

Big Eagle Lake Improvement Association Agenda for August 25th, 2022, 6:30 PM
Orrock Town Hall - 26401 180th St NW, Big Lake, MN 55309

Present: Craig Johnson, Gordy Westerlind, Bryan Adams, Jeff Johnson, Troy Olsen, George Wallin, Dan Boyle, Ed Peitso, John Smullen, Mike Donnelly, Paul Ellinger, Lori Andreen. Guests: Sandy McClurq, Kim DeVries.

Motion to approve minutes of June 28, 2022, BELIA Board meeting made by Troy, seconded by Ed. Motion carried.

Reports

- BELIA Treasurer Report July 2022 (Monthly)

Checking Account Balance as of the beginning of July 2022	\$29,561.21
Deposits – \$1626.41, Membership dues/donations, Poker Run Fees	
Checks – \$9,445.00, Milfoil Treatment/Survey, Poker Run Payouts	
Checking Account Balance as of the end of July. 2022	\$21,742.62
Uncleared Transactions – \$245.22	
Balance as of 8/4/2022 -	\$21,497.40

There were 85 *paid-up* members at the end of July 2022
There were 79 *paid-up* members at the end of July 2021

There were \$7,017.71 in “extra” contributions collected through July 2022
There were \$5,339.61 in “extra” contributions made through July 2021

The 2021 Minnesota Attorney General annual report filed July 24th, 2022
The 2021 990 Federal Tax return was filed on February 7th, 2022
The 2022 renewal with the Secretary of State was filed February 7th, 2022
The 2021 Minnesota Sales Tax Return submitted January 11th, 2022

Respectfully submitted by,
Jeff Johnson
Treasurer

Motion to approve Treasurer’s Report made by George, seconded by John. Motion carried.

- Wine and Beer with Silent Auction Update: Friday, October 7th, 2022. 6:30 – 9PM. Kim and Sandy updated Board with Wine and Beer Status. Have been unable to get Vendors to agree to serve liquor. Working with TJ at The Buff. Discussion ensued:
 - o Lessen ticket price to \$10 per ticket and reprint tickets. No Door Prize
 - o Dan and Jeff to reach out to TJ at The Buff.
 - o Motion to continue with event with changes as noted made by John, seconded by Ed. Motion carried.
 - o Motion to approve expenditure of up to \$2000 for Wine and Beer expenses made by George, seconded by Bryan. Motion carried.
 - o Executive Committee to step in if unable to find a workable solution to lack of vendors.
- Lake Quality Committee
 - o Starry Trek 8/20/2021 – No new AIS found at Big Eagle Lake Public Access
 - o WSB Carp Study: Huge variation in study of carp population.
 - Plan: BELIA members to repair and reinstall carp trap at outlet.

- To install additional ‘traps’ at three (3) inlets
- LID – initially thought discussion should hold off until after the elections. Now thought is to begin to discuss ‘Lake Improvement Districts’.
 - Jeff to create Power Point with talking points.
 - To discuss further at the Annual Meeting 2023
- COLA – Created the ‘Healthy Lakes Check-list’ magnet.
 - Motion to approve purchase of 200 magnets for our membership drive made by Ed, seconded by George. Motion approved.
 - Sherburne County to host national ‘We are Water’ Campaign in 2023.
- Chamber: Non-Profit Presentation next Tuesday, August 30th 11:30 AM
- Events
 - Smokin’ Pulled Pork Cook-Off :
 - 2022 Pork Fest Final
 - Revenues 4,495.47
 - Expenses 2,334.31
 - Total Income 2,161.16**
 - Annual Fundraiser and Silent Auction: Friday, October 7th 6:30 – 9PM at The Buff

Other Business

- Looking at ways to raise the potential of raising \$200,000 for alum treatment of algae issue.
 - Sponsorship: Putting together various areas of potential corporate sponsorship by local business. Suggested levels: \$5000, \$3000, \$1500. Amanda Swan and Stephanie Olsen to help with creating a plan to present to the Board at a future date for 2023.
 - Grant applications
 - Winter Raffle: Troy Olsen to evaluate.
- Membership Challenge: Amanda has created flyers for us to take to lake residents to get more support.

Next Board Meeting: Thursday September 22nd 6:30 PM at Orrock Town Hall

Motion to dismiss BELIA Board meeting at 8:02 PM made by George, seconded by CJ. Motion carried.

Respectfully submitted,

Lori Andreen

BELIA Secretary