

BDLIA
Board of Directors
Minutes
July 26, 2016

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

Minutes:

The June minutes were approved.

Financials:

The June Financial statements were approved with the understanding that the following two questions were satisfactorily answered:

- Explanation for \$860 in banquet expense - This was for newspaper advertising for banquet. Bill was delayed due to incorrect billing the first time.
- The \$9,021 in matching grant fund expense This was a transfer of BDLIA funds to the Assessment Grant Account for payment of Onterra's work on this project. This will be refunded by the DNR when the grant report is completed and filed
- The above answers were emailed to the board and no questions were asked by the board in response.

The budget for fiscal year August 1, 2016 to July 31, 2017 was reviewed, discussed and approved with two comments as part of the motion:

1. The banquet committee reviews the banquet budget and be committed to increase the bottom line profit primarily by reducing the various costs/expenses
2. That the board attempt to reduce the admin costs by increasing volunteer time to reduce Diane's hours.

Committee Reports

Executive committee

- Highlights from Bill F's report on LCC included:
 - While grants and other funding are available to farmers for pollution abatement measures, little are used by the farmers for various reasons
 - It has been pointed out at LCC meetings that renters of farmland don't for the most part practice good conservation practices
 - There is a major "battle" going on in the Town of Fox Lake over county vs. township zoning
- Highlights from Bill B's report on Nonpoint Pollution Work Group include:
 - The Work Group is developing a producer lead workshop dedicated to presentations primarily by producers on good soil practices such as no till farming and cover crops
 - This workshop will be entirely supported by sponsors and donors. The three organized lake groups in the county who have been pushing for better farm practices are being asked to support this. To date the Sinissippi Lake District has pledged \$1,000
 - A motion was made and approved to have BDLIA provide \$500 toward this workshop
- The Nomination committee consisting of Bill F and Dick E polled the current board members whose terms expire in August. All agreed to run for another two year term
 - The committee will contact board member Russ W to see if he will be able to participate on the board

- Bill F, Bill B and Dick reported on a call they had with Eric Olson who is on staff at UW-Stevens Point and in charge of assisting in creating a Lake District. It was agreed to invite Eric to meet with our board sometime in September for continued discussions and fact finding
- The board reviewed the annual meeting agenda and had one suggestion; that we hand out the suggested changes to the fish regulations at the meeting to have members provide written and verbal comments
- The board elected Mike Gade to serve as Parliamentarian for the BDLIA board.

Buildings and Property Committee

Pete H reported that the shed needed some clean up and organizing. It was agreed to set up Saturday morning September 10 at 8:00 as shed clean up and organize morning. A sign-up sheet will be passed around at the July meeting to put together a group to accomplish this task. Prior to September 10 the Fish Program Committee and others will review what has to be accomplished and put together a plan for September 10.

Membership Committee

Bill B reported on behalf of the membership committee that as of July 26 there were 283 already renewed for the coming year. That is about 30 more than last year at this time.

Reminder cards will be sent to those that don't renew by August 20 and beginning on September 20 the Membership Committee will make calls to those that still have not renewed.

Fish Program Committee

The following items were highlights from this committee's reports:

- The Committee is working to get the local Bass Fishing Clubs to support next year's BDLIA fish tournament
- The committee will spend \$10,000 of next year's fish stocking budget this fall with half going for perch and half for 6 to 8" walleye. Normally walleye would not be stocked by BDLIA in a year when the DNR has a major walleye stocking, but this year's DNR stocking did not include marking and the Committee felt the fish stocked by the DNR were very small (1 to 2.5") so they felt some larger walleye needed to be stocked also
- The perch will be bought from Roeseler and the Walleye from Gollon
- A discussion of the future of BDLIA operating a walley hatchery was tabled until a future meeting.

Events

The board was updated on the following events that BDLIA was involved with:

- Pontoon rides and cardboard boat regatta at Lake Days
- Summer Celebration
- City of Beaver Dam's 175th Parade
- It was the consensus that the above events were a success and provided activities on the lake or promoted BDLIA
- The Great Beaver Paddle Festival is drawing interest with good advance sign ups.

Next meetings: Annual meeting August 20 and board meeting on August 30.

Meeting adjourned