



**BCLA Board of Directors  
Meeting  
June 19, 2021**

**Present:** Sam Blattenbauer, Jenni Barr, Jeff Strand, Ramona Borke, Tom Riedman, Steve Busch, Lyle Hansen, Merle Zimmerman, Rich Maras, Susan Willard, Brad Thom, Tonya Matson  
**Absent:** Aaron Stenerson, Mike Kelly, Britt Skolness

The meeting was called to order by Vice President Sam Blattenbauer at 10:40 a.m.

Lyle Hansen moved we elect Sam Blattenbauer as President and Jenni Barr as Vice President. Second by Susan Willard. Approved. Jeff Strand and Ramona will continue as Treasurer and Secretary respectively.

Sam welcomed our new board members, Brad Thom and Tonya Matson. Tonya will be added as a Facebook administrator. Other portfolio duties will be discussed at the next meeting.

Discussed donation to Butch Anton for the fireworks display on July 4<sup>th</sup>. Brad indicated that the Governor has banned all firework displays in Minnesota this year. The display Butch puts on is private. We do not make the donation until after the show to be paid after the show. Rich Maras moved we donate \$1500 for the fireworks display, seconded by Susan Willard. Approved.

We will discuss charitable donations at the September meeting.

Prior to the Spring Fling meeting, Bruce Zeller brought up that a personal buoy is out of place and a danger to boaters. The owner is aware of it and will retrieve it and pull it in this weekend. Brit has offered his help if needed.

We have not yet received a bill from Brit for putting out the buoys.

Board members felt the Y Camp location for the meeting went well and was well received by the members present. There were approximately 100 people in attendance.

Next meeting will be September 18 at the Cormorant Pub at 9 a.m. Sam will contact the Pub.

Lyle Hansen moved to adjourn, Jenni Barr second. Approved. Meeting adjourned at 10:46 a.m.

Future meetings:

- September 18, 2021
- January 15, 2022
- April 16, 2022 (Easter weekend, subject to change)
- June 18, 2022 Spring Fling @ YMCA Camp

Agenda items for the September meeting (as per Spring Fling discussions)  
Moving some money from checking to an interest bearing account  
Donations