

**Bay Lake Improvement Association  
Board of Directors Meeting  
July 13, 2019  
Ruttger's Bay Lake Lodge- 11:30 AM**

**Call to Order** –President Phil Rollins called the meeting to order at 11:40 AM with the following directors present: Josh Goolsbee, Amy Grady, Bobbie Keller, Matt Qualen, Phil Rollins and Steve Souder. Committee Chairperson present was Betty Marquardt. Also attending was Audrey Dietsch.

**Secretary's Report** – Audrey Dietsch presented the June 15, 2019, Board of Directors meeting minutes for approval. **Motion** to approve the minutes was made by Amy Grady, seconded by Steve Souder and passed unanimously.

**Treasurer's Report** – Report made at the preceding Annual Meeting.

**Election of Officers** – Phil Rollins presented the slate of officers for 2019-2020:

- Phil Rollins – President
- Terry Coss – Vice President
- Chris Gondeck – Treasurer
- Audrey Dietsch –Secretary

Phil asked for additional nominees. None were made. **Motion** to approve the nominees was made by Steve Souder, seconded by Amy Grady and passed unanimously.

**Committee Updates**

**50<sup>th</sup> Anniversary Celebration Update** – Amy Grady reported that video production is ongoing.

**Update on Crooked Lake AIS Activities** – Phil reported that he had spoken with the lake association and that county AIS inspectors were inspecting boats on their public access most weekends.

**Communications Committee** – Phil reported that he was working on a meeting.

**Adjourn - Motion** was made by Steve Souder and seconded by Josh Goolsbee to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 11:45 AM.

Respectfully Submitted,

Audrey Dietsch, Secretary  
7/24/2019