

**Bay Lake Improvement Association  
Board Meeting Minutes  
9:00 A.M., Saturday July 19, 2008  
Ruttgers Resort**

Officers/Directors	Present	Committee Chairs	Present
Jespersen, Patricia – President		Albertson, Chuck - Conservation	
Ruttger, Chris – VP	X	Bye, Jim - Runtilla	
Gondeck, Chris – Co-Treasurer		Erickson, Paul – History	X
Graff, Sylvia - Co-Treasurer	X	Hanson, Ruth - Continuity	
Ysseldyke, Jim - Secretary		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	X	Nelson, Jim - Security	
Keller, Bobbie - Breezes	X	Orwoll, Gregg - Fireworks	
Malek, Gary – Fishing Resources	X	Parrish, John	
Souder, Steve – Conservation and Runtilla	X	Peterson, Tori – Shoreline Protection	
		Poland, Jerry - Government	X
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

The meeting was called to order at 9:10 am by Vice-President Chris Ruttger. Josh Goolsbee was present as a guest.

**MINUTES**

The June Board minutes were distributed and after some discussion regarding water quality, were approved.

The BLIA Annual Meeting minutes were also distributed. Steve Souder moved their acceptance. David Devins seconded. They were approved. They will be officially approved by the membership at next year's annual meeting.

**TREASURER'S REPORT**

Chris Gondeck was not present but Paul Erickson reported for him indicating there was little change from last month and that the Treasurer's report was on the BLIA website.

Sylvia Graff distributed her financial report listing the expenses so far this year. Dominic Ciresi moved its acceptance with Gary Malek seconding. It was approved. Discussion was held on the possibility of increasing the amount spent on the fireworks. Chris Ruttger was directed to talk to the Orwell's to get an idea of the

cost and how much more would be needed to increase the fireworks display. Everyone felt that they keep getting better each year.

### **MEMBERSHIP**

Betty Marquardt reported that we now have 403 members. A little over \$6300 has been donated so far for the fireworks. She said that about 20 people had signed up by e-mail, but that the process of getting confirmation of these donations is frustrating as three or more reports are generated by Vanco for each person donating by e-mail. She will talk to Scott Shekels about streamlining this process. It is very time consuming at this point.

### **AQUATIC PLANT MANAGEMENT REPORT**

David Devins said there was not much different from the report given at the Annual Meeting. The treatment last fall worked very well and the abundant snow covering along with the wet and cooler spring had helped keep the milfoil down. There is some trouble with our database. This needs to be updated. David has maps which show who has signed for milfoil treatment and who are members, so these can be coordinated.

### **IN KIND DONATIONS**

Dominic Ciresi moved that all "in kind" donations should be listed. Steve Souder seconded. This was approved.

### **YOUNG PEOPLE'S EVENT**

Josh Goolsbee and Dominic Ciresi reported that about 100 people attended this year in comparison to about 30 last year. They got about 10 new memberships from the group. Josh was thanked for donating pizza and beer.

### **BREEZES**

Bobbie Keller was asked to get the Breezes out in October so the deadline was set for September 15 for articles to be submitted to her. Possible subjects for articles were suggested -- No leaves blown into the lake in the fall; trimming trees near power lines. Possible changes were mentioned such as more pictures and using color. Bobbie is happy to do this, but she needs to have pictures submitted to her. Also, an article was suggested with pictures on zebra mussels, showing the damage they can do. A committee was set up to look at changes in the Breezes. This will include Bobbie, Sylvia Graff, Trish Jespersion and Brenda (from the camp). Bobbie was then thanked for her work in putting the Breezes together for so many years and doing such a great job with it!

### **TREE/PLANT GIVEAWAY**

Steve Souder reported that it was well attended. Chuck Albertson was the one who started it quite a few years ago.

## **CHURCH CAMP ISLAND**

Gary Malek reported that over 700 people attended the Grand Opening event on July 6th, with over 400 staying for the meal.

## **GOVERNMENT**

Jerry Poland reported that the Highway 10 project has been delayed till 2009.

## **WATER QUALITY**

Mark Roloff reported that they are looking at some possible new projects next year depending on the amount of money available at that time. Several areas where there is runoff into the lake were discussed. Also mentioned was a bill that Oberstar had put forth putting all inland lakes under federal jurisdiction. There is complete consensus that this would be a disaster. Jerry Poland will talk to Oberstar regarding this and indicating that this is not a good idea.

## **MONITORING**

Sylvia Graff said that another class is going to be held with about 20 signed up for it. The DNR has not had as many monitoring as well as fewer of the Bay Lake Lions. Most of it is being done by Bay Lake volunteers.

## **ANNUAL MEETING DATE**

After discussion on this Steve Souder moved that it be held the Saturday after the 4th of July weekend. Paul Erickson seconded. It was approved with two no votes. Next year it will be on July 11, 2009. This will be reviewed after the meeting next year.

## **HISTORY**

Paul Erickson told about the progress being made on putting the histories together for the different beach areas. He is very pleased with the enthusiasm being shown. There was discussion on the reimbursement to be given for the cost of the books. Paul moved that 50% of the cost of the histories, up to \$10 per cabin (BLIA portion), be reimbursed. The bills should be approved by Paul and then sent to Sylvia Graff to be paid under administrative costs, not to come from the Environmental Fund. This was seconded by Steve Souder and approved.

## **AUGUST MEETING**

The next Board meeting will be August 16, 2008 at Ruttger's at 9:00 am.

## **ADJOURNMENT**

Dominic Ciresi moved the adjournment of the meeting at 10:50 am. David Devins seconded. It was approved.

Respectfully submitted,

Betty Marquardt, Acting Secretary

**Adjournment**