

# ***NOTES FROM SEPT 13<sup>TH</sup> BMLAA BOARD MEETING***

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

1. Minutes from the August Board Meeting were reviewed. Moved by Justin, 2<sup>nd</sup> by Linda, Approved.
2. Treasurer's Report Marge Lorentzsen
  - a. Current Financial Status - Moved by Jane, 2<sup>nd</sup> by Matt, Approved
    - i. Checking Account Balance \$10,191
    - ii. Invasive Species Donation Balance \$7,355
    - iii. General Account Funds Balance \$2,836
  - b. Membership – 2019 Members – 177 Active Members
  - c. Marge – Will check on MN Nonprofit status for next meeting.
  - d. Jane – No response on Memorial fund
  - e. Linda - Donation Request for Friends of Itasca for \$100 – Moved by Jane/2<sup>nd</sup> by Justin, Approved.
  - f. Marge - COLA Dues of \$300 are due – Moved by Marc, 2<sup>nd</sup> by Jane, approved
  - g. Marge - Newsletter Invoice - \$196.72 –Moved by Paul, 2<sup>nd</sup> by Marc, approved
3. 2019 Fall Newsletter ideas were discussed and are to be sent to Jane to have included.
4. Next Door Update – 135 current members.
5. BMLAA Website – Website will be managed by David and Sherry Dosland – Goal is to update more frequently and make more useful.
6. Safety, Education & Etiquette(SEE) Update –
  - a. Goal is to meet 2-3 times per year with the next meeting in Spring 2020. This is an informational and educational group
7. Township – No Update
8. Lake Update – Overall Bad Medicine is a healthy lake which we should not take for granted.
9. Ski Course - Kurt Withnell – Ski course is approved for 2020 with the understanding there may be a request to rotate yearly out of consideration of concerns/requests. Moved by Matt, 2<sup>nd</sup> Linda, Approved.
10. 2020 Planning
  - a. AIS Decon Unit – Work with County to see if this is an option. Bring ther ideas to prevent AIS from entering BML
  - b. AMA's – How can we better protect these areas?
  - c. SEE Committee – How can this group better help educate and inform?
  - d. Plan for replanting of trees?
  - e. Ideas to help people meet each other
  - f. Fall Roadside Cleanup – Tentative date 10/12
  - g. Next Meeting May 2020
11. Adjourn – Moved by Marge, 2<sup>nd</sup> by Jane, Approved.

End of Minutes