

Draft Minutes
BMLAA Board of Directors Meeting
Thursday, September 11, 2025, 7PM

Approvals

Agenda approved

Acceptance of August meeting minutes approved

Treasurer's report

Year to date income \$5266

Year to date expenses \$1808

Checking account balance \$5860

Website

Katie Blohm offered motion to nominate Jesse Krasean as backup editor to help Shari Dosland. Motion was approved.

BMLAA Directory

Dave and Shari have offered to update the directory. It is updated every 3 years, so is due in 2026. It is usually distributed at the annual meeting. Karl thought the cost was ~\$500 to 150. M Hagen offered to help collect information. Info is usually collected by sending out an email. Katie Blohm, Zeb seconded a motion to update, print and distribute at the next annual meeting. The motion was approved.

Fall road cleanup

Jon LaFond is looking for a recommended date. Suggested dates are the Saturdays of 11-Oct, 18-Oct, 25-Oct.

Katie proposed the 18th.

Section is from MN113 until Co58, 7.8 miles. SK made a motion for this date. Approved.

Additional discussion about how to promote this event. Suggested both website blurb and a post on Next-Door.

Membership communication

(Process to share articles that may be of interest to our members)

Matt Hanson stated that there is some verbiage the board had used in the past as a process for vetting potentially polarizing letters or articles. He promised to look for the verbiage.

Member dues payment

Discussion about setting up an electronic payment option.

Jesse said that numerous lake associations are using PayPal as the vehicle service.

PayPal charges 1.9%.

List of functional activities of board members

Katie is recommending that we document the duties of specific board positions.

Katie proposed we have a list prepared for the Oct meeting.

Meeting timed out at 8pm

Minutes submitted by Mark Hagen