

**Bay Lake Improvement Association Meeting Minutes
July 16, 2016
Ruttgers Bay Lake Lodge**

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

The meeting was called to order by President Bruce Johnson at 11:15 AM.

JUNE 18 BOARD MINUTES

MOTION: Moved and seconded to approve the June 18, 2016 Board minutes as distributed. Motion approved.

TREASURER'S REPORTS

As part of the annual meeting program, immediately preceding the Board meeting, Chris Gondeck had made a comprehensive report on BLIA finances. Therefore, it was agreed that another financial report at the Board meeting was not required.

MEMBERSHIP

During the Annual Meeting immediately preceding the Board meeting, Betty Marquardt had announced the current membership at 452, with a target of 600.

No formal report was required.

NOMINATIONS

Bruce expressed his intent to hold the officer election at the August 13, 2016 Board meeting.

AIS PREVENTION

No report, see 2016 Annual Meeting minutes.

WATER QUALITY

No report, see 2016 Annual Meeting minutes.

BEACH CAPTAINS

No report, see 2016 Annual Meeting minutes.

NEW/OTHER BUSINESS

None.

ADJOURNMENT

MOTION: Moved and was seconded to adjourn at 11:23 am. Motion approved.