

Bad Medicine Lake Area Association
Annual Meeting
June 23, 2018

50 people in attendance

Board members present: Monette Lundquist, Marc Shannon, Mary Lindstrom, Mary Follett, Scott Bentson, Linda Bentson, Marge Lorentson, Paul Stadum

Board members not present: Howie Anderson, Linda Anderson

Call to order: Scott Bentson

Motion to approve minutes of BMLAA Annual Meeting 2017. **Motion by Bill Herauf, passed.**

Treasurer's report: Monette Lundquist (See attached report)

Annual Audit: John LaFond and Marge Lorentzen did the 2017 audit of the association's financial affairs. Their report recommended that: 1) Signatures be updated on BMLAA bank account, 2) The Board establish a policy requiring two signatures on large expenditures and 3) The Board establish a policy to provide for transacting board business via electronic means. **Motion to accept 2017 Audit Report by Ray Vlasak, passed.**

Presentation of 2018 amended BMLAA bylaws: Scott Bentson

Discussion: Official status of BMLAA not clear, non-profit? Remove corporation and replace with association. Member status must be owner on the lake or child of owner over 18. Resort people becoming members, welcome with board review, what is that process? Board will have application and approve at board meeting. Questions regarding members and non-voting members. **Motion to table changes to bylaws regarding membership by John LaFond, passed.** Switch from printed to email of Another Good Dose of Bad Medicine newsletter. Website has minutes of BMLAA. Use of Next Door app for dissemination of information. Special meeting notice by email, May-August. Change from 10 board members to 9 members. Secretary take "complete" minutes to "minutes." Annual review of the books of BMLAA.

Motion by Karl Altenburg, second by John LaFond, to accept all changes except Art. 2 section 1 membership and the proposal to change the word "corporation" to "association" until legal status is certain. **Motion passed.**

Election of BMLAA board members: Nominees: Marge Lorentzen, DeDe Krieg and Jane Gudmundson. All were elected by unanimous vote.

Speaker Rick Koch, Wetland Ecologist at Bemidji State University in charge of the Bad Medicine Lake Water Quality Research Study. Purpose of the study is to get baseline

statistics of the lake. Currently no invasive species and low nutrient levels. Samples taken from north, central and south portions of the lake. (See attached report.)

Ray Vlasak of the Bad Medicine Area Lake Foundation reported on the costs of the Bad Medicine Lake Water Quality Research Study. The 3 year study will cost a total of \$152,000. Bemidji State University's portion is \$42,000 and our portion through the BMLAF is \$105,000. To date we are in need of \$28,000 by March of 2019 to complete the funding. Important to have buffer zones (natural forest vegetation) to the lake and no fertilizer used on lawns.

Steve Lindow Fishing and AIS Report (see attached). Please stay away from the baby loon that is in the public access nest. There is a 50/50 cost share program for shoreline restoration through Becker County. 18% of the boats coming into the public access last year came from infected waters, 5% had their plugs in the boats and/or plants on the trailer. Becker County has determined that there is a greater need for decontamination units in the Detroit Lakes area than at Bad Medicine.

Scott Bentson BMLAA fund raising project: Aerial photographs of Bad Medicine Lake can be purchased in different sizes. 50% of the cost of the photos goes to BMLAA. An order form is available online and will be sent to association members by email. The order deadline is July 31, 2018 with delivery in 2-3 weeks.

A motion was made, seconded and passed to adjourn the meeting.