

BDLIA
Board of Directors
Minutes
Tuesday, January 26, 2016

Participants: Bill F, Bill B, Nancy S, Dick E, Mike G, Pete H, Wes N, Randy S, Mark W and Joel W. Absent Russ W.

Minutes:

The minutes of the November meeting were approved.

Financial Reports:

The financial reports of November 30 and December 31 were approved.

The board was advised that the final payment for grant L1555 was received from the DNR and that the grant checking account will be closed with the balance transferred to BDLIA checking account.

The audit report was received and accepted.

Committee Reports

Executive Committee

- Bill F reported that we had received approval for a County Conservation Grant from the DNR to be used for spring fish stocking
- Bill B reported that he will be serving as co-chair of the Non-Point Run-off Work Group
- The board was made aware that this was Russ Warren's second meeting he was absent. Several emails have been sent to him without response asking as to his intention to remain a board member

Buildings and Property Committee

- Chair Pete H reported all OK at the shed.

Membership Committee

- It was reported that as of January 25 we had 331 members.
- The membership committee consists of Bill Sarsfield and Karen Huber. No board members are currently on this committee
- The membership committee is planning a door to door membership campaign in 5 lake neighborhoods in April and May

Fish Program Committee

- Recent lake DO readings were reviewed and based on good readings and open water, the aerators will not be deployed this year
- It was recommended that BDLIA send a press release out warning area residents about the open water on the lake
- The Fish Program Committee will be meeting on February 10 with Laura from the DNR to review many items including the fish survey taken by the DNR in 2015 and fish stocking for the coming year
- The board was invited to attend this meeting

Lake Management

- Bill F showed a power point presentation regarding our lake management
- He advised that by February 5 we would know if we received the planning grant we submitted last December, as well as the grant for assessment of invasive species
- He also advised that no implementation grant would be submitted on February 1. It will be postponed for one year as we gather more data needed for the application
- The resolution needed to support the Healthy Lakes grant to be submitted on February 1 was approved by the board

Information and Education

- Dick E updated the board that the newsletter and special anniversary insert would be printed and mailed by February 10
- Bill B stated work is continuing on the BDLIA website

Special Events

- The board was updated on activities taking place in preparation for the 20th Anniversary Banquet
- The dedication of the new kayak dock and launch is tentatively set for May 19th
- The BDLIA fish tournament is May 14
- Fish n Fun is June 4th
 - Nancy will be working with Bill F from this board and Fred Foster from Bass Anglers
- A Lake Expo to inform the community and the Chamber membership about the LMP is being planned for June 15
- The paddling festival planning for July 30th continues

Solicitation

- The solicitation has been running for about 3 weeks and about 15% of solicitations are complete
- The three previous presidential sponsors have resigned

Next scheduled board meeting is Tuesday, February 23.

Meeting adjourned.