

Big Eagle Lake Improvement Association Minutes for April 13, 2023 6:30 PM
Orrock Town Hall - 26401 180th St NW, Big Lake, MN 55309

Present: Dan Boyle, George Wallin, Bryan Adams, John Smullen, Mike Donnelly, Jeff Johnson, Gordy Westerlind, Lori Andreen. Guest: Ken Andreen

Motion to approve Agenda made by Paul, seconded by Bryan. Motion carried.

Motion to approve minutes of December 1, 2022, meeting made by Jeff, seconded by George. Motion carried.

Reports:

- Treasurer Report 3.31.2021

Checking Account Balance as of the beginning of March 2023	\$34,135.11
(QB Upgrade caused wrong beginning balance on Reconciliation Summary. Working on getting fixed. This report is correct)	
Deposits – \$4827.52 (Dues/Donations Ice Auger Raffle)	
Checks – \$0.00	
Checking Account Balance as of the end of March 2023	\$38,962.63
Uncleared Transactions – \$753.05	
Uncleared Deposits \$342.05	
Balance as of 4/4/2023 -	\$38,551.63

There were 39 *paid-up* members at the end of March 2023
There were 4 *paid-up* members at the end of March 2022
There were \$3,216.39 in “extra” contributions collected through March 2023
There were \$503.05 in “extra” contributions made through March 2022
The 2021 Minnesota Attorney General annual report filed August 24th, 2022
The 2022 990 Federal Tax return was filed on February 18th, 2023
The 2022 renewal with the Secretary of State was filed February 7th, 2022
The 2022 Minnesota Sales Tax Return submitted January 11th, 2023

Respectfully submitted by
Jeff Johnson
Treasurer

- Expenditure Approvals
 - a. Motion to approve the expenditure of \$458 for QuickBooks Upgrade/one year subscription for this year and to look for other options going forward made by Dan, seconded by Paul. Motion carried.
 - b. Motion to approve the expenditure approval given by the Executive Committee for the purchase of an Annual Meeting Banner for Lion’s Park of \$102.07 made by Bryan, seconded by George. Motion carried.
- Audit Committee – to set up review meeting.
- Lake Quality Committee – water is now flowing INTO Big Eagle Lake from the river. Carp are congregating at the trap trying to go upstream to spawn.
 - BWSR (Board of Water and Soil Resources) Grant Application - \$46,395: entails tagging carp in 2023 for carp removal in 2024. DNR permit required. We expect to receive notification of approval/rejection of our grant application by the end of April.
 - MN DNR Grants – none received for 2023.
 - SWCD \$6000 in Grants for 2023:
 1. Eurasian water milfoil delineation - Award: \$750.00
 2. Curly-leaf pondweed delineation - Award: \$750.00
 3. Eurasian water milfoil control project - Award: \$2,000.00
 4. Curly-leaf pondweed control project - Award: \$2,000.00
 5. AIS Volunteer Education - Award: \$500.00
 - Shoreline Treatments by Aquatic Solutions for Homeowners – 25 applications submitted to DNR.

- Membership Note: of 145 shoreline homeowners:
 - 40% are members. 60% are not.
 - Of the 40% of contributing members, 45% give \$100 or more!
- COLA – 2023 COLA Reference Directory shared with Board Members
- Chamber – Nothing to report.
- Fundraising - Sponsorships
 - Events
 - 2023 events reviewed. The Events committee has chosen not to do the Wine and Beer Tasting Event due to difficulty getting vendors. To combine Silent Auction and games with the Pulled Pork Cook-Off at Lupulin Brewing August 11-12.
 - BELIA Funding Plan – Corporate and Member Level (created by members Amanda Swan, Stephanie Olsen, and Marcie Swanson) presented to the Board.
 - Sponsorship Levels of \$5000, \$2000, and \$500
 - Motion to approve going forward with details of funding plan made by George, seconded by Paul. Motion approved.
 - Other Business
 - Annual Meeting – Saturday, May 6th 10 AM
 - To send postcard reminder
 - Set up at 9AM
- Member Open Forum
- Next Board Meeting Date – May 23rd 6:30PM Orrock Town Hall
 - Annual Meeting – Saturday, May 6th 10 AM at Lion’s Park, Big Lake Township.

Meeting dismissed 8:08 PM

Respectfully submitted

Lori Andreen

BELIA Secretary