

DRAFT Minutes
Bad Medicine Lake Area Association Board of Directors Meeting
Monday, May 18, 2022

Meeting Format: The meeting was held virtually via Google Meets.

Board members attending: Matt Hanson, Scott Bentson, Marge Lorentzsen, Monette Lundquist and Karl Altenberg.

Association members attending: Lynn Lindow.

Call to Order: The meeting was called to order by Matt at 7:05pm.

Agenda Approval: The agenda was approved without addition.

Approval of Board minutes from April 25, 2022: Motion to approve by Marge, seconded by Monette and approved by voice vote.

Member Forum: None.

AIS Inspection Plan for 2022: The AIS committee met on May 10, 2022 to develop an AIS proposal for presentation and discussion at this board meeting.
The following is proposed for 2022:

1. Approximately 700 hours of AIS inspection coverage at the Bad Medicine Lake public access administered and supervised by Becker County. 515 hours are state funded at the rate of \$15 per hour and the remainder will be funded by the BMLAA's AIS Fund at the same rate in 2022. The inspection schedule at the public access will concentrate on peak boating traffic starting on the fishing opener and running to Labor Day from 6:00am to 4:00pm Thursday through Sunday.
2. Starting in 2023, Forest Township and BMLAA will equally share that portion of AIS funding for BML watercraft inspections that goes beyond what is funded by the State of Minnesota. Township funding is capped at \$2,000 in any one year and is budgeted in 2-year periods.
3. BMLAA will promote regular AIS education for association members.
4. BMLAA will attempt to work cooperatively with resort owners to place appropriate AIS signage at private resort launch points on BML.
5. BMLAA will establish an AIS "best practices" policy for non-resort private launch points.

A motion by Karl to approve payment for 2022 AIS inspection cost that exceed the base state funding amount from the BMLAA Invasive Species Account was approved by voice vote.

Treasurer's Report:

As of January 1, 2022:

Total Checking Acct Balance	\$9,591.15
Invasive Species Account Balance	\$7,139.24
General Account Funds Available	\$2,451.91

As of April 25, 2022:

Total Checking Account Balance	\$10,522.70
Invasive Species Account Balance	\$ 7,139.24
General Account Funds Available	\$ 3,383.46

A motion to accept the Treasurer's Report was made by Karl, seconded by Scott and approved by voice vote.

Membership Report: So far, 70 members have renewed their memberships for 2022. Several other paid memberships have been received but not yet recorded. Scott will email the membership form once again, being sure to thank those who have renewed. It is expected that more renewals will be received between now and the annual meeting on June 25.

Member Directory: An updated Member Directory is due in 2022. An attempt is being made to develop a user-friendly printed format and to distribute the directory by the Annual Meeting or soon after. Matt will be working on formatting and advertising. Marge will focus on the content.

2022 Annual Meeting: The Annual Meeting will be held on Saturday, June 25 starting at 8:30am with registration (Marge) and coffee (Monette) and donuts (Matt). There is one expiring board term so Matt and Monette will organize the nominating committee. Marge will contact John LaFond re. the annual financial review and report. Arrangements have been made for Karl Koenig to make a 20-30 minute presentation on AIS starting at approximately 9:15. The final meeting agenda is to be developed. Notice to the membership will be sent in accord with the bylaws.

2022 BMLAA Roadside Cleanup Event: A reminder email has been sent to members that the spring cleanup event will be held on Saturday, May 21 starting at 9:00am. Also, Marge agreed that her contact information could be used to submit the Adopt-A-Highway renewal commitment to the Becker County Highway Department. Scott will prepare and submit the form.

Announcements:

1. From here forward virtual board meetings will be held using the Google Meets application that is very similar to Zoom.
2. A reminder/flyer with links to registration of the Aquatic Invasive Species Research Update conference to be held on June 9th at M-State Campus in DL under the partial sponsorship of Becker County COLA will be sent to all those on the association email list.
3. Scott will contact Richard Koch at BSU re. follow-up on the completed Bad Medicine Lake research study.

Next Meeting: The Bad Medicine Lake Area Association Annual Meeting will be held at the Forest Township Town Hall on Saturday, June 25 at 9:00am. Registration and pre-meeting coffee starts at 8:30am. Karl Koenig will be the guest speaker starting at about 9:15am.

Adjourn: Motion to adjourn was made by Karl, seconded by Scott and approved by voice vote. Meeting was adjourned.

Scott Bentson
Acting Secretary