

**Big Eagle Lake Improvement Association Agenda for September 1, 2021
At Orrock Town Hall**

Attendees: Gordy Westerlind, Bryan Adams, Jeff Johnson, Paul Ellinger, George Wallin, Dan Boyle, John Smullen, Mike Donnelly, Lori Andreen. Guest: Ken Andreen. Absent: Troy Olsen, Craig Johnson.

Motion to approve minutes of July 21, 2021 BELIA Board meeting made by Jeff, seconded by Bryan. Motion carried.

Motion to approve appointment of new BELIA Board members for two-year terms Mike Donnelly and Troy Olsen made by George, seconded by John. Motion carried. The Board is still short by two (2) board members.

Reports

- Treasurer's Report: July 2021 (August report pending)

Checking Account Balance as of the beginning of July 2021 \$19,299.40

Deposits – \$3,255.76 Dues, Donations and Poker Run Fees

Checks - \$998.28 – Expenses for Newsletter, Annual Meeting and Poker Run

Checking Account Balance as of the end of July 2021 \$21,556.88

There were 79 *paid-up* members at the end of July 2021.

There were 77 *paid-up* members at the end of July 2020

There were \$5,339.61 in “extra” contributions collected through July 2021

There were \$4,328.66 in “extra” contributions made through July 2020

The 2020 Minnesota Attorney General annual report was filed on July 14th, 2021

The 2020 990 Federal Tax return was filed in Feb 2021

The 2021 renewal with the Secretary of State was filed Feb 22nd, 2021

Respectfully submitted by,
Jeff Johnson
Treasurer

- Expenditure Approvals
 - Motion to approve \$100 annual COLA membership made by George, seconded by John.
Motion carried.
- Audit Committee
 - The Audit Committee (George Wallin, Paul Ellinger) has had two meetings and set up a mock audit. George has created a written procedure for all audits. This will be distributed to Board members for approval at the next Board meeting. The next committee meeting will be after the Beer and Wine Event.
- Lake Quality Report
 - Carp: Minimal carp removed from lake this year. Motion to approve expenditure of \$36 to Tom Nagorski sons for carp removal made by Bryan, seconded by Paul. Motion carried.
 - WSB and Carp Study:

- Golden clams have been found to have survived Minnesota winters on Briggs Lake Chain.
- Chamber
 - Big Lake Chamber Golf Scramble coming up Thursday, September 9th 10 AM at Monticello Golf Course. \$80 per person.
 - Lori attended the Big Lake Chamber meeting this week and handed out Wine and Beer flyers and sold event and raffle tickets. Gloria Vande Brake of the Big Lake Chamber is very supportive of Big Eagle Lake putting articles in the newsletter, marking our events on their calendar.
- Events
 - Poker Run – Thirty-eight (38) people attended. Great community-building opportunity.
 - Update on Pulled Pork Cook-Off: still working on expenses but should bring in approximately \$1600 profit.
 - Wine and Beer October 1st at The Buff.
 - Concessions on Ice February 2nd. Board is very concerned with feasibility of putting on this event due to lack of volunteers. To discuss at next Board meeting.
- Other Business
 - Zebra Mussel (ZM) Findings: Two dead ZM shells were found at the recent Starry Trek on Big Eagle Lake. Andreens performed a veliger sampling (ZM larval stage) and turned in to Chris Jurek of the DNR. Report is pending.
 - AIS Volunteers: John reports that we are at 63 hours out of 75 and should make our goal. Must be completed by November 1.
- Member Open Forum – none

Next Board Meeting Date: Wednesday, October 20, 2021 at 6:30 PM at Orrock Town Hall.

Motion to Adjourn made by Bryan, seconded by Jeff. Motion approved; meeting adjourned at 7:53 PM.

Respectfully submitted

Lori Andreen, Secretary