

BSLA BOD Meeting
January 12, 2023
Bobbers

Call to Order by President Stenger 6.31 pm

Roll Call Matt Nichols, Joe Wolf, Skip Sommerfeldt, Vic Peth, Scott Stenger, Eric Scharp
Absent: Dan Pattenaude, Loretta Miller, Dennis Stemen

Approve 12-8-22 minutes: Minutes not yet available.

Approve 1-10-23 treasurer report Motion by Vic second by Joe motion carried.

- This year's membership is down about 35 members from last year
- Possibly due to confusion on application.
- Vic will send the list out to the BOD so the group can identify those that may not have joined on accident can be contacted to discuss in the next board meeting
- The Membership Committee will follow-up further after the Fisheree

Old Business

High Water Sign Approval Update – The Town of Chippewa has approved the Emergency High Water sign. The Town of Lake is meeting tonight (1/12/2023) to review and approve. After approval, we need to decide on how to move forward with getting that built and distributed.

Patrol Update – Skip knows of an individual we may be able to hire that could patrol the lake. We would also need to understand if a patrol boat would also be available. No action at this time, this is noted for further follow-up.

Ice Out Contest – This could be another way to gain revenue and interest in the BSLA lake activities. The Event Committee will take this on as a dialogue point.

New Business

2023 Fisheree Planning

- Thursday
 - o Prize drop off and setup on Thursday night at 6PM at Bobber's
 - o Those board members that have prizes will drop them off that night.
 - o Note that those with gift cards should list the gift card vendor and amount on the/a tag board which will be supplied by Bobber's.
 - o We will put together baskets to help combine some of the smaller items to limit the total number of drawings
 - o We may have a combination of prize raffle, squares, and/or 50/50 raffle drawings. Note that some items have been designated as part of the raffle so they should stay in the raffle.

- Friday
 - o One person at Bobber's to support ticket sales on Friday starting at 4PM (may come in as early as noon, but that is not required). Loretta has indicated she is willing to do that.
- Saturday (Fisheree day)
 - o Doors will be open at 6AM
 - o 7AM ticket sales begin, 5PM ticket sales end
 - o The board will have two individuals take care of registration and measuring. Two must be at Bobber's at 7AM.
 - o Support from the Board should start at 10AM with the most help required in the afternoon and the evening.
 - o Taking and posting pictures. All board members are encouraged to take pictures and text to Scott who can post results throughout the day and later use.
 - o Schedule:
 - 7AM – 10AM = Scott & Vic
 - 10AM – 1PM = Eric & Matt
 - 1PM – 5PM = Skip & Scott

2024 Fisheree – discussion on whose names should be on the Fisheree application. There are three roles on the application: the applicant, the responsible party, and the sponsor. Motion to have BSLA as the sponsor moving forward, starting with the 2024 Fisheree application. Motion by Joe second by Vic motion carried

2022 Taxes Preparation – Skip will handle tax preparations this year.

BSLA 2023 Direction – discussion on how we can grow the organization and the service(s) provide by the association. Examples of supporting this growth:

- Establishing an aggressive and responsible budget and discussing ways to fund raise to support growth and learning/fun activities on the lakes. Scott requested the board members bring fund raising ideas to the next board meeting. (ex. meat raffle, \$5 additional donation for Fisheree registration for fish stocking, etc.)
- Create a web site that effectively communicates to the community and garners interest in the BSLA activities
- Hosting 'learn to fish' or other activities on the lakes

Next meeting set for Thursday February 16th, 2023 at 6:30PM at Bobber's

Motion to adjourn by Skip second by Eric carried. 7:40 pm

Submitted by Matt Nichols