



**Board of Directors Meeting
January 17, 2026**

Present: Sam Blattenbauer, Jenni Barr, Jeff Strand, Ramona Borke, Steve Busch, Mike Kelly, Brit Skolness, Susan Willard, Brad Thom, Rich Maras, Dianne Irwin, Tonya Matson

Absent: Tim Krieg, Rick Duval, Carmen Link

President Sam Blattenbauer called the meeting to order at 9:15 a.m.

Secretary, Ramona Borke, sent the Minutes of the September meeting out prior to the meeting for review. Susan Willard moved to accept the minutes. Dianne Irwin seconded. Approved.

Treasurer, Jeff Strand, sent the Treasurer's Report out to board members prior to the meeting for review. We have a balance on hand of \$57,734.77 (\$7,862.47 checkbook balance; \$49,873.30 CD balance). Rich Maras moved to accept the report. Mike Kelly seconded. Approved

Committee Reports

Spring Fling – Sam Blattenbauer reminded everyone that the Spring Fling will be held a week earlier, on June 13, 2026 at the YMCA Camp. The Camp notified us recently that they are unable to host the Saturday we requested due to an event at the camp. Facebook and the Website will post a notice about this. The usual speakers will be contacted to give updates. We also discussed that we need to also have something different that would be of interest to our lake residents. Board members will bring ideas to the April meeting.

COLA – Susan Willard reported that she is now on their list and has met some members. Meetings will resume in May.

Directory – Ramona gave an update on the progress of ads received for the new Directory. Twenty-nine businesses have renewed their ad and there are 13 new businesses. We are waiting for several renewals to submit their new artwork or payment. Many upgraded to a color ad. Ramona requested that all renewals be contacted by the end of January and let her know if they will renew. Artwork and payment must be submitted by mid February when everything will be sent to Rich Maras at JM Printing to set up the pages for printing. Once the pages are set up, the Directory will be proofed, Table of Contents and Advertising Index will be created. The Directory should be ready to print the first week of March. Thanks to all for their help in getting this done!

BCLAF Foundation – Tim Krieg was absent but sent his report. The balance for this fiscal year has grown significantly. No applications have been received yet for the BCLAF Shoreline Restoration grants.

Water Testing – No water testing is done over the winter.

Boat Parade – Susan Willard plans to lead the Boar Parade starting from the north access at 10 a.m. going clockwise this year. If inclement weather, the start time will be 2 p.m.

Ditch Clean Up – No Report. Carmen Link was absent. Ramona will contact Carmen for dates for 2026, 2027 and 2028 for the Directory.

Beach Captains – Tonya Matson and Mike Kelly have been contacting the Beach Captains to be sure they are willing to continue in their role. They need captains for Tradewinds South, Glyndon Bay, and Mapleridge. Anyone that is interested or knows some on that beach that might do this should contact Tonya or Mike. The Meet and Greet for Beach Captains will again be held the Friday night before Spring Fling. It was suggested to have a copy of the beach captain duties on the tables and then take a few minutes to verbally go over them so all know what needs to be done. Tonya will get this scheduled with the Pub.

Planning & Zoning – Brad Thom had nothing new to report.

Clothing – Dianne Irwin reported that they will not be purchasing anything new this year.

Buoys – Brit Skolness will need to purchase new decals for the buoys with his contact information. He will work with Rich Maras at JM Printing to complete this prior to putting the buoys out this spring.

Fisheries – Steve Busch reported that the DNR is not stocking the lake anymore. They are in the process of scanning for fry catch. There is about 15” of ice on the lake now. Be careful as the recent warm weather has created many ice heaves on the lake.

Watershed – Sam Blattenbauer reported that two more people are needed on the board. If anyone is interested, let him know.

Website – Rich Maras will update the Spring Fling date and will put a notice that this is a new Directory year.

Old Business – None

New Business – None

Adjournment

Susan Willard moved to adjourn the meeting. Brit Skolness seconded. Meeting was adjourned at 10:10 a.m.

Future Meetings:

April 18, 2026

June 12, 2026 Spring Fling at Cormorant YMCA Camp

September 19, 2026

January 16, 2027