

Bad Medicine Lake Area Association
BMLAA
Meeting August 18, 2012

Members present: Jim Eisele, Mary Follett, Steve Lindow, Tom Lorentzen, Paul Lundquist, John Sanger, Ryan Sederquist

Members not present: Dennis Anderson, Jim Luttrell & Andy Skatvold

- Call to order: 8:00 am. Tom Lorentzen
 - Review and approve agenda
 - Additional items of business
 - Bill from Cheryle(Moose R Us)regarding present website
 - Roads-township jurisdiction
 - Review and approve previous meeting minutes, secretaries report
 - John Sanger approved, Steve Lindow second
 - Treasures report
 - Balance
 - Review committees and their roles
 - Cola- Tom Lorentzen* Steve Lindow & Paul Lundquist
 - BMLAA Foundation- Jim Luttrell* Andy Skatvold
 - Septic Systems- Steve Lindow* Mary Follett
 - AIS- Paul Lundquist* Steve Lindow & Tom Lorentzen
 - BMLAA Directory-Jim Luttrell* Jim Eisele & John Sanger
 - Waubun Schools-John Backes* Roger Olson
 - Water Quality-Jim Eisele* John Sanger & Steve Lindow
 - Forest Township-Jim Luttrell* Mary Follett
- *primary responsibility
- Current status reports from above committees
 - Cola-invasive species, AIS volunteers not enough and not showing, possible DNR training at town hall, organization of AIS volunteers

- Foundation-like to partner to build membership in lake assoc.
- Septic-
- Newsletter/directory-send articles to RyanSederquist, board members small article with picture, Jim Eisele to write article about water quality,
- Waubun-Tom Lorentzen to notify John Bakkes
- Water-Jim Eisele motion to hire R & B to do lake monitoring at the cost of \$210.00 second Steve Lindow motion passed, Jim to do samples
- Township-discussion regarding dump concerns

- Website MSRPO
 - Tom Lorentzen motion to end current website, Motion passed.
 - Tom Lorentzen motion to approve up to \$300.00 for website development this year, if not with MSRPO someone else, Motion passed.

- Meeting Adjourned

Respectfully submitted,
Mary Follett, secretary