

Minutes for BCLA Board of Directors Meeting Saturday, April 8th 9AM @ Cormorant Pub

Jim Colbert called the meeting to order.

Present: Carol Anhorn, Jim Colbert, Ramona Borke, Jenni Barr, Lyle Hanson, Tom Reidman, Rhonda Wilson, Merle Zimmerman, Aaron Stenerson, Sam Blattenbauer and Jeff Strand.

Absent: Randy Christianson, Steve Busch and Brant Wilson.

Waived reading of the minutes which had just been resent that week.

Randy not present and nothing new to report for Treasurer's report.

Committee reports:

- Website: Rhonda reported that the updates to the website are mostly complete but we always need more photos and videos.
- Facebook: Ramona reported 664 current likes up from 19 last month. Lyle suggested putting AIS training on website and Facebook stating that scholarships are available to cover the training fee.
- COLA : Tom mentioned their first meeting is coming up at DL Holiday Inn and invited all to attend.
- Fisheries: Steve not present – no report
- Spring Fling: Sam reported the date set and donuts ordered for Saturday, June 17th 9AM with registration at 8AM. Board members will be needed at 7:30 for set up. Jim will touch base with Brant about getting prizes.
- Boat Parade: Aaron reported he's set for 10A start on July 4th at North Access.
- Membership data base: Jenni mentioned that she missed connecting with Reuben, who had lots of changes at the campground. Jenni will get the information and check with Donna whether that can be updated prior to final approval and printing of the new directory.
- Beach Captains: Jenni will send an email requesting all beach captains attend the Spring Fling so she can distribute the updated "paid" listing by beach and hand out directories for each beach.
- Planning & Zoning: Lyle had nothing new to report
- Water Testing: Merle reported water testing will start in May.
- Clothing Sales: Rhonda and Carol will order clothing for Spring Fling. Budget of up to \$3000 was requested to purchase new merchandise. Sam made motion to approve, Jenni seconded. Approved. Carol suggested that left over clothing might be sold at Eagle Campground so Reuben will check into that.
- BCLAF : Lyle reported that they already had 11 checks for the foundation this year. They will have a table at the Spring Fling to recruit more donors.

Old Business:

- Directory: Ramona reported that revenue was about \$50 up from 3 years ago and printing costs will be covered.
- Gift Certificate for Donna: It was suggested that the board present a gift certificate to Donna for all of her work on the data base and directory. Carol moved that we purchase

\$250 gift card. Aaron seconded. Motion carried. Jim and Sam will coordinate to get the \$250 gift card.

New Business:

DRN Inspection update: Lyle reported that watershed will again provide \$5000 toward inspections. DNR will also be accepting grant applications to assist with funding, so Jim will submit for BCLA.

Public Accesses: Jim will contact Watershed to let them know ice is off and both accesses need repair.

Buoys: Sam will contact Butch about getting the buoys out and find out if we need to purchase any replacements. Aaron made the motion to approved funds if needed, Rhonda seconded. Motion approved.

Watershed: Sam reported that Watershed is going to set up an advisory board and is looking for Minnesota residents who would like to serve. Merle and Aaron will represent BCLA at Watershed meeting. Sam also reported that Watershed will be dredging Bull Frog Bay sometime this spring.

4th of July Sheriff patrols: The board asked Lyle to contact Becker County Sheriff about extra patrols on the 4th again. They have done them in the past and haven't billed BCLA.

Trees: Lyle reminded everyone that the deadline for \$10-\$15 tree planting is coming quick.

Board Terms: Expiring terms this year are Reuben, Steve, Tom, Jeff and Brant. Reuben, Tom and Jeff agreed to renew for another term. Jim will check with Brant and Tom will check with Steve.

Next meeting will be following the Spring Fling on Saturday, June 17th.

Lyle motioned to adjourn, second by Reuben. Motion carried. Meeting adjourned!