

BDLIA
Board of Directors
Minutes
October 25, 2016

Participants: Bill F, Bill B, Mike G, Chuck F, Karen H, Pete H, Mark W, Joel W, Dick E and Randy S
Guests: Ken Schmidt and Jason Loppnow

Minutes:

The September minutes were approved with one correction.

Financials:

The September 30th financials were approved.

Committee Reports

Executive Committee

- Bill F reported on LCC
 - Funds are available for farmers under Farmland Preservation Program
 - Continue to have a problem with failing wells in NW corner of county
- Bill B reported on Nonpoint Task Force
 - Plans are moving forward for major the educational program for producers on February 8
 - There will be an evening meeting that same date for non-producers who are interested in learning more about modern farm methods that are reducing sediment and nutrients in surface and ground water
- Bill F report of DCLG
 - November 2 meeting of this group
 - Allison from Rivers Alliance will do part two on looking at DCLG role and structure
- The board approved Bill B's appointment of Ken Schmidt to fill the unexpired term of Russ Warren
- The board approved the sending of a letter to all BDLIA members who reside in the Town of Westford to vote yes on the referendum vote to approve county zoning for the this township. The BDLIA will also send a letter to the editor encouraging a yes vote on this referendum.

Finance Committee

- The Finance Committee advised the board that it did not think BDLIA needed a Directors and Officers insurance policy. Recent state legislation has been passed that further protects directors and officers of non-profit groups.

Buildings and Property

- The committee plans on securing the no-wake buoys that are stored at Fish Camp
- The committee will continue to look for a winch to retrieve no-wake buoys.

Membership Committee

- Membership is currently 354
- The new membership decals were reviewed by the board

Fish Programs Committee

- 72,000 blue gills were stocked in late October

Lake Management Committee

- The board was updated on the following projects
 - UW WRM project
 - CWH
 - CLP
 - Healthy Lakes

Information and Education Committee

- The committee has reviewed the BDLIA website and made suggestions for upgrades and improvements
- The BDLIA will work with Leadership Beaver Dam on the upgrade signage at the three city one county boat launches

Activities and Special Events Committee

- Chuck F updated on Fish 'n Fun and the Paddle Festival

Fundraising Committee

- The banquet committee has met and plans are underway for the March banquet
- The solicitation committee will kick off its campaign on January 5

Next meeting: Tuesday, November 29 at 7:00 pm