

BSLA BOD Meeting
October 6, 2022
Bobbers

Call to Order by President Peth 6.32 pm

Roll Call Nichols, Wolf, Pattenaude, Sommerfeldt, Peth, Stemen, Stenger
Absent: Scharpe

Approve 8-4-22 minutes: Motion by Sommerfeldt second by Stemen motion carried.

Approve 8-4-22 treasurer report Motion by Stemen second by Wolf motion carried.

Old Business:

Follow up to Annual Meeting - Peth – 68% of BSLA income from Butternut 32% of income from Schnur Lake. A number of Schnur Lake members have donated additional revenue to BSLA for fish stocking. Skip indicated that the additional money roughly pays for Schnur stocking.

Emergency High Water update – Peth will contact Town to get the issue back on their upcoming agenda.

Invasive Species update – Stemen attempted to order Blue Iris but vendor was unable to ship because it was too late in the year. Stemen will order for Spring 2023 arrival. Peth will contact DNR to get signage for invasive species – requires BSLA to sign contract and maintain the sign.

Board Insurance renewal is due in October. Renew insurance \$580 from 10-25-22 to 10-25-23 Motion by Wolf second by Sommerfeldt Motion carried.

Stemen has not yet heard from vendor on delivery of fish. Target date is mid to late October. Stemen will contact vendor re delivery date.

Update from Dan re by-laws revisions. Dan will help to prepare a memo on draft by laws for BOD members prior to next BOD meeting to determine a date for a special meeting.

Open BOD position. Loretta Miller from Butternut Lake was unanimously appointed to fill the open seat on the Board. Her term expires September of 2024.

Discussion re date for next newsletter. Target of December 1 for delivery of next newsletter.

Discussion re hosting social events to get to know other owners on both lakes – we will discuss and look to put something together for Summer of 2023.

New Business

Discussion re crib building on Schnur Lake – other options to build cribs than logs. Schnur Lake member Kevin Curran provided info for artificial cribs. Sommerfeldt does not support artificial cribs. Instead of cribs we should explore natural tree drops on Schnur Lake.

Discussion re fisheree – set for Jan 21 out of Bobbers. Prepare list of prizes etc for next meeting. Stemen will order tickets and Skip will update the poster. Motion by Sommerfeldt second by Stemen to spend up to \$500 for raffle tickets – motion carried.

Election of President and Vice President – Peth will not seek re-election. Motion by Sommerfeldt second by Wolf nominating Stenger for President motion carried.

Motion Sommerfeldt second by Patendaude to nominate Stemen for VP motion carried.

Matt Nichols is interested in the position of Secretary and will review with Stenger prior to November meeting.

Good and welfare. Stenger brought up issue re rocks in crack between the lakes. Skip recommends calling Jeff Schier at the DNR to report the issue. Peth will send him an email.

Peth said John Hasler raised issue of putting cribs in Schnur Lake. Peth contacted by member re musky population, small mouth population and blue green algae issue.

Matt wants to address the issue of sand shoreline at the next meeting.

Next meeting set for November 17th at Bobbers

Motion to adjourn by Peth second by Stemen carried. 8.25 pm

Submitted by Scott Stenger