

BDLIA
Board of Directors - Minutes
September 27, 2016

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

Minutes:

The August minutes were approved after spelling correction was noted.

Financial Reports:

- The financial report for August was approved
- The board read and accepted the report of the Audit Committee
- The board approved the purchase of 1,000 membership stickers at \$700. (Actual cost came in about \$500.)
- The board approved a motion for the elimination of the petty cash fund and moving this \$250 into the regular checking account. The need for petty cash has been eliminated based on the use of a BDLIA debit card.

Committee Reports

Executive Committee

- Based on the fact that board member Russ Warren has not attended a board meeting for over one year and that the bylaws state that the board shall take action against any board member absent from more than four meetings, the board agreed that Russ be advised that he is no longer a member of the BDLIA board of directors. The board realized he has faced medical conditions and in the letter he will be encouraged to again run for the board when he is able to attend meetings
- The board instructed the officers to contact Ken Schmidt who expressed interest in running for the board in August, to determine his interest in being appointed to the board to fill the unexpired term of Russ
- Bill F reported:
 - Reference his work on LCC that CREP programs are expiring but that many farmers are renewing which is good for the lakes as this program protects lakes
 - He is attempting to set up a meeting of the Dodge County Lakes Group for late October/early November
- Bill B reported that the Nonpoint Pollution Task force has set up a producer lead workshop for February 5 and has been able to secure a top keynote speaker for the event. The key factor about this workshop is that it will be producer speaking to producer. The various Dodge County Lake Groups are on the organizing committee
- The board approved a motion directing BDLIA to send a letter to all members residing in the Town of Westford encouraging them to vote in support of a referendum regarding the adoption of county zoning. This will benefit the lake as it allows farmers in the township to take advantage of grants to protect their lands for erosion/runoff, etc.
- In an open discussion on the presentation by Eric Olson on the basics on the operation of a Lake District the board determined the next step was to determine what activities would be funded and operated by a Lake District.

Buildings and Property Committee

- Pete H, committee chair, updated the board on the September 10 shed clean up
- The board approved a motion to change the tent rental prices as follows, effective immediately:
 - Must be a member to rent the tent
 - Cost would \$100 to rent the tent and an additional \$300 if BDLIA were to set it up and take it down

Membership Committee

Karen H, committee chair's report highlighted:

- Membership is approximately 380, including about 70 who are delinquent
- Delinquents' received a reminder postcard in August and are now being called by committee members renewal by the end of October at which time they will be removed from the membership rolls
- The committee will develop an annual calendar of events to be placed on the website.

Fish Programs Committee

Pete H, committee chair's report highlighted

- 9,000 perch and 6,000 walleye were stocked so far this fall
- The board approved spending \$5,000 of the budgeted spring stocking funds on purchasing blue gills to be stocked this fall. They instructed Randy S to get as good a price as possible but below the \$0.10 price offered
- Mike G will forward the comments he received on the proposed changes in fish regulations so they can be compiled with other comments and the Committee can make recommendation on fish regulations at their October 3 meeting
- The committee reported that it will need to construct a lifting mechanism to remove no-wake buoys as it is too much to remove by hand.

Lake Management Committee

Bill F and Bill B gave highlights of the last LMC meeting:

- A letter was sent to members regarding their interest in mechanical harvesting of CLP
- Update on commercial fishing
- Repair of carp gates at Trestle Bay
- The Water Resource Management study of Beaver Creek by UW grad students
 - BDLIA presentation to students on October 10
 - No report from them to date on scope of project
- No final OK regarding the CSH grant from the county
- Visit to Beaver Dam by the DNR Deputy Secretary for Healthy Lakes Awards presentation on October 3

Information and Education committee

- First meeting of this committee will be on October 4
- Fall newsletter will be distributed in mid-November

Activities committee

Chuck F, chair reported highlighted following in his report

- The committee is at work forming a special committee for Fish 'n Fun scheduled for June 3, 2017
- The committee is recommending our supporting pontoon rides and cardboard boat regatta during Lake Days
- The committee is looking at dates for Great Beaver Paddle Festival and is leaning toward June 10, 2017.

Fundraising

- The first meeting of the banquet committee will be held on September 26
- The solicitation committee will not begin solicitations until January 1, 2017.

Next board meeting is Tuesday, October 25, 2016.

Meeting adjourned.