

BSLA BOD Meeting
November 21, 2024
Bobber's

Call to Order by President Stenger 6:30 pm

Roll Call: Matt Nichols, Scott Stenger, Ken Beauchaine, Vic Peth, Dylan Borne, Skip Sommerfeldt, Eric Scharp, John Artin

Absent: Rocky Soper

Motion to approve the 10/30/2024 minutes by Eric. Motion was second by Dylan motion carried. Voice vote, motion carries.

Treasurer Report

For details, see the Treasure's full report.

YTD Numbers:

- Income = \$12,408.93
- Expenses = \$8,126.73
- Net Cash Change = \$4,282.20
- Balances
 - NCCU Savings = \$303.63
 - NCCU Checking = \$3,978.57
- We are anticipating a little over \$2,000 in income this year. Note that we will have to pay taxes on this income if it comes to fruition.

Approve 11/30/2024 YTD treasurer report presented, motion to approve by Skip second by Matt motion carried. Voice vote, motion carries.

Membership Report

- 168 regular members
 - 110 renewals have come in for next year at this point, 6 of which are new renewals
- 34 associate members
- 666 Facebook followers

Old Business

BSLA Website Relaunch – BSLAWI.COM – Contract has been signed to move forward with the new website. Thank you John for all the work and research on this! We have contracted support to setup the initial website and will then maintain the website content ourselves. John shared the BSLA Website Plan which will need to be detailed further (i.e. clarify exactly what content we would like on the website). Note that there will be ongoing annual subscription fees of \$12/domain (\$24 total) + \$120 for annual maintenance. Theresa, John (chair), Scott and Matt will for the committee to finalize the website layout. Motion to spend up to \$650 for the website development by Dylan, second by Vic. Voice vote, motion carried.

Membership mailing/response – mailing went out and renewals have been coming in.

New Business

2025 BSLA Fisheree

The Fisheree is coming January 18th, 2025 at Bobber's!!

Tasks and volunteers for each:

1. Poster Distribution (50 posters, done by December 6th). Please let someone on the board know if and where they were distributed.
 - a. Glidden - John
 - b. Mercer – Dylan (and Oxbo)
 - c. Flowage Area – Eric
 - d. Butternut - Scott
 - e. Park Falls - Scott
 - f. Fifield - Vic
 - g. Phillips - Skip
 - h. Hayward - Matt
 - i. Other - Amy
2. Prize collection assignments per business
 - a. The list will be distributed and volunteers will be asked to put their name down by the business from whom they plan to ask
 - b. It does work well to distribute posters and solicit for prizes at the same time, but the priority is getting the posters up.
3. Prize Basket Prizes – need to wait to see how well other solicitation goes to decide how much, if anything, needs to be added for an effective basket raffle.
4. Friday night ticket and raffle sales: Matt, Eric, Scott, Vic, Skip, John, and Amy (after 9/9:30)

Schedule of the Day and Shift Volunteers, Assigned and Still Needed, an email will be sent to the organization for volunteer support

- 6:30AM Arrive at Bobbers (2 volunteers)
- 7:00AM Derby Starts (after 9AM no more fishing tickets will be sold)
 - “All” Day Tasks
 - Raffle Ticket Sales on Ice – Amy Olson + Rocky (need to verify if he is available/willing), we would like another pair to sell as well
 - Regular raffle tickets
 - 50/50 ‘end of day big’ raffle (must be present to win)
 - Possible bucket raffle tickets too? Decide day of.
 - Paddle sales – Amy Olson
 - Stuff the Fish – Skip (Vic will order the ‘fish’)
 - Registration Shifts
 - 7AM – 10AM: 4 volunteers needed
 - 10AM – 2PM: 2 volunteers needed
 - 2PM – 5PM: 2 volunteers needed
 - Promote hourly raffles
 - 2PM – 5PM: 2 volunteers needed
- 5PM Derby Ends – 2 to 3 minute fireworks, about \$800
- 5PM – 5:30PM Detail winners/update Fish Board – 3 Board Members
- 5PM – 7PM Prizes and raffle drawing - All BOD members present until end of event

Good and Welfare

- none

Next meeting tentatively set for **Wednesday** December 18th, 2024 at 6:30PM at Double D's for Fisheree planning.

Motion to adjourn by Dylan second by Eric carried. Voice Vote. Carried. 7:37 pm

Respectfully Submitted by Matt Nichols