

Minutes, BMLAA Board of Directors Meeting Agenda for June 7, 2019

Attendees- Scott & Linda Bentson, Jane Gudmundson, Marge Lorentzsen, Paul Stadem, DeDe Krieg, Mary Lindstrom, Steve & Lynn Lindow, Marc Shannon Absent- Linda Anderson

SECRETARY'S REPORT: Minutes from Board of Directors meeting held May 10, 2019

- Review: Corrections/additions/discussion
- Approval Marge 1st, Jane 2nd

TREASURER'S REPORT:

- Review: Motion made to accept Linda B. 2nd Paul S.
- Approved
- Annual BMLAA Audit, is being conducted by John LaFond.
- Board approval for payment of expenses
- Elimination of petty cash account - Marc S. Motion was made to eliminate, 2nd by Linda B.
- Switch to E-statements, Marge & Scott will have access.

OTHER REPORTS:

- Lake Issues (Steve Lindow)
 - AIS - Inspection hours 5:00 -3:30 Thursday to Sunday
 - Fishing - 42' Secchi Disk reading last Sunday in middle pool. 33' in north pool.
 - Water Quality - Bemidji report will be on July 27.
 - Lake Study – Core sampling will occur July 17.
 - Eelpout Study – 60 to 70 receivers have been placed by BSU, 50 work, 4 transmitters in fish.
- Wake Boats – Matt Hanson will recommend lake committee at annual meeting.
- Township (Lynn Lindow) – Monthly meeting is 2nd Tuesday of each month.
- COLA - Tom Lorentzsen will continue.
- Nextdoor - Linda B, have 120 members now.
- Newsletter – Jane G. reported letter was out.
- Lake Directory – DeDe Krieg, directory will be ready for annual meeting.
- Nominating Committee – Jane G. and Linda B. will have nominees for annual meeting.
- BMLAA website – Scott will try to freshen it up over the next few months.
- BMLAF – Scott, nothing new at this time.

ANNOUNCEMENTS:

- 2019 Annual Meeting: Saturday, June 22, 9:00 am at Forest Town Hall
- 2019 Special Meeting: 2017-2018 Lake Study summary by Rick Koch on Saturday, July 27, 10:00 – 12:00

OLD BUSINESS:

- Expiring terms of current board member (Mary L, Scott B, Linda A) and nominations. Scott has expressed interest to be on the board for another term.
- Board recommendation on voting and non-voting membership for bylaw change, will be discussed at annual meeting.
- Proposed Bad Medicine tree planting project with BMLAF – All members thought this would be a worthwhile project.

NEW BUSINESS:

- Establish a Boating Safety Committee: Matt Hanson will lead.
- Burbot/eelpout research project – BSU will share results in 2020.
- Other – Ask County Forester to come to our meeting to discuss logging procedures.

Marc Shannon
Secretary

A handwritten signature in cursive script, appearing to read "Marc Shannon".