert, Steve Busch, Aaron Stenerson, Jenni Barr

Vice President Sam Blattenbauer called the meeting to order at 8:58 a.m.

The minutes of the last meeting were sent to all members for review prior to the meeting. Jeff Strand moved to approve, Bruce Zeller seconded. Approved.

Jeff Strand, Treasurer sent a copy of the Treasurer's Report prior to the meeting and reviewed major items. Checkbook balance is \$29,479.86 and CD balance is \$21,401.60 for a total of \$50,881.46. So far 164 memberships have been deposited. Tom Riedman moved to approve the Treasurer's Report, second by Rich Maras. Approved.

**Committee Reports**

Website: Rich Maras will put post info about Spring Fling.

Facebook: Ramona Borke reported 967 Likes, up 10 from January. 1024 Followers.

COLA: Tom Riedman indicated the first meeting will be in May.

Fisheries: Steve Busch was absent. Jim Colbert provided information that he has been in contact with Nathan Olson (DNR Fisheries) to have someone speak to the members at the Spring Fling about stocking plans for walleye as those numbers are decreasing. Steve will report on the part the BCLA will play in the program.

Spring Fling: Sam Blattenbauer will pick up the beverages and rolls and confirm the date with the Community Center. Board members should arrive for set up by 7:30 a.m. Registration starts at 8 a.m. and the meeting starts at 9 a.m. Jim will create the Agenda. DNR Fisheries and the Sheriff's Department will be included. Other ideas should be forwarded to Jim. The meeting is about the same every year. We might consider asking at the meeting what members would like to hear about next year.

Boat Parade: Aaron Steenerson was absent. Discussed that the parade will be on July 4 starting at 10 a.m. Aaron has \$350 to spend on prizes. It was suggested that they be purchased locally in the lakes area.

Membership Data Base: Jeff Strand reported that it is up to date. Forty-eight more memberships have been received and updated. The newsletter was mailed earlier this year than in previous years. About 80 of them came back. They were resent and most of those were returned also. The newsletter probably does not need to go out as early. There didn't seem to be a problem with no envelopes sent out this year.

Beach Captians: No Report as Jenni Barr was absent. Maplodge Beach did not have a captain as of the last meeting. Jeff forwarded information to Jenni from someone volunteering to be a beach captain with their membership but he did not know which beach.

Planning and Zoning: Bruce Zeller reported that there is nothing new that affects us on the lakes.

Water Testing: Merle Zimmerman was concerned last fall that the gauge was leaning and it still is. He will contact the DNR to have it fixed and be sure it is accurate. Merle will train Jay Peterson this summer how to do the water testing on the lake.

Clothing Sales: Susan Willard is working on getting men's, women's and children's clothing to sell at Spring Fling. She is also looking into caps and beach towels. We still have some mugs to sell.

BCLA Foundation: Lyle Hansen has received some donations sent in with BCLA memberships. The letter will go out this summer.

### **Old Business**

The Board discussed attendance at the winter meeting. Because several members are snowbirds, it is difficult to have a quorum. Jeff Strand will set up Skype for the September meeting to give it a trial run. All members will receive information about how it will work prior to the meeting. We will see how it goes and be able to fix problems for the winter meeting.

### **New Business**

Sam Blattenbauer reported that the Watershed District is exploring possibilities to purchase undevelopable private property on Birchwood Lane beach. The purchase of this land would ensure that the beach will be kept as is and not changed for development. The Watershed District would work with the DNR Fisheries, BCL Foundation, and other interested entities.

Board Member terms expiring this year are Merle Zimmerman, Jenni Barr, Lyle Hansen, and Sam Blattenbauer. Merle, Lyle and Sam indicated they will continue. Ramona will contact Jenni to find out her intentions. Reuben Tschritter has sold his property so he will need to be replaced on the Board. Any ideas for new Board members should be emailed to all board members for consideration. We would like to present a slate at the Spring Fling.

Next meeting will be immediately after the Spring Fling on June 15, 2019.

Reuben moved, Susan seconded for adjournment. Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Ramona Borke, Secretary

Future meetings:  
September 21, 2019  
January 18, 2020  
April 18, 2020