

June 2023 Annual Meeting Minutes.

BMLAA Annual Meeting - June 24th at 9:00am **Forest Township Hall**

Attending BMLAA Board Members

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

Approval of Agenda

- Motion made by Bill Herauf to approve the agenda. 2nd Karl Altenburg. Motion passed for approval of the agenda.

Review and approve minutes of 2022 Annual Meeting

- Copies of the 2022 June Annual Meeting were available for all to review.
- Motion made by Bill Herauf to approve the minutes from the June 2022 Annual Meeting. 2nd Karl Altenburg. Motion passed for approval of the June 2022 Annual Meeting Minutes.

Member Forum - 3-minute limit per member, 15-minute max

- Donna Waliczek – Veronen's Fireworks
 - Come and watch the best fireworks show in the area right in front of Veronen's...tell your friends and neighbors.
 - Donations are welcome at the resort; every little bit helps. Please stop in for some ice cream and help pitch in!
 - Stay tuned to 87.9 FM to hear the music right in your boat/pontoon. At the conclusion of the fireworks Taps will be played. Please stay and listen until the end if at all possible. Thank you in advance.
 - Check Next Door for any last-minute changes due to weather.
- John LaFond – Roadside Cleanup
 - Thank you to the Lindows, Eiseles, Doslands and LaFonds for all of their help.
 - Looking for more help next year. It only takes about an hour and is a fun time.
 - If Saturday morning doesn't work that is OK. John can setup stakes and clean up can be done any day at any time. He will mark the area so it is easy to find.

Treasurer's Report - Monette Lundquist

- As of January 1, 2023 Total Checking Account Balance \$ 4,318.45 Invasive Species Account Balance \$ 2,337.24 General Account Funds Available \$ 1,981.21
- As of June 24, 2023 Total Checking Account Balance \$9,950 Invasive Species Account Balance \$ 6,337.24 General Account Funds Available \$ 3,612.76 3. A
- BMLAA donation of \$1000 for Veronen's 2023 July 4th Fireworks event was approved by voice vote of the membership.

*We are looking for a volunteer to audit/review the 2022 BMLAA Finances. Also, any member can request through any board member to review the financials of the association. The books are always open.

Membership Report – Monette Lundquist

- Currently there are 116 paid members of the BMLAA as of June 24, 2023.
- Thank you to the Doslands for their continued help maintaining the BMLAA website!

Nominating Committee: Nomination/Election of New Board Members

- The Board would like to thank Marge Lorenzen for 6 years of service on the BMLAA Board. Thank you Marge!
- The Board would like to thank Bill Herauf for 2 years of service on the BMLAA Board. Thank you Bill!
- There were two nominations from the committee.
 - Jon Wanzek –
 - Zeb Haney –
 - No other names were brought from the membership.
- Motion by Joe Evans to nominate Jon Wanzek and Zeb Haney to the BMLAA Board. 2nd by Bill Herauf. Motion to nominate Jon Wanzek and Zeb Haney passed. Congrats and Thank You to both!

Adjourn

- Motion to adjourn by Dawn Hanson, 2nd Bill Herauf. Motion to adjourn passed.