



### **Minutes for BCLA Board of Directors Meeting Saturday, June 16<sup>th</sup> 2018 following Annual Meeting**

Present: Jim Colbert, Carol Anhorn, Randy Christianson, Ramona Borke, Lyle Hansen, Tom Riedman, Rhonda Wilson, Merle Zimmerman, Steve Busch, Jay Peterson, Aaron Stenerson, Jenni Barr, Sam Blattenbauer and Reuben Tschritter.

Absent: Jeff Strand.

Jim called the meeting to order at 10:30AM following the annual meeting.

Jim welcomed new members Bruce Zeller, Susan Willard and Rich Maras.

The slate of officers was put forth as Jim – President, Sam – VP, Jeff – Treasurer and Ramona – Secretary. Randy moved to approve the slate of officers as presented. Seconded by Lyle. Motion passed.

Randy checked into getting a post office box in Lake Park for mailing address only. The cost is \$52 per year and BCLA can get 3 keys. BCLA can determine if he wants to change the physical lake address which has been Greg Pung's address for many years. It was moved by Ramona and seconded by Tom to have Jeff check into making the change of mailing address to Lake Park PO Box. Motion passed.

At a previous meeting we had approved sending funds to Becker County Soil & Water for AIS inspections. Randy reported that no funds were sent based on Karl reporting that there were left over funds from previous years.

Sam will check with Butch to find out if he's going to do fireworks this year. If he does, the board would like to donate \$1200 again this year. Sam made the motion and Reuben seconded. Motion passed.

Sam reported that Butch will need \$1500 next year to replace some buoys and fix lights. Sam will find out more for next meeting.

Randy suggested that BCLA make a donation to the Becker County Sheriff's Department to help defray some of their expenses and encourage attention to Big Cormorant Lake. Sam suggested checking what fund they would like the donation made to this year. Tom will follow through with the Sheriff's department and report at the next meeting.

Sam made motion to adjourn, seconded by Aaron. Motion passed. Meeting adjourned!

Next Meeting: Saturday, September 8<sup>th</sup>, 2018 9AM at Cormorant Pub.