

**Bay Lake Improvement Association  
Board Meeting Minutes  
9 A.M., Saturday September 12, 2009  
Woodland Beach 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		Kraft, Joel – Fishing Contest	
Ciresi, Dominic – Beach Captains		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		Orwoll, Gregg - Fireworks	
Malek, Gary – Fishing Resources		Parrish, John	
Souder, Steve – Conservation and Runtilla		Peterson, Tori – Shoreline Protection	
		Poland, Jerry - Government	
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

The meeting was called to order at 9:00 am by President Trish Jespersen. Don Hales was present as a guest.

**MINUTES**

Minutes of the August meeting had been distributed by email and corrected minutes re-distributed. Steve Souder moved approval of the minutes with one minor change. Chris Ruttger seconded the motion. Minutes approved.

Jim Ysseldyke is working with Scott Shekels to make sure that the minutes of BLIA meetings get on the website.

**TREASURER'S REPORT**

Chris Gondeck reported a balance of \$221,440.32 in the Environmental Fund. He indicated that we received an approximate figure of \$20,200 for the Runtilla. Sylvia Graff reported a balance of \$14,888.39 in the BLIA fund. Betty Marquardt reported that we have collected \$5835 so far this year for fireworks, compared to \$7395 last year. Chris Gondeck made a motion to advance \$10,000 from the Environmental Fund Account to the BLIA Account to cover future Environmental fund expenses. Steve Souder seconded the motion and it was approved.

## **MEMBERSHIP**

Betty Marquardt reported that we currently have 444 members compared to 428 at this time last year. She indicated that she sent thank you notes on behalf of BLIA to individuals who contributed to the Billy Bye memorial. There were about 75 donors and the contributions totaled between \$5000 and \$6000.

## **AQUATIC PLANT MANAGEMENT**

No report

## **ENVIRONMENTAL FUND**

No report

## **COMMITTEE REPORTS**

### **Monitoring**

Sylvia Graff reported on major difficulties with staffing the access. Sylvia is recommending that we hire someone to help staff the public landing part time. She indicated we should still use the DNR some, as well as the Deerwood Lions, Bay Lake Camp and the none paid volunteers. Dave Devins and Sylvia will contact the DNR for some clarification on their schedules. The belief is that contracting can be handled the same as Marlene Wallers (data base person), and Vanco is paid.

We need to investigate issues of temporary employment, liability and 1099 issues. Sylvia spoke with Mike Kelly about these issues and will follow up with Mike about questions asked by Board members. The point was made that this topic needs to be part of the comprehensive plan. A discussion is needed at the next Board meeting about the kind of plan we need to have in place for next Spring. We need a comprehensive plan for how we pay people who monitor. We also need a point person for next year who will coordinate access monitoring. Trish suggested a SWOT analysis for the access monitoring and a discussion outside the Board Meeting. (?? Trish, are you making arrangements for this to happen??)

### **Fireworks**

The date for fireworks next year is Friday July 2.

## **NEW BUSINESS**

### **Annual Meeting**

Chris Ruttger indicated a potential conflict with the July 10 date for the annual meeting. We need to be out of the room at Ruttgers by noon on July 10. We will keep the same times we regularly have (9:00 for social with the meeting starting at 9:30).

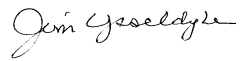
### **Next Board Meeting**

A special Board meeting will be held on October 24 for the purpose of discussing the strategic plan.

**Adjournment**

Betty Marquardt moved adjournment at 10:10 and Steve Souder seconded the motion. The motion was approved.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jim Ysseldyke".

Jim Ysseldyke  
Secretary