

**Bay Lake Improvement Association Board Meeting
December 21, 2013
Ruttger's Resort**

Officers/Directors	Present	Committee Chairs	Present
Dominic Ciresi – President & Development	X	Bye, Jim - Runtilla	
Bruce Johnson – VP & Development		Erickson, Paul – History	
Gondeck, Chris – Co-Treasurer, Water Safety	X	Kelly, Mike - Legal	
Graff, Sylvia - Co-Treasurer	X	LaTourneau, Larry - Security	
Johnson, Tamara – Secretary & Conservation		Marquardt, Betty - Membership	
Devins, David – Aquatic Plant Mgmt	X	Shekels, Scott - Website	
Goolsbee, Josh – Beach Captains	X	Tripp, Tiffin – Shoreline Protection	
Bale, Rick		Terry Coss Water Quality	X
Keller, Bobbie – Breezes			
Malek, Gary – Fishing Resources	X		
Rollins, Phil – Access Monitoring			
Ruttger, Chris - Nominating			
Steve Souder – Conservation and Runtilla	X		

The Board meeting was called to order by President Dominic Ciresi at 10:00 am. The day was cloudy (but bright) with light snow and 12 degrees and a light breeze from the North West.

Please note: There was not a quorum so no official business was conducted.

Minutes

September 14, 2013 Secretary's report had been distributed by email and approved with a motion from David Devins and seconded by Steve Souder.

Treasurers' Reports

Treasurer's report was approved with a motion from David Devins and seconded by Steve Souder

Committee Reports

Membership

Betty Marquardt reported membership to be 542 and Dominic Ciresi said the membership was very supportive. There were several suggestions to reduce the Northern fish population. Josh Goolsbee suggested a one day Northern fish fry outside at the Pine. Individuals would catch the fish and bring them in to be cleaned and cooked.

Environmental

Environmental Fund raising in 2013 is on par with 2012.

Aquatic Plant Management from David Devins:

David Devins reported about the same acreage will be treated in 2014 for about the same budget.

Access Monitoring

Strategic Planning from Phil Rollins:

DNR Update

Water Quality

Golf Outing and Picnic

2nd Annual Amazing Race

Other

We were all asked to send our contact information to Tamara for a master list.
Spring meeting - vote on 2014 officers?

Adjournment

Moved by Steve Souder and seconded by Josh Goolsbee.

Respectfully Submitted,

Stephen Souder
Temporary Secretary