



**Bay Lake Improvement Association  
Board of Directors Meeting  
August 17, 2019  
Ruttger's Bay Lake Lodge- 9:00 AM**

**Welcome** – The meeting was called to order by President Phil Rollins at 9:10 AM with the following directors present: Terry Coss, David Devins, Josh Goolsbee, Amy Grady, Bobbie Keller, Phil Malkerson, Jennifer Qualen, Matt Qualen, Phil Rollins and Steve Souder. Committee Chairs present were Debbie Coss, Bruce Johnson, Larry Latourneau, Betty Marquardt and Charlie Zajicek. Also attending were Audrey Dietsch, Sylvia Graff and Kathy, Kent, Kim and Linda Orwoll.

**Secretary's Report** – Audrey Dietsch presented the July 13, 2019, Annual Meeting minutes for approval. **Motion** to approve the minutes was made by Steve Souder, seconded by David Devins and passed unanimously.

Audrey Dietsch also presented the July 13, 2019, Board of Directors' meeting minutes for approval. **Motion** to approve the minutes was made by Steve Souder, seconded by David Devins and passed unanimously.

**Treasurer's Update**– Phil Rollins reviewed the financial statements prepared by Chris Gondeck.

**Motion** to approve the financial reports was made by Amy Grady, seconded by Debbie Coss and passed unanimously.

**Committee & Activity Updates**

**Fireworks** – Kent and Kim Orwoll reviewed fireworks options for the 4<sup>th</sup> of July 2020. Phil Rollins appointed Josh Goolsbee, Charlie Zajicek, Phil Malkerson, Matt Qualen and himself to meet with the Orwolls and present options at the September Board meeting. There was general consensus with an expenditure of \$20,000 for an enhanced show in 2020 with expectations that increased fireworks donations would be received.

**Membership** – Betty Marquardt reported 595 members currently vs. 650 in 2018 and that the fireworks fund is up to \$11,875 with more donations to come.

**Water Quality** – Terry Coss reported on the summer water sampling and that Zebra Mussel sampling in July was negative.

**Aquatic Plant Management** – David Devins reported that the fall EWM survey would be conducted after Labor Day and treatments will be done in October. Also, AIS ID cards will be mailed to cabin owners the week of August 19.

**AIS Prevention** – Phil Rollins reported that no Zebra Mussels had been found in Bay Lake in 2019.

**Motion** to contribute \$10,000 to the University of Minnesota AIS Research Center was made by David Devins, seconded by Debbie Coss and passed unanimously.

**50<sup>th</sup> Anniversary Celebration Update** – Amy Grady reviewed all the planned events. Volunteers are still needed to assist. Additional donations for the fireworks and other events will be requested in the Breezes, the Bay Lake Blast and through social media.

**Block Party Review** – Jen Qualen reported a successful event with 205 attendees versus 350 in 2018.

**Communications Committee** – Phil Rollins reported that the Communications Committee had met and Amanda Johnson and Briana Shekles had agreed to accept and manage posts to the Baylake.org website, BLIA Instagram and Bay Lake Facebook page.

There was discussion about the relationship between BLIA and the E-Blast. Phil Rollins agreed to meet with Paul Erickson and discuss a disclaimer clarifying that relationship.

### **New Business**

**Core Volunteer Proposal** - Phil Rollins presented a proposal to formally establish a group of 50 or more volunteers to be known as “The Bay Lake 50”. The purpose would be to have available a pool of committed volunteers to draw from for set up, on-site and tear down of the various Bay Lake activities. Jen Qualen suggested using Sign-Up Genius to expedite sign-ups.

**Motion** to approve establishing a Core Volunteer Group was made by Amy Grady, seconded by Steve Souder and passed unanimously.

**Adjourn - Motion** to adjourn the meeting was made by Betty Marquardt, seconded by David Devins and passed unanimously. The meeting was adjourned at 10:30 AM.

Respectfully Submitted,

Audrey Dietsch, Secretary  
9/4/2019