

**BRRLA BOARD OF DIRECTORS
MEETING MINUTES
MONDAY, MAY 17, 2021**

President Kevin Wolf called the meeting to order at 7:04 p.m. The meeting was held via zoom. In attendance were Rick, Chris, Kevin, Bryan, Jessica, Joe, Roger Lee, Becky Burns and Deb.

Secretary's Report: Minutes from the May 12, 2020, were presented. Rick made a motion to approve, seconded by Chris. Motion carried.

Treasurer's Report: The balance on hand at 6/1/2020 was \$2,748.92, income of \$20.00 and expenses for office supplies and newsletter printing leaving a balance of \$2,695.90. Bryan made a motion to approve, seconded by Roger and motion was carried.

Old Business:

- a. **Lake Signs:** Kevin provided the status of the signs for the lakes. He had talked to Becker County who agreed to put a sign on Highway 26 and 34 for Buffalo Lake. To put a sign up, the lake must be viewable from the road. The person who Kevin spoke with has retired so he will rework. Rice and Rock are also not adequately signed. He will recontact the county about the signs for all the lakes. Joel stated you can see the south side of Rock on the corner of 32 and 21. Kevin will include this in his conversations. They must be able to see the lake, so sign locations are limited.
- b. **Communication Subcommittee:** The subcommittee met last May where they talked about developing a one page document that was more concise, which included links for the pertinent websites. This document could then be provided to the beach captains. Jessica stated she felt there could be more fun things put on the website. Kevin stated he would look at WIX website to determine if we would want to change to using this type of website making it more user friendly and has more flexibility. Kevin volunteered to help develop it. The committee (Kevin, Jessica, Becky, Rick and Darv or Marjean) decided they should meet within the next two weeks to bring something to the annual meeting. Rick stated he would need three of the current Beach Captain packets for the new people on their lake. Deb will ensure he receives them.
- c. **Lake Monitoring Status:** Rick stated he had signed up on the DNR website. There is a three week period where you can complete the information and can provide the information online, by mailing in or both. Joel still needs some type of training. Both need secchi discs. Deb volunteered to contact Rich Ceislak to see if he had an extra disc. Kevin will contact Roger Levos who does the reporting for Buffalo Lake to see if he has an extra disc and to see if he could help Rick and Joel.
- d. **Loon Count Status:** Rick will provide Joel with the contact information so he can do the count for Rock. Deb will contact Veronika to determine if she will continue to count the loons on Buffalo.
- e. **BRRLA Clothing:** This will be an agenda item for the annual meeting to determine interest and to see if anyone is interested in volunteer to coordinate. Jessica will include in the newsletter just to give members a heads up.

New Business:

- a. **COLA Report** - Roger Lee stated COLA will be holding their first meeting of the year this Thursday, the 20th by Zoom. COLA has had a difficult time getting people to volunteer to serve on their Board. Becky has volunteered and will be serving as the Treasurer of COLA this year. Roger was asked to provide a summary report to be included in the newsletter.
- b. **Election:** Terms expiring – President, Vice President, Treasurer, Communication Director, Past President, Beach Captains for: South Buffalo Lake, Buffalo Run, North Buffalo Lake, Campground, Rock and Rice Lakes. A brief discussion was held concerning the open positions. Ideally the Vice President

should move into the President position, after the President serves their term. The Board agreed to recommend Bryan for this position. Becky stated she would be happy to continue to serve as the Treasurer and after a brief discussion determined there is not a conflict of interest from our viewpoint. Nominations will be opened from the floor. Jessica stated she no longer wants to serve in the Communications position. All beach captains stated they would continue to serve. Kevin was going to reach out to Betty to see if she was interested in continuing to serve as the Beach Captain for Buffalo Run. Joel thought he knew of someone who might be interested in serving as a beach captain to replace Jeff. Kevin recommended the Board members recruit individuals who would be interested in serving on the Board.

- c. **Lake Association Meeting:** The meeting will be held on Saturday, June 26 at 10 a.m. at the Winery. Deb will send a Save the Date email to all members while Jessica will include in the newsletter. The Board determined a small lunch would be served and paid for by the Association. Lunch volunteers were Kevin, Brenda, Jessica, and Deb. Board members are asked to be there by 9:15 to help set things up for the day.
- d. **Membership Dues & Form:** Fees will remain the same - \$20 for landowner and \$10 for renters. The form will be included in the newsletter. Members can pay their dues the day of the annual meeting.
- e. **Newsletter:** Articles for submission need to be sent to Jessica within the next two weeks. Included in the newsletter will be the President's Message, COLA report, membership form, and agenda for the meeting.
- f. **Fourth of July Parade:** This year's parade will be held on July 4 at 10 a.m. Boats should line up down from Matters toward the access road. Bryan will serve as the Grand Marshall. Participants are reminded to drive as close to the shore as possible and not complete the entire route if possible. Kevin has agreed to take pictures.
- g. **Other Business:** Jessica had posted on the Facebook page about Fishing opener. There is now a Sunfish and Crappie limit on Buffalo Lake.. This will also be noted in the newsletter.

Adjournment With no other business, Kevin adjourned the meeting at 8:26 pm.

Respectfully Submitted,

s/Deb Krogsgaard
Deb Krogsgaard
Secretary