

BLOOMER COMMUNITY LAKE ASSOCIATION
MINUTES
May 26, 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 – Gretchen
Second – Mike

III. Treasurer Report

\$18,067.66 as of May 26, 2021
No major expenses paid this month

IV. Approval of Treasurer Report

Approved – Mike
Second – Gary

V. Review of Recent Events

A) *Organization*

1. Brad reported it will take up to 180 days to hear back on our non-profit, tax exempt status. We will need to file a 990-N.
2. Set up gas account at River Country. They will fill up harvester when needed.

B) *Harvester*

1. *Purchase* – Will receive conveyor estimates from Inland and Aquarius for galvanized conveyor to replace belt #1 and #2. Will need to replace conveyor belt #3 soon. Add conveyor costs to grant.
2. *Repairs* –
 - Brackets for walkway are being installed tonight. Build a walkway on harvester.
 - Mount the GPS unit with a lockbox. Install keyless entry to hold key.
 - Wheel bearings need replaced; Mike will talk with Day's about bearings.
 - Winch has worn out; Mike will install new one.
3. *Safety*
 - Navigational lighting will not be installed right now. Not using harvester after dark.
 - Sean discussed how to mark out fish cribs using the GPS.
4. *Registration* – Not needed

C) *Lake Rehabilitation Plan*

1. *Grants* – We have until 2023 to satisfy requirements of grant.

- Gretchen discussed a Healthy Lakes Grant, which BCLA may be eligible to apply for. Possible reimbursement for shore buffers, rain garden and native plant installation. May deadline.
 - Will need to ask for another \$5,000 donation from the City after January 1st in order to meet grant application needs.
2. *Volunteers* – We need volunteers now.
 - Pumping at Martin Bridge. Need 6-7 guys.
 - Harvesting to start as soon as we can.
 - Post Annual Meeting Notice in paper to try recruit volunteers and members.
 - Discussion of hiring someone to help truck weeds, if no volunteers.
 3. *Boom* – Beach booms measured for purchase of booms. 1-100' and 1-50' boom from Elastec - \$3,066.85 (this was a 5% increase from last quote). Street department will install booms. Put ad in paper when booms are installed.

VI. Comments, Communications and Requests

- A) Team up with Snow Hawks to have fundraiser out on ice during ice races.
- B) Team up with Chamber for Dunk the Clunk
- C) Brat/Raffle fundraiser downtown. Will look into sellers permit and getting volunteers. Possible weekends of 7/16 or 8/13. Place Ad in paper for volunteers.
- D) Fish Fry with the Moose Club after September 17th
- E) Mary/Elite Realty will sponsor the Turkey Trot again this year.
- F) Don & Sue Flosi and her husband will take on kiosk project at the boat landing.
- G) Bloomer Rod & Gun would like a donation for their dock installation project.
- H) Request for Dave Blumer to be at the Annual Meeting.

VII. Adoptions

- A) Approval to move forward with purchase of conveyor belts. 1st - Gary, 2nd – Brad.
- B) Approval to set up gas account. 1st - Gretchen, 2nd – Brad.
- C) Approval of purchase of booms, with price increase 1st - Gary; 2nd – Brad.

VIII. Upcoming Events

- A) Brat/Raffle Fundraiser
- B) Harvester & Insurance payment due August
- C) Fish Fry
- D) Turkey Trot

Meeting was adjourned at 7:45 PM
1st – Gary; 2nd - Brad

Minutes submitted by Tiffany O'Neil