

Big Eagle Lake Improvement Association Minutes for May 9, 2024
Orrock Town Hall - 26401 180th St NW, Big Lake, MN 55309

Meeting called to order by acting president Mike Donnelly at 6:35 PM

Present: Mike Donnelly, Jeff Johnson, Paul Ellinger, JR McGuire, CJ Johnson, Lori Andreen.
Guests: Ken Andreen, Kathrine Grimm-Nerison. Absent: Troy Olsen, Sarah Phillips, John Smullen.

Motion to minutes of April 11th 2024 BELIA Board meeting made by Paul, seconded by CJ.
Motion carried.

Reports

- Treasurer

BELIA Treasurer's Report (Monthly)	April 2024
Checking Account Balance as of the beginning of April 2024	\$49,007.24
- Deposits – \$8,042.86	
- Checks – \$1,181.70	
Checking Account Balance as of the end of April 2024	\$55,868.40
- Uncleared Transactions – \$15,409.04	
- Uncleared Deposits \$0.00	
Balance as of 5/6/2024 -	\$34,527.96
ELID Expense to Date – \$9,900.00	
There were 35 paid-up members at the end of April 2024	
There were 46 paid-up members at the end of April 2023	
There were \$3,149.30 in “extra” contributions collected through April 2024	
There were \$4,097.29 in “extra” contributions made through April 2023	
The 2023 Minnesota Attorney General annual report (Not Filed)	
The 2023 990 Federal Tax return was filed on Feb 17th 2024	
The 2023 renewal with the Secretary of State was filed Feb 17th , 2024	
The 2023 Minnesota Sales Tax Return submitted Jan 4th, 2024	

Respectfully submitted by,
Jeff Johnson
Treasurer

- Audit Committee – to meet in August and November
- Lake Quality Committee – Water level is stable. CJ reporting water levels to DNR.

- ELID Committee
 - o Dosage Study – How to raise \$20K? Discussion followed:
 - Go Fund Me Page, Loans from individuals (after August 3rd ELID Annual Meeting), Corporate Sponsorship.
 - Need to reach out on multiple fronts: Facebook, Email, mailing, door-to-door. BELIA Board is willing to go door-to-door.
 - ELID to discuss at their meeting in two weeks.
 - How to reach users of the Lake?

- COLA – New Directory to be sent to BELIA Membership

- Events:
 - o Adopt-a-Hwy May 18th 9 AM
 - o Culver’s May 20th 4-8 PM
 - o BidPartners – Online bidding for Silent Auction - \$600 Contract
 - o Spirit Wear now available
 - o Poker Run - July 20th

Other Business

- Election of Officers
 - o Motion to nominate Katherine Grimm-Nerison as a Director on the BELIA Board made by Paul, seconded by Lori. Welcome Katherine!
 - o Motion to nominate Paul Ellinger as President made by Lori, seconded by Jeff. Motion carried.
 - o Jeff will continue to serve as treasurer but we need to actively look for a successor.
- Grants: Katherine offers to work with Dan Cibulka, Gordy Westerlind, Troy Olsen regarding current and future grants.
- AIS Inspector and Training – May 13th – CJ Johnson, JR McGuire, John Smullen to attend.

Next Board Meeting Date – Tuesday, June 11th 6:30 PM Orrock Town Hall

Meeting adjourned at 8:19 PM.

Respectfully submitted
 Lori Andreen
 BELIA Secretary

