

BDLIA
Board of Directors
Minutes
Tuesday, May 31, 2016

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

Guests: Jim Gade

Minutes:

The April minutes were approved.

Financial:

The April financial reports were approved.

Committee Reports:

Executive Committee

- Bill F report on Dodge County Land Conservation Committee
 - Person who dumped manure near Fox Lake was fined \$460
 - He updated changes of LCC committee members
- The Dodge County Lakes Group is planning on meeting in September
- Bill B reported that the county's non-point task force will be meeting June 8
- The annual meeting will be held at the Conservationist Club on Saturday, August 20

Building and Property Committee

The board agreed to allow the Conservationist Club use of the BDLIA tent at no charge.

Membership Committee

- We have 380 members
 - Last year 323 at this time
- Renewal invoices went out on June 15 with a new updated format
- Summer Celebration is scheduled for Wednesday, July 20 at The Springs Pub & Grill
- Membership committee will continue with door-to-door membership solicitation

Fish Program Committee

- Working on species of fish for fall stocking
- The board voted by unanimous vote support for changes in fish regulations for Beaver Dam Lake as recommended by the Fish Program Committee

Lake Management Committee

- Bill B reported that Laura (DNR fish biologist) is attempting to set up a meeting with the new commercial fishing contractor and BDLIA
- Onterra has begun the assessment of CLP as authorized by a DNR grant
- The committee will meet with Tim Hoyman of Onterra to discuss next steps on implementation of LMP

Information and Education Committee

- Work continues on website as it is not meeting the needs of BDLIA
- Deadline for articles and material for July newsletter is June 17
- The board was updated on the BDLIA exhibit at Tahoe Park planned for June 15
 - From 2 – 4 pm the exhibit will be for government officials and citizens
 - From 5 – 7 pm it will be for Chamber members and their staff

Special Events Committee

- The kayak dock/launch was dedicated on May 19 with a nice turnout of city officials, the press and citizens including members of the Fiegel family
- Fish 'n Fun will be held on June 4
 - Sign-up sheet for volunteers was passed around
 - No more reservations are being accepted as we have over 190 kids signed up
- Lake Days
 - BDLIA will again operate the cardboard boat races and pontoon rides
- 175th Birthday Parade
 - BDLIA attempting to find a classic boat and classic pick up to pull it
 - Jessica Jacobson is assisting with the planning
- The Great Beaver Paddle
 - Planning continues for the major event to be held on July 30

Next meeting will be June 28, 2016

Meeting Adjourned