

**Aug 2024 BMLAA Board meeting**

Tuesday, August 27, 2024, 7PM

**Members present:** Monette Lundquist, Karl Altenburg, Matt Hanson, Lia Christiansen, Jon Wanzek, Mark Hagen

The **agenda** was approved.

**Current directors** (Table modified from the spreadsheet on the BMLAA website.)

| <b>Directors</b>   | <b>Office</b> | <b>Term remaining</b> | <b>Start</b> | <b>End</b> |
|--------------------|---------------|-----------------------|--------------|------------|
| Altenburg, Karl    | President     | 2.8 yrs               | 2024         | 2027       |
| Christiansen, Lia  | Director      | 2.8 yrs               | 2024         | 2027       |
| Hagen, Mark        | Director      | 2.8 yrs               | 2024         | 2027       |
| Haney, Zeb         | Director      | 1.8 yrs               | 2023         | 2026       |
| Hanson, Matt       | Vice Pres.    | 0.8 yrs               | 2022         | 2025       |
| Johnson, Justin    | Secretary     | 0.8 yrs               | 2022         | 2025       |
| Lundquist, Monette | Treasurer     | 0.8 yrs               | 2023         | 2025       |
| Sweeney, Pat       | Director      | 0.8 yrs               | 2022         | 2025       |
| Wanzek, Jon        | Director      | 1.8 yrs               | 2023         | 2026       |

(Term remaining is calculated from July-1 of the year the term ends.)

**Member Forum:**

Is there a map showing critical areas/no-wake areas?

Can this be added to the BMLAA website?

Dave and Shari Dosland maintain the website

**July Minutes** were approved

Monette presented the **treasury report**. Current balance: \$6.3k. There is an expected expense of \$6.7k for AIS. We have requested \$3.5k from Forest township. (This is approximately 50%.) Assuming we get reimbursed by the township, we should have \$1.6k in the bank at the end of the year.

Meeting adjourned