

# **MINUTES**

## **BMLAA Board of Directors Meeting**

### **May 22, 2025**

#### **Attending BMLAA Board Members**

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

#### **Welcome and Call to Order**

#### **Approval of Agenda**

Monette Lundquist made a motion to approve the agenda for the May 2025 Board of Directors meeting. Zeb Haney seconded the motion. The agenda was approved by a unanimous voice vote of the membership.

#### **Approval of April 2025 Minutes**

Matt Hanson made a motion to approve the minutes for the April 2025 Board of Directors meeting. Monette Lundquist seconded the motion. The agenda was approved by a unanimous voice vote of the membership.

#### **Member Forum**

No new topics for discussion

#### **Treasurer's Report – Monette Lundquist**

Monette shared the BMLAA treasurer's report. The association has received \$2,755.00 in donations for support of AIS inspections. The current account balance is \$6,073.60, with \$3,912.24 of this balance being designated for AIS inspections. Monette reported the board would need a minimum balance of \$3,500.00 in order maintain the current level of AIS inspections at the landing.

BMLAA has received \$1,220.00 in dues for 2025. These are dues paid for 68 members year-to-date, compared to the 141 paid members in 2024.

Karl Altenburg has thanked Monette for providing the treasurer's report.

#### **BMLAA Website Administration**

Discussed updates to the website – 2024 Annual Meeting Minutes. Monette will provide the 2024 meeting minutes to Shari for posting on the website. Additionally, the board gave permission for Shari Dosland to post the Sept 2024 meeting minutes.

The board discussed content that should and should not be posted on the association's website. Examples given were mission and vision statements, purposes of the board, educational content and minutes from board meetings.

The board discussed the credentials for access to the website. MN Lakes and Rivers, has served as the host for our BMLAA website. There is an annual fee of \$105 for the website. Shari has a userID and password to access the association's website. Shari will request for our board President, Karl Altenburg, to receive access to the association's website.

Mark Hagen raised some discussion in regards to his annual ice out data he recently shared with the board. This content serves as an example for the board to decide on what content to should and should not be posted on the association website.

Karl Altenburg suggested a notice via e-mail be given to the association in regards to additions to and updates to BMLAA website. We will add this review and approval to future board meeting agendas. The guidelines for posting to the website will be put in writing and shared with the association at either the 2025 Annual Meeting or July 2025 meeting.

**Review of 2024 Annual Minutes**

The board discussed 2024 Annual Meeting Minutes, approved them for posting to the BMLAA website.

**Annual Meeting**

Discussed the upcoming annual meeting scheduled for Saturday, June 21<sup>st</sup>. Board members who are stepping away from the board at the end of their second terms include; Monette Lundquist, Matt Hanson, and Justin Johnson. Jon Wanzek has opted to resign from the board, effective immediately. Pat Sweeney has requested to leave the board at the end of his first term in June of 2025.

We will continue to request participation and support for the board via email. We will also take nominations from the floor at the annual meeting, in order to fill open board seats.

Monette Lundquist will send an email to BMLAA members with our upcoming meeting details – 9:00am, Saturday, June 21, 2025. Registration will start at 8:30am. The board will provide coffee, water, and juice. We will also bring cookies to share with those who choose to attend.

**Next Meeting**

Not discussed

**New Business**

Zeb Haney notified the board of a land exchange at the corner of Hwy 113 and Cnty Rd 37 (northeast and northwest corners of Hwy 113). The White Earth Indian Reservation purchased 156 acres of land for \$1.2M (\$8012 per acre), well above the previous asking price of \$225k.

The board did not have any updates in regards to the ag plane/crop duster that may have dropped a partial load into the lake in 2024.

Mark Hagen reached out to the DNR to source a speaker for wildfire education and prevention. We should hear back from the DNR after the holiday in regards to this potential resource for our annual meeting.

Lynn Lindow inquired about whether or not the board will approve the regular RMB Environmental Laboratories testing on the lake. The costs of this testing are \$375 annually. Jim Eisele needs contact from the board with instructions to proceed with this testing. Monette will be in touch with Jim with board approval.

**Adjourn**

No motion was required. Karl Adjourned the meeting

Justin Johnson  
Acting Secretary