

BMLAA Board of Directors Meeting

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/duties such as:

Communications/web

ALS funding outreach with Becker County

Discussion on how duties of board members should be defined.

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

Vital Statistics	2024	2025
Membership	141	105
Annual meeting attendance	43	21

Discussion about preparatory material/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.

Discuss ideas for Association social activities

Holiday Boat/Pontoon parade

Labor Day, 4th of July, Memorial Day

How to communicate information about social events.

Email distribution list

Next-door app

Facebook

How to connect to people who rent seasonally at the resorts.

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

Other activities:

Highway cleanup (spring, fall?) John Lafond is the past organizer

Food drive

Jesse asked if we can resurrect the newsletter

Used to be mailed out.

challenge is getting content

Karl suggested we solicit photos in lieu of articles

Tentative next meeting 11-September-25 at 7pm

Adjourn