

MINUTES
BMLAA Board of Directors Meeting
May 17, 2023

Attending BMLAA Board Members

Matt Hanson, Monette Lundquist, Marge Lorentzsen, Justin Johnson, William Herauf, Lia Christiansen, Pat Sweeney, Mark Hagen, and Karl Altenburg.

Approval of Agenda

Bill Herauf made a motion to approve the agenda for the April 2023 Board of Directors meeting. Lia Christiansen seconded the motion. The agenda was approved by a unanimous voice vote of the membership.

Approval of Minutes for April 2023 Board Meeting

The board reviewed the meeting minutes from April 2023. A motion to approve the April minutes was made by Bill Herauf and seconded by Marge Lorentzsen. The April 2023 minutes were approved by a unanimous voice vote of the membership.

Member Forum (NA)

- 3 min limit per member
- 15 min maximum limit for forum

Treasurer's Report – Monette Lundquist

We have collected \$1230 in annual dues for 2023, with a good number of past members having not yet paid their dues. Additionally, we have received AIS donations totaling \$1505 in 2023. Monette has counted about 20 members that have voluntarily made donations to the AIS Fund for the protection of our lake waters.

Forest Township asked to be billed for their share of the AIS Inspection Services in 2022. Monette billed the township and received \$2000 as a reimbursement for hours paid to Becker County for 2022 inspection.

There were no expenses incurred since the last board meeting. Therefore, the associations total account balance as of May 17, 2023 is \$9,057.91, with \$3,842.24 making up the current balance of Invasive Species Donations.

Matt thanked Monette Lundquist for the May 2023 Treasurer's Report.

Membership Report – Monette Lundquist

Monette provided us with a membership update. To date, 83 members have paid dues to the association. We had 132 paying BMLAA members in 2022.

Annual Meeting Topics

The annual meeting has been set for June 24, 2023. The board discussed a variety of topics that may be considered for the meeting agenda. Matt will draft an agenda for us to review and provide input. We will plan to discuss donation amounts to Veronen's for the 4th of July festivities this season. Marge recommended that we reach out to someone to share updates on the North Country Trail. The board revisited topics focused around building community on Bad Medicine Lake. The board agreed to keep the focus informative and tied to the business of the Bad Medicine Lake Association. We discussed our need to nominate candidates for board positions that will be open for 2024. There will be 2 open seats on the

board and a vote to will be taken to replace the 2 board members who will be finishing their terms. Marge is happy to lead a nominating committee to gather names of potential board candidates for 2023.

Determination of 2023 Meeting Dates

July 27, 2023

Aug 24, 2023

Sept 21, 2023

Open Discussion

Monette lead a discussion in regards to the production and printing of the 2023 Bad Medicine Lake Directory. The Dosland's have graciously volunteered time and talent to redesigning the directory format. Monette will continue to work with the Dosland's to finalize the directory and prepare it for printing. Monette explored various options for printing, but leans in the direction of Haas Printing, Inc out of Park Rapids, MN. The board discussed printing 120 copies this year, as it seems we've had extra copies in past years when 150 copies were produced. Lastly, Monette has requested the names and contact information for contractors and service providers who may be interested in advertising their businesses or services in our directory.

BMLAA email needs to stick with lake related and association related business. We need to be careful to not get into sponsoring specific

Justin Johnson shared his desire to begin communications with lake residents who may be directly impacted by the placement of a waterski course during the 2023 season. Per the 2020 Final Proposal from Slalom Course Committee, *after the years of 2021 and 2022 it will be the responsibility of the person who signs the permit for the slalom course to procure a 2/3 majority signatures of approval from those residents with the course directly in front of their property each year.*

Adjourn

A motion to adjourn was made by Bill Herauf and seconded by Pat Sweeney. The motion was approved by a unanimous voice vote of the membership.

Justin Johnson
Acting Secretary