

BLOOMER COMMUNITY LAKE ASSOCIATION
MINUTES
April 14, 2021
6:30 P.M.

I. Welcome

Members Present: Brad Coubal, Gretchen Paape, John Nielsen, Gary Lueck, Tiffany O'Neil, Sean O'Neil

II. Approval of Minutes

Approved – John

Second – Brad

III. Treasurer Report

As of March 31st balance of \$11,944.66.

Major expenses – Stamps for membership renewals \$143

IV. Approval of Treasurer Report

Approved – Brad

Second – Gary

V. Review of Recent Events

I. *Organization* – Tax exempt status discussed. Purchase Articles of Organization, locate Bylaws. Do we need to file 1099's received?

II. *Harvester*

A. *Purchase* – Fire Extinguisher; hour meter for engine

B. *Repairs* - Continued discussion on repairs needed.

- 3 belts need replaced. Will get a quote
- Seals and bearings need done on trailer wheels. BCLA will replace.
- Side cutters are wearing through the support mechanism - bypass somehow

C. *Safety*

- Fire extinguisher and Navigational lighting have not been purchased
- Obtain Topo maps and upload into GPS

D. *Registration* – Trailer registration on the way. Harvester not registered. Discussion of title needed to register.

III. *Lake Rehabilitation Plan*

A. *Grants* – Invoices submitted. Any money and time after April 14, 2020 counts towards grant application.

- Need to send Dave more names of volunteers and hours contributed. Currently at 209 operating hours and 88 maintenance hours.
- Unable to use the \$10,000 City donated in 2019 toward grant. Will need to request an additional \$5,000 from City to meet grant application needs.

B. *Volunteers* – None needed at this time.

C. *Boom* – Approval of boom purchase, up to \$3,000

VI. Comments, Communications and Requests

I. *Fundraisers/Donations*

- A. Discussion of having a 5k, not on Thanksgiving; maybe during warmer months?
- B. Discussion of having presence at the Ice Races and teaming up with Dunk a Clunk next winter.
- C. Discussion of updating kiosk at the boat landing.

II. *Media Presence* – Website is up and running.

VII. Adoptions

I. Approval of purchase of booms, not to exceed \$3,000

Approved – Gretchen

Second – Gary

II. Approval of repair/maintenance of harvester and trailer, not to exceed \$1,000

Approved – Gretchen

Second – John

III. Approval of funds for harvester registration and safety compliance (lights, fire extinguisher, etc.), not to exceed \$1,000

Approved – John

Second – Brad

VIII. Upcoming Events

I. Membership Dues correspondence going into mail tonight

II. Harvester payment due August

III. Insurance policy due August 14th

Meeting was adjourned at 6:45 PM

Approved – Gary

Second – Brad

Minutes submitted by Tiffany O'Neil