



**Minutes for BCLA Board of Directors Meeting Saturday, June 17<sup>th</sup> 10:45AM @ Cormorant Community Center**

Sam Blattenbauer called the meeting to order following the BCLA Annual Meeting.

Present: Carol Anhorn, Ramona Borke, Jenni Barr, Lyle Hansen, Tom Reidman, Rhonda Wilson, Merle Zimmerman, Aaron Stenerson, Sam Blattenbauer, Jeff Strand, Randy Christianson, Steve Busch and Reuben Tschritter.

Absent: Jay Peterson and Jim Colbert.

- Election of Board Officers: Lyle moved to keep same board members in the same offices. Rhonda seconded. Motion passed.
- Aaron made a motion to write a \$1200 check to SuperFrog to support the 4<sup>th</sup> of July celebration this year. Reuben seconded the motion. Motion passed.
- Randy Iwerks will again be putting on the Rock the Docks concert on Saturday, July 8<sup>th</sup> from 3-8PM in front of his property on the south shore of the lake. Individuals can donate if they chose but the BCLA has decided not to participate again due to liability risks.
- Jeff Strand made a motion for BCLA to donate \$10,000 to Soil and Water Conservation Districts. Aaron seconded. Motion passed. Randy will send a thank you note to Watershed for their donation.
- No other business.
- Next Meeting: Saturday, September 16<sup>th</sup> 9AM at the Cormorant Pub.

Rhonda made motion to adjourn, seconded by Reuben. Motion passed. Meeting adjourned!