



Minutes for BCLA Board of Directors Meeting Saturday, January 13th, 2018 @ Cormorant Pub 9AM

Jim Colbert called the meeting to order.

Present: Jim Colbert, Randy Christenson, Lyle Hansen, Tom Riedman, Jenni Barr, Sam Blattenbauer, and Rhonda Wilson.

Absent: Aaron Stenerson, Carol Anhorn, Ramona Borke, Merle Zimmerman, Jeff Strand, Jay Peterson, Steve Busch and Reuben Tschritter

Jim called the meeting to order at 9AM.

Motion and second to waive the reading of the previous minutes since they were sent and posted. Passed.

Randy presented the treasurer's report. There are currently 417 members which is slightly up from last year at this time. Advertising for the directly and clothing sales did well. Randy provided a copy of the treasurer report.

- Rhonda had nothing new to report on the website.
- Facebook - Ramona was absent so there was no report.
- COLA update – A new representative for COLA is needed. Jim will check with absent board members to determine if there is someone who would like to take on this responsibility.
- Fisheries - Steve was absent so there was no report.
- Spring Fling - Sam indicated that the next Spring Fling is set for Saturday, June 16, 2018.
- Boat Parade - Aaron was absent so there was no report.
- Membership Data base - Donna has been maintaining the membership data base because Randy as the treasurer receives the payments. Randy's term is up at the annual meeting in June and Jeff will be taking over as treasurer. Randy indicated that a method is needed to simplify the process of comparing the data base to the Becker county tax records. Randy and Donna will discuss various options and submit a recommendation.
- Beach Captains – Jenni asked if we should continue to present new property owners with the Welcome folder/brochures. It was agreed that this practice was beneficial and should be continued.
- Planning and Zoning - Lyle had nothing new to report.
- Water Testing - Merle was absent so there was no report.
- Clothing Sales – Rhonda reported that there has not been much clothing or mug sales since last summer.
- Lyle reported that there are 83 donations to BCLAF this year so far which is down from last year. He also noted that there will be a decontamination unit stationed at the West access this spring and summer. He also stated that we will not be required to contribute to the cost of the decontamination unit or inspections this year. Sam agreed to talk to the Watershed board about continuing to

contribute \$5,000 towards inspections. We agreed to accept this contribution and deposit it into a separate account for future inspections.

- New Business – There are 4 board members up for renewal in June. Randy Christenson, Jim Colbert, Carol Anhorn, Rhonda Wilson. Jim agreed to stay on for another term. Randy and Rhonda indicated that they will be going off so at least 2 new positions are needed. Carol should notify Jim of her intent as soon as possible.
- Next Meeting: Saturday, April 21st, 9AM at the Cormorant Pub.

Jenni made motion to adjourn, seconded by Randy. Motion passed. Meeting adjourned!