



**BCLA Board of Directors Meeting  
January 15, 2022**

Present: Sam Blattenbauer, Jenni Barr, Jeff Strand, Lyle Hansen, Rich Maras, Brit Skolness, Tonya Matson, Mike Kelly. Via Zoom: Merle Zimmerman, Susan Willard, Ramona Borke, Steve Busch

Absent: Aaron Stenerson, Tom Riedman, Brad Thom

President Sam Blattenbauer called the meeting to order at 9:05 a.m.

Secretary Report – Ramona Borke sent the minutes out for review prior to the meeting. Jenni Barr moved to accept, second by Rich Maras. Approved.

Treasurer Report – Jeff Strand distributed the Treasurer’s Report prior to the meeting and reported a balance on hand of \$58,737.64 (checkbook balance of \$13,712.46 and Certificate of Deposit balance of \$45,000.18). Membership is down. We have 310 paid members/properties. Approved.

**Committee Reports**

Website – Still having issues with the former webmaster, Curt, and the transferring of our domain registration to new webmaster Diane Krile at Digicom. Brit is working on the issue.

Facebook – Tonya Matson needs to be added to Facebook managers to enable her to post information as it occurs.

COLA –Tom Riedman absent. No Report. Jenni will write an article about the stocking for the next BCLA Newsletter.

Fisheries – Steve Busch updated us on FM Walleyes tournaments.

Spring Fling – Spring Fling will be held on June 18, 2022, at the YMCA Camp. It has been booked. Jenni offered to be responsible to pick up the donuts, beverages, and supplies needed. We plan for 200 people. Sam will check with the sheriff’s department to speak, we are also checking with someone from Cormorant Sportsman’s Club to speak as well. Have recipients of donations available to accept at the meeting.

Boat Parade – The Boat Parade is scheduled for Monday, 4 th of July. Sunday will be an alternate date if the weather doesn’t cooperate on the 4th. Better communication is needed on social media on the dates, times, and places of events, as this is where most people look for information.

Beach Captains – Tonya Matson will assist Mike Kelly with Beach Captain duties. Discussed stickers for mailboxes (*Proud Member BCLA*) or identification of members. No action was taken.

Planning and Zoning – Brad Thom absent. No report.

Water Testing –Merle Zimmerman monitors water levels. The last level the lake was 29.52” below OHW. Merle sends water clarity testing to RMB labs. The report can be found on their website.

Clothing – Susan Willard reported she is waiting for website to be up and running to add 2022 clothing order to it. The approximately 5 extra mugs will be given away at the Spring Fling for door prizes. A few towels and canvas tots remain in our inventory from last year.

Foundation - Jenni will go to the March Water Shed Board to request the money for inspections on the lake, as Lyle is now on the Water Shed Board.

Buoys – At last meeting Brit discussed several reports on a large rock in front of Iwerks ( Point Des Isles) that is dangerous with the low water. He located the rock and placed anchors last fall. A lighted buoy will mark this rock. Discussed needing another 1-2 buoys between it and the one at the end of the rock ridge as this new large rock seems to be out in the middle of nowhere. Brit will do what he thinks best. Brit will order 2-3 new buoys to have on hand.

Road Clean Up – Date TBD

Old Business

Donations - Jenni checked with the Kim at the Y Camp to see what they needed. They are currently fundraising for an outdoor game called 9 square which we could donate or contribute towards. No action was taken.

New Business

Someone needs to contact Sportsman Club member to speak at Spring Fling. Get article ideas to Jenni for Spring newsletter.

Next Meeting – April 9, 2022. Susan Willard moved to adjourn. Rich Maras seconded. Approved. Meeting adjourned 10:15 a.m.

Respectfully submitted,

Tonya Matson, Acting Secretary  
Ramona Borke, Secretary