Bad Medicine Lake Area Association BMLAA May 16, 2015 Meeting

Members present: Steve Lindow, Roger Olsen, Mary Lindstrom, Mary Follett, Monette and Paul Lundquist, Ryan Sederquist, John LaFond Members not present: Jim Eisele, Andy Skatvold

Call to order: Steve Lindow

Review and approval of agenda

- Motion to approve Roger Olsen, second Monette Lundquist

Review and approve previous meeting minutes, secretaries report

 Motion to approve minutes of April 18, 2015 with correction of "buoys" Mary Lindqstrom, second John LaFond

Treasures report given by Monette, attached

- Discussion of options for accumulated money.
- No motion.

Old Business:

- AIS report: 3 people from this area trained as inspectors. Possibility of decontamination unit parked at the BML 113 access. 24-32 hours weekly wage hours paid by the Becker County. Forest Township has contributed \$2,500.
- Motion to send \$1,000. to AIS from BMLAA made by Paul Lundquist, second Roger Olsen
- COLA report: Discussion of buoys being placed on lake in areas of possible danger. The Becker County sheriffs department is responsible for this. BMLAA not to put out buoys. Bad Medicine doing a great job of AIS coverage in comparison to other area lakes.
- Newsletter update: Newsletter articles due to Ryan Sederquist by May 20.
- Roadside cleanup: May 1, 6 people cleaned the BMLAA and BMLA foundation roadside sections. Fall scheduling and cleaning to be done.

New Business:

- Board members terms up this year. Mary Follett, Jim Eisele, Andy Skatvold and Mary Lindstrom
- Discussion of possible nominees. Monette will send an email to BMLAA members regarding interest in becoming board members.
- Discussion of water testing this summer. R&B Labs will cost \$250. Jim Eisele has volunteered to continue water testing.
- Motion to approve the continued use of R&B Labs at the cost of \$250. for water testing by John LaFond, second Paul Lundquist.

- Annual Meeting June 20, 2015 discussed and board volunteers to have responsibilities. Nathan Olson presenting information on winter trout fishing.
- Reports given regarding AIS, COLA, BMLA Foundation, Road cleanup, North Country Trail, newsletter and website.
- Motion to approve up to \$300. for annual meeting food John LaFond, second Roger Olsen
- Meeting dates: No July meeting, next August 15, 2015 meeting
- Motion to adjourn Roger Olsen, second Paul Lundquist

Draft respectfully submitted, Mary Follett