

**Bay Lake Improvement Association
Board Meeting Minutes
9:00 A.M., Saturday August 16, 2008
Rutgers Resort**

Officers/Directors	Present	Committee Chairs	Present
Jespersen, Patricia – President	X	Albertson, Chuck - Conservation	
Ruttger, Chris – VP	X	Bye, Jim - Runtilla	
Gondeck, Chris – Co-Treasurer	X	Erickson, Paul – History	
Graff, Sylvia - Co-Treasurer	X	Hanson, Ruth - Continuity	
Ysseldyke, Jim - Secretary	X	Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt	X	Kraft, Joel – Fishing Contest	
Ciresi, Dominic – Beach Captains	X	Knutson, Don – Env Fund Assistant	
Bale, Rick – Environmental Fund		Krueger, Kevin – Water Safety	
Jessen, Mark		Marquardt, Betty - Membership	X
Roloff, Mark - Nominating		Nelson, Jim - Security	
Keller, Bobbie - Breezes	X	Orwoll, Gregg - Fireworks	X
Malek, Gary – Fishing Resources	X	Peterson, Tori – Shoreline Protection	
Souder, Steve – Conservation and Runtilla	X	Poland, Jerry - Government	
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

The meeting was called to order at 9:10 am by President Trish Jespersen. Guests included Bruce Johnson, George Reynolds, Kent Orwoll, Linda Orwoll, and Kim Orwoll

MINUTES

The minutes of the July Board meeting were distributed. Chris Ruttger moved approval and Gary Malek seconded the motion. Minutes were approved.

TREASURER'S REPORT

Sylvia Graff indicated no change in the BLIA account other than \$2.90 interest. Current balance is \$20,934.19. Sylvia expressed concern about our accounts that have greater than \$100,000 in a single account. The Board consensus was to have Sylvia and Chris Gondeck work out a CD purchase.

Chris Gondeck distributed financials thru July with detailed breakout of expenditures and receipts. Betty Marquardt moved approval of the treasurers' reports and this was seconded by David Devins. Reports approved.

MEMBERSHIP

Betty Marquardt reported that we now have 426 members. The amount collected so far for fireworks is \$6715. It was reported that 20 people joined at the "young

people" pizza party and that Josh Goolsbee paid half the membership fee as an incentive.

AQUATIC PLANT MANAGEMENT REPORT

David Devins reported on progress in fighting milfoil. He indicated that he recently toured the lake and that the areas that are the worst are ones we did not treat last year. Last fall's treatment was quite effective. Plans are to treat 150 acres this fall. Divers will work between Labor Day and Sept 15 to check on specific locations.

BREEZES

Bobbie Keller reported that she was unable to get the committee together to review Breezes. She will continue to attempt to do so. Bobbie indicated that the deadline for Fall Breezes is mid September. She talked about the notion of adding color to the Breezes. It would cost \$100 per issue to have color on the front and back. Color throughout would be considerably more expensive (\$100 per two page spread).

Steve Sounder made a motion to add \$100 to the Breezes budget for a one page (front and back cover) color spread. Motion seconded by Jim Ysseldyke and approved.

CHURCH ISLAND

Gary Malek reported that 25 State Representatives, DNR representatives and other public officials toured Church Island. Much of the conversation dealt with milfoil. Gary reported that next year the island will celebrate its 100th anniversary of stewardship (gift of the island to First Lutheran Church of St Paul).

WATER QUALITY

No report.

MONITORING

Sylvia Graff reported on progress with monitoring.

FIREWORKS

Greg, Linda, Kim, and Kent Orwoll were present to discuss issues pertaining to the fireworks. Kim reported on the history of the fireworks. He indicated that the fireworks were far less expensive in the past. He reported on movement from the golf course to docks on the lake, and indicated that time for set up and clean up are extensive. Kim indicated that it now takes three days to set up and clean up. He indicated that the equipment is stored at the Greg Orwoll residence and has to be removed and then returned each year. The Orwoll's said it would be helpful to have some strong, young volunteers to help them with set up and clean up. They need four young men to help carry out the equipment. The Board will work with them on this.

It was reported that cost of fireworks is expected to go up 25% next year. The Orwoll's talked about alternative ways to put on the show and about the expense of the show. The Board engaged in a discussion of ways to raise additional money for fireworks.

A motion was made by Steve Souder and seconded by Chris Gondeck to make the fireworks budget for next year \$10,000. Motion approved. The Orwolls will come back to the Board with a proposal for ways to obtain additional docks. Linda Orwoll will write an article for Breezes. Trish thanked the Orwoll's for their extensive work on the fireworks.

GOLF

George Reynolds reported on the golf tournament. He indicated that 104 people participated in golf and 168 were present for the picnic (10 were under 10). Gross profit was \$5,602. The date for 2009 is Saturday August 11. Trish thanked George and Chris Ruttger for work on the golf tournament and picnic.

ADJOURNMENT

Chris Gondeck moved the adjournment of the meeting at 10:50 am. Steve Souder seconded. It was approved.

Respectfully submitted,

Jim Ysseldyke, Secretary

