

NOTES FROM JULY 12, 2019 BMLAA BOARD MEETING

Board Members Present: Scott Bentson, Linda Bentson, DeDe Krieg, Jane Gundmundson, Marge Lorentzsen, Marc Shannon, Justin Johnson, Matt Hanson

Board Members Absent: Paul Stadem

Members Present: Mary Follett, Rolf Christiansen, Lynn Lindow, Steve Lindow

1. Election of Officers – Motion was made and 2nd – All were in favor
 - a. Scott Bentson – President
 - b. Marc Shannon – VP
 - c. Marge Lorentzen – Treasurer
 - d. Matt Hanson – Secretary
2. Minutes from both the June Board Meeting and Annual Meeting were reviewed and approved as written.
3. Treasurer’s Report Marge Lorentzsen
 - a. Current Financial Status
 - i. Checking Account Balance \$11,318
 - ii. Invasive Species Donation Balance \$7,335
 - iii. General Account Funds Balance \$3,983
 - b. Membership – 2019 Members – 165 Active Members
 - c. Veronen’s Fireworks Donation - \$750 was approved
 - d. Establishment of Memorial Fund – Family who donated will be contacted to see how they would like to see the funds utilized.
4. NextDoor Report – Linda Bentson
 - a. 125 Current members which is the most ever. This is a great tool to post anything from bear sightings, help needed, items for sale, etc...
5. COLA Report –
 - a. Dede will attend upcoming meetings in Detroit Lakes and report in August
6. Lake Report – Steve Lindow
 - a. As reported at the Annual meeting the lake is currently very healthy with incredible Secchi disc readings.
7. Safety, Education & Etiquette(SEE) Report – Matt Hanson
 - a. Volunteer Committee consists of Sue Shannon, Steve Lindow, William Herauf, Curt Halbakken, Barb Christiansen and Matt Hanson Others are welcome to join at any time. Ideas can be send to sebadmed@gmail.com and will be put together in updates on an ‘as needed’ basis and reviewed by this group. Once finalized the BMLAA will distribute for consumption. The goal of these memos is to help keep everyone safe while, at the same time, maximizing the enjoyment of the lake for as many as possible in a positive manner.
8. Township Report – Lynn Lindow
 - a. Reviewed Township decision that the Township would not be involved in a BMLAA survey. If the BMLAA did their own survey, the Township would review but would not be involved in the development, administration or collection of a survey.
9. Old Business
 - a. Boating Survey – After information and discussion from both sides no motion was put forth to administer a survey. If, in the future, a survey is done it would be comprehensive in nature. Feedback sent to the SEE Committee, enforcement of current state laws and simple person-to-person communication are how issues are best resolved.

- b. Special Meeting – Will be reviewed at August meeting
 - c. BMLAA Website Hacking – Scott will work with the new website designers to limit the amount of spam emails being sent to board members.
 - d. Trees and cages project – More information to come about having a tree planting event in the future to start the next generation of trees around Bad Medicine.
 - e. CPR Training – Notes were sent out about training at Veronen's.
10. New Business
- a. Perception of BMLAA by the lake community
 - i. Scott asked the board to think about this and be ready to discuss at the August meeting. The goal is to have the lake community viewed in a positive light as much as possible.
 - b. Emergency Medical Transport
 - i. In the event of a helicopter rescue, the public boat launch is the most likely landing spot due to the clearance needed to land.
 - ii. Check your insurance policy to see if it would cover a Life Flight or similar air transport. Every policy will be different.
11. Next Meeting – Friday August 16th 2pm
12. Meeting adjourn

End of Minutes