

BMLAA Board of Directors Meeting Minutes
August 14th, 2025, at 7:00pm

Approval of Agenda

- Approved draft agenda. Joe Evans motion, Lia Christianson second

Member Forum

- Katie Blom asked questions about roles and responsibilities
- Named officers in the constitution: President, VP, secretary and treasurer
- Discussion about other tasks and duties such as:
 - o Communications/web
 - o AIS funding outreach with Becker County
- Discussion on how duties of board members should be defined.
 - o For instance, who should have access to editing the website.
- Jesse offered to contact Shari Dosland (web editor)
- Karl talked about how organizations like this have changed since COVID

Approval of July 2025 Minutes

- Zeb moved to approve, Jesse seconded. Approved.

Treasurer's Report was presented

- It was noted that the attendance at the 2025 BMLAA annual meeting was lower than the 2024 meeting. This was attributed to the storm that morning.

Discussed preparing material and documents ahead of board meetings.

- Joe Evans proposed the minutes and treasury report be attached to the draft agenda. Katie asked if the treasury report should be from the last month or what she has prepared for the current meeting. Consensus was it should be the current report.

Discussed ideas for Association social activities

- Holiday Boat/Pontoon parade
- Labor Day, 4th of July, Memorial Day

Discussed how to communicate information about social events.

- Suggestions include an Email distribution list, Next-door app, or Facebook

Discussed how to connect to people who rent seasonally at the resorts.

- Maybe a poster or flyers at the office at the resorts.

Discussed other potential Association activities:

- Highway cleanup in the spring and fall. John Lafond is the past organizer.
- Food drive

Discussion about the BMLAA Newsletter

- Jesse asked if we could resurrect the newsletter.
- It used to be mailed out.
- A challenge is getting content from members
- Karl suggested we solicit photos in lieu of articles

Tentative next meeting 11-September-25 at 7pm

Adjourned