

DRAFT MINUTES

BMLAA Board of Directors Meeting

August 24, 2023

Attending BMLAA Board Members

Matt Hanson, Monette Lundquist, Justin Johnson, Mark Hagen, and Karl Altenburg.

Approval of Agenda

Karl Altenburg made a motion to approve the agenda for the August 2023 Board of Directors meeting. Monette Lundquist seconded the motion. The agenda was approved by a unanimous voice vote of the membership.

Approval of Minutes for July 2023 Board Meeting

The board reviewed the meeting minutes from July 2023. A motion to approve the July minutes was made by Monette Lundquist and seconded by Justin Johnson. The July 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

Monette shared the Treasurer's report and updated balance of accounts. BMLAA has \$6,347.24 in the account for AIS Inspections. This will be sufficient to cover the costs of boat inspections.

Karl Altenburg made motion to pay the COLA annual membership fee. Matt Hanson seconded the motion. Board discussed the benefits of being members of COLA. COLA is an organization that lobbies to the MN legislators and supports clean waters and AIS protection. The COLA membership fee was approved by a unanimous voice vote of the membership.

Karl Altenburg made a motion to pay the insurance for directors and officers. The annual premium is 473.00. Justin Johnson seconded the motion. The premium payment was approved by a unanimous voice vote of the membership.

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

Fall Newsletter Discussion

The board discussed distributing Fall Newsletter articles in the form of electronic/PDF delivery. Costs associated with printing the newsletter can be avoided this year. Monette will reach out to Marge to solicit interest in requesting articles from BMLAA members. We will ask lake residents to share stories of their summer experience on Bad Medicine.

Open Discussion

John LaFond e-mailed Matt Hanson in regards to Fall roadside cleanup. Sept 30th and Oct 7th are the two dates that work for the LaFond's to lead the roadside cleanup. The board agreed to select Sept 30, 2023 for a roadside cleanup day. Matt will send out an e-mail to the association members for purposes of notification.

The next scheduled BMLAA Board meeting is September 21, 2023 at 7:00pm (Google Meets).

Adjourn

A motion to adjourn was made by Justin Johnson and seconded by Mark Hagen. The motion was approved by a unanimous voice vote of the membership.

Justin Johnson
Acting Secretary