

# **BMLA Board Meeting Minutes August 18, 2019.**

Board meeting was held at Nevins home.

Attendance: Barb Fisher, Linda Zawacki, Jim Zawacki, Jim Nemzek, Kathy Nevins and Rich Halverson via speaker phone.

Meeting called to order at 7:03pm.

1. AIS Update: Jim N and Barry G. do vegetation raking twice a year July and August. No signs of AIS. Jim N. will ask inspectors how many boats had to be decontaminated. Water clarity is at 14 ft. according to Burney Fisher.
2. Treasurer Report: No report. Discussion on finding a new program for Treasurers format. Linda and Barb will research iCloud or Quicken and Rich will continue research on Website payment plan on current software. The Northview Bank may have ideas as well. November 1, 2019 is the date set for conference call to compare information.
3. Lake History- Display and Storage: Jim Z. and Rich will have Postcards, past Aeries, Maps etc. for viewing at August General Meeting. For the June (2020) General Meeting, Rich will scan history info and put in an album. Request for more info at August Meeting.
4. Use of E-mail: Barb has access. The spreadsheet with emails needs to be sent to Google Drive. Rich has formed a Mantrap Google Drive.
5. Backups for Board Members: Barb (Treasurer) needs backup as well as Rich (President-Website). A suggestion was made for Rich to remain President, Jim Z. would be Vice-President and Rich's backup to Website. Linda would be Treasurer providing we have new program installed, with Barb as backup. Barb would be editor of Aerie. Kathy Nevins Secretary. Jim N AIS. Stephen as Director. We still need more people on board. Officers roles and duties would be transitioned in 2020. Jim Z will revise description of Officers and Duties and provide draft to Board.
6. Recognition of AIS donors in Aerie: Jim N suggested a check box on bottom of request form: "I wish to remain anonymous." Thank you notes are to be sent out to anyone who gives over the suggested amount of \$250. Barb is to give Kathy those names and contact info.

7. Website Development: Members only - on line payment, treasurers report, lake directory and map. Referrals: Handyman, plumbers, landscapers etc. Facebook- Members only, Mantrap neighbors. Weblink to Chamber of Commerce. Jim z will give Rich a list of possible additions to Website.
8. Decal / logo contest for Big Mantrap Lake Association. Kathy and Linda working on details.
9. 2020 General Meeting: June 13, 2020 and August 22, 2020.
10. 2020 Speakers/Topics: Rich and Jim display History info. Rich will ask Jason Durham fishing expert to be a speaker. Jim Z. will check out Boy Scout Camp for a meeting site. Members requested meeting be more social.  
Meeting adjourned 8:50pm