

**Bay Lake Improvement Association
Board of Directors Meeting
June 16, 2018
Ruttger's - 9:00 AM**

The meeting was called to order by President Bruce Johnson. 10 members of the Board of Directors were present: Terry Coss, David Devins, Chris Gondeck, Josh Goolsbee, Amy Grady, Bruce Johnson, Bobbie Keller, Jennifer Qualen, Phil Rollins, Chris Ruttger. Also attending were Debbie Coss, Audrey Dietsch, Amy Goolsbee, Sylvia Graff, Gary Malek, Betty Marquardt, and Matt Qualen.

Secretary's Report

May 19, 2018, Minutes – Bobbie Keller made a motion to waive the reading of the minutes. A second of the motion was made by David Devins. Motion passed. Betty Marquardt made a motion to approve the secretary's report as published via President Bruce Johnson's email and seconded by Terry Coss. The Secretary's Report was approved.

Treasurer's Report

- Chris Gondeck reviewed the current BLIA Balance Sheet, Expenses, and Profit & Loss Statement vs prior year.
- The funds previously sent to Crow Wing County for AIS Inspectors are being returned due to a change in procedures announced by Crow Wing County. BLIA will now pay for inspector hours directly and not through Crow Wing County.
- A \$100,000 CD was purchased at a 2.51% interest rate through Wells Fargo Bank. The names on the CD are Phil Rollins, Chris Gondeck and Heidi Bye.
- The auditors have filed a tax return extension until November.
- Phil Rollins made a motion to approve the treasurer's report. A second was made by Amy Grady. The treasurer's report was approved.

Membership

- Betty Marquardt reported that YTD we have 178 paid members. Almost 100 were online enrollments.
- The system has been changed to allow family memberships and up to 5 entries can now be made per credit card in one day.
- Betty also noted there is now \$3,790 in the Fireworks Fund.
- Betty thanked Josh Goolsbee for getting additional BLIA memberships.
- Terry Coss made a motion to approve the membership report. A second was made by Phil Rollins. The membership report was approved.

Aquatic Plant Management

David Devins reported that 20 acres and 53 sites will be treated the week of June 18. The requirement for property owner signatures to treat the sites has been waived.

Beach Captains

Amy Grady reported there are 26 books to make. 24 have been made so far. Hansen's store now has postcards available for Bay Lakers to request books.

AIS Prevention Report

Phil Rollins reported Crow Wing County has a new scheduler for AIS inspectors who is now getting Bay Lake inspectors as needed.

Water Quality

Terry Coss reported that Bay Lake water quality is good. There is nothing of concern. Monthly checks are being done.

Water Safety Course

- Chris Ruttger reported the class will be held on June 21 from 8:30 AM - 2:00 PM with an enrollment of 19. Children ages 12 - 17 are required to take the course. Children age 11 are eligible to take the class.
- Phil Rollins made a motion to budget \$2,000 for life preservers with the BLIA logo to be presented to BLIA family members who complete the Youth Operator Course. Betty Marquardt seconded the motion. Motion was approved.
- It was recommended that the enrollment form be amended to indicate BLIA membership.
- It was also discussed to change the BLIA logo to indicate "Est. 1970" or "1970 - 2018."
- President Bruce Johnson volunteered to create a Certificate of Completion.

Annual Meeting

- Chris Gondeck made a motion that the approved draft of the 2017 Annual Meeting Minutes be posted on the website. Debbie Coss seconded the motion. Motion was approved.
- Bruce Johnson announced that Dominic Ciresi, Chairman of the Environmental Protection Fund, has resigned from the Board effective immediately.
- Four members of the Board of Directors are up for renewal or replacement each year. The four members whose terms expire this year are Terry Coss, David Devins, Chris Gondeck and Bruce Johnson.
- Agenda for the July 14, 2018, Annual Meeting -
 - Sarah Fogderud, AW Research, to speak at the meeting per Terry Coss.
 - Matt Qualen will talk about the northern fishing contest.
 - Each chairman to report on their committee.
 - Gary Malek will speak about the water safety course.
 - Bruce Johnson to send out an agenda prior to the meeting.
 - Amy Grady to arrange for someone to do the Invocation.

Other Committee Reports

Breezes – Bobbie Keller announced the Bay Lake Breezes have been mailed out.

Block Party – Jennifer Qualen announced the flyer is done. Date is August 11 from

3:00 – 6:00 PM on Church Island. Flyer will be available at the Runtilla and the Annual Meeting. The purpose is a meet & greet to get to know your neighbors. Pre-paying for the event is preferred, but sign-ups will be accepted that day. Jennifer would like to do a mailing to announce the event. Phil Rollins requested to review the announcement flyer prior to printing and mailing. It was noted that there could be a cost to the BLIA if there is not enough participation.

Music on the Lake – Josh Goolsbee requested a budget of \$2,000 for the Music on the Lake event. Phil Rollins made a motion to approve the budget request. Chris Gondeck seconded the motion. Budget request was approved.

Old Business/Updates

- Northern Fishing Contest – Matt Qualen reported the fishing contest has started. Pictures and results are being posted on the BLIA Facebook website. 11 cabins have participated so far and 488 northern have been caught. Josh Goolsbee announced that an anonymous donor is paying for drinks or ice cream sundaes at the Lonesome Pine to the weekly cabin winners. We're on pace to catch 3500 fish. The goal is 5,000.
- Fireworks – Josh Goolsbee stated the budget is \$15,000 for fireworks. \$12,000 is for the 4th of July fireworks and \$3,000 is for the New Years Eve fireworks.

The 4th of July holiday fireworks will be Friday, July 6, this year. More volunteers are needed for set up. Also, there is a need for 1 more pontoon and 1 more 5,000 # dock lift.

Josh made a motion to increase the fireworks budget by \$1,000 to \$16,000. It would be split as follows: \$750 more for the 4th of July and \$250 more for the New Years Eve fireworks. Phil Rollins seconded the motion. Budget increase to \$16,000 was approved.

- Annual Calendar of Dates and Deadlines – Phil Rollins distributed a draft of the BLIA Annual Calendar for all Board members to review.

New Business

- Annual Processes:
 - Annual Financial Report filed with the Attorney General – Chris Gondeck reported he has filed the annual financial report as required.
 - Annual renewal of BLIA 501(c)(3) tax exempt status – Bruce Johnson completed the filing for 2018.

There being no further business to come before the Board, Betty Marquardt moved to adjourn the meeting at 10:35 AM. Terry Coss seconded by. Motion approved. Meeting adjourned.

Respectfully Submitted,

Audrey Dietsch
Secretary

6/26/2018