

BDLIA
Board of Directors
Minutes
June 28, 2016

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

Guest: Greg Guderyon

Minutes:

The May minutes were approved.

Financial:

The May financial reports were approved.

A budget meeting was scheduled for July 11, 2016.

Committee Reports

Executive Committee

- Bill F updated the board on the LCC
 - Update on who is on LCC
 - 80 to 90 farms are coming up for renewal of the CREP program this year
- Bill B updated on the non-point task force
 - Two subgroups formed; one to develop producer seminar and one to investigate the development of an organization of farmers like Yahara Pride
- Bill F and Dick E were appointed to be the nomination committee to interview board members whose term will expire and to interview and recommend new candidates for board election in August

Buildings and Property Com

- September 10 was designated as the day that board members would clean up and organize the shed

Membership

- Membership renewals have been mailed and payments are already being received
- 33 members are already signed up for the Summer Celebration
- Annual meeting will be August 20
 - During the meeting a tribute will be paid to Nancy for her years of service

Fish Program

- Plan to meet with Bass Club to coordinate next year's BDLIA fish tournament tentatively scheduled for the first Sunday in June
- Committee is requesting \$700 from the club for the event
- Bill B reviewed the meeting he had with Jedd Monsoor (commercial fishing contractor) and Laura (DNR)

Lake Management

- Board members were given a map reflecting the extent of CLP on the lake
 - T Hoyman will address the assessment at the August 20 meeting and give us his recommendations for management of it
- Highlights of the meeting of the LMC held just prior to the board meeting were presented
 - Committee continuing to explore the installation of carp gates at Rakes Bay. In addition they will inspect the condition of gates at Trestle Bay with Laura
 - Committee plans to move ahead with the installation of coarse woody habitat on the lake this coming year
 - Discussions continue of developing SWAT
 - Continued work with Dr. Thompson on having a WRM's program on the lake

Information and Education

- The website continues to be improved and updated
- The newsletter will be delivered the first week in July
- It was reported that 115 people attended the Lake Expo and Chamber BAH on June 15
 - The static displays used at these events will be placed in local bank lobbies later this summer

Special Events

- A successful Fish 'n Fun was held June 4
- Pontoon rides and cardboard boat regatta will be held in conjunction with Lake Days
- The BDLIA will have a float in the city's 175th birthday parade
- The Great Beaver Paddle Festival will be held on July 30 at Waterworks Park
- Volunteer sheets were passed around for these events

The next board meeting will be July 26, 2016.