

Bay Lake Improvement Association Board Meeting
December 10, 2011
Lonesome Pine

Officers/Directors	Present	Committee Chairs	Present
Ruttger, Chris – President	X	Bye, Jim --Runtilla	
Ciresi, Dominic – VP & Development		Erickson, Paul – History	X
Gondeck, Chris – Co-Treasurer	X	Hanson, Ruth - Continuity	
Graff, Sylvia - Co-Treasurer	X	Johnson, Bruce - Development and Taxes	
Ysseldyke, Jim – Secretary	X	Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt	X	Krueger, Karl – Water Safety	
Goolsbee, Josh – Beach Captains	X	Marquardt, Betty - Membership	X
Bale, Rick		Nelson, Jim - Security	
Johnson, Tamara - Conservation		Orwoll, Gregg - Fireworks	
Roloff, Mark – Water Quality		Poland, Jerry - Government	
Keller, Bobbie – Breezes		Shekels, Scott - Website	
Malek, Gary – Fishing Resources	X	Trip, Tiffin – Shoreline Protection	
Souder, Steve – Conservation and Runtilla	X	Jespersen, Patricia – Nominating	
		Rollins, Phil – Access Monitoring	

The Board meeting was called to order by President Chris Ruttger at 9:00 am. Chris thanked Josh Goolsbee for providing the Board with breakfast.

Minutes

Minutes of the September 2011 meeting had been distributed by email. Betty Marquardt moved approval of the minutes and this was seconded by Steve Souder. Minutes approved.

Treasurer's Report

Sylvia Graff reported a balance of \$23,449.39 for the BLIA fund. This report was approved. Chris Gondeck reported net sources of funds thru December 9 of \$35,972.89. There is a discrepancy between donations and the tax deductible

statement. This is because fireworks is not a deductible expense and also only 80% of members' dues are deductible. Chris G will ask the auditors for advice on how to report this in statements.

Chris Gondeck presented a recommended 2012 budget and this was discussed. Changes were made in some line items. After discussion Chris Gondeck made a motion to approve the proposed budget and this was seconded by Jim Ysseldyke. The 2012 budget was approved.

The budget discussion led to a discussion of who does what in reference to specific budget categories and Board responsibilities. Chris Ruttger recommended that a smaller meeting be held to map out some of the "who does what" matters. It was suggested that we need a process list for things to be done each month and then that we need to review this at each meeting. Chris was going to ask Marlene to build a Bay Lake Calendar on outlook and then we can review this each month.

The budget discussion also led to a discussion of the need to write thank you notes for donations. Paul Erickson made a motion that we develop a categorized list of donations to date and then send thank you notes. This was seconded by David Devins and approved.

Membership

Betty reported that we now have 457 members. This is a decrease in membership of 50 from 2010.

Access Monitoring

Phil Rollins provided the Board with a written report along with a report from Eric Lindberg on the iLids program.

Phil reported that Eric is estimating our costs for the review of all the video's captured at the ramp at about \$950 vs. about \$450 for 2011. Currently, he charges \$40/hour for the review time, which includes reviewing all captured images, including those of dogs, people, and weeds blowing in the wind, all which trigger the camera. Phil has asked Eric to delete from viewing all the non-boat activity images and charge us for those. He has received no response yet. Therefore, for purposes of the Dec. 10 Board meeting, we should assume the 2012 charge of \$950 for the video review. Phil also has been exploring the possibility of joining forces with other organizations. In early Dec, he had an extended conversation with Minnesota Waters Project Manager Molly Zins. Phil is recommending we join this organization for one year (\$300), for these reasons:

- We will receive timely information about issues related to invasive species infestation,
- We will have access to potentially important information and other member's experiences,

- We will lend our support to an organization aligned with our efforts to protect our lake.

David Devins made a motion that we join Minnesota Waters and this was seconded by Sylvia Graff. The motion was approved and Chris Gondeck will send a check to Minnesota Waters in the amount of \$300.

Phil reported on contact with DNR about the intern hours from last summer and indicated that he expects a bill for some of some of those hours. We contracted for an extra 500 hours, but with the July government shutdown, DNR fell far short of that number of hours. Keep in mind that with the current volunteers and DNR interns, we're covering less than one-third of the summer daylight hours. In January, Phil will be submitting another grant for 500 DNR intern hours.

Fishing Resources

Gary Malek distributed a lake management plan. Gary indicated that his discussions with DNR personnel led to no resistance to our developing a walleye spawning area on the east shore of the lake (near the Coffee Lake input). This would require placing rock in the water. A motion was made by Gary that we approve \$5000 for this effort and the motion was seconded by Chris Gondeck. Motion approved.

Website

Paul Erickson solicited and received suggestions of information that might be placed on the BLIA website.

Holiday Party

Sylvia Graff reported that 100 people have made reservations to attend the Holiday Party.

Dates

The fireworks demonstration is scheduled for July 6.

Respectfully submitted,



Jim Ysseldyke
Secretary