

MINUTES

Revised - BMLAA Board of Directors Meeting – July 27thth 2023 at 7:00pm

Google Link:

meet.google.com/drp-xreg-myj

Welcome/call to order

Approval of Agenda

- Mark Hagen motion to approve agenda...Monette Lundquist 2nd. Motion passed.

Review board meeting minutes from May 2023

- Karl Altenburg moved to approve the Minutes from May 2023...Zeb Haney 2nd. Motion passed.

Member Forum

- 3 minute limit per member, 15 minute max total
- No members requested time during the forum.

Treasurer's Report - Monette

- Approval for Doslands for their internet work and food/drink for annual meeting...\$100(Gift Card) and \$55(Food/Drink). Karl Altenburg moves to reimburse for \$155 for Doslands and food/drink. 2nd Mark Hagen. Motion Passed.

Election of Officials – Board

- Karl Altenburg moves that the current serving positions stay in their positions for the next year. 2nd Mark Hagen. Motion Passed
 - Matt Hanson – President
 - Karl Altenburg – Vice President
 - Monette Lundquist – Treasurer
 - Justin Johnson – Secretary.

Lake Study samples were collected in May and June. Results are consistent with 2022 which is good. Information can be viewed at <https://lakes.rmbel.info/>

Next Meeting is August 24th 7pm on Google Meet.

Adjourn - Motion Monette Lundquist...Mark Hagen 2nd. Motion Passed.