

Bad Medicine Lake Area Association

Meeting July 21, 2012

Members Present: Steve Lindow, Tom Lorentzen, Jim Luttrell, John Sanger, Andy Skatvold,

Mary Follett, Jim Eisele

1. Call to order: 8:00 AM, Tom Lorentzen
2. Treasurer's Report-Approved
 - a. General Fund Balance: \$4,656.94
 - b. Invasive Species Fund: \$3,629.25
 - c. Upcoming expense of about \$300 for COLA membership
3. MSRPO
 - a. Approved spending \$200 for MSRPO membership
4. BMLAA Website
 - a. Not up to date
 - b. A new host is needed
 - c. **Jim Eisele & Tom Lorentzen to contact MSRPO regarding hosting expenses and cost to redesign the site**
5. Election of Officers
 - a. President: Tom Lorentzen
 - b. Vice President: Steve Lindow
 - c. Treasurer: Jim Luttrell
 - d. Secretary: Mary Follett
6. Newsletter
 - a. All members and non-members will be mailed the newsletter
 - b. Directories will be provided at no charge to members. Others will be charged a fee to be determined.
 - c. **Articles for the next newsletter are due August 1. Tom Lorentzen will coordinate**
7. Increasing BMLAA Membership
 - a. Social meetings to promote membership were discussed
 - b. Agreed to try "road" meetings with food and drinks to be provided by BMLAA. Meetings would include all residents on a particular road. Board members would encourage BMLAA membership and discuss key current lake issues. One meeting may be tried in August, but otherwise the meetings will be held next year.
8. Water Quality

9. **Jim Eisele to contact RMB Labs to learn which water quality programs the BMLAA is participating in and which programs we could participate in**
10. Invasive Species Inspections
- a. Steve Lindow is coordinating the work schedule while Paul Lundquist is away
 - b. Should consider using Google Calendar to make the schedule available on the website
 - c. Reviewed the “my lake” incident at the public landing and the responses to the Schiarra article.
11. 2013 Annual Meeting
- a. The meeting will be held June 22, 2013
12. Board Member Responsibilities

Responsibility	Primary	Back-Up
COLA	Tom Lorentzsen	Steve Lindow Paul Lundquist
Foundation	Jim Luttrell	Andy Skatvold
Septic Systems	Steve Lindow	Mary Follett
AIS	Paul Lundquist	Steve Lindow Tom Lorentzsen
Directory	Jim Luttrell	Jim Eisele John Sanger
Waubun Schools	John Backes	Roger Olson
Water Quality	Jim Eisele	John Sanger Steve Lindow
Township	Jim Luttrell	Mary Follett

Submitted by: Jim Eisele