

## **BPLOA Fall 2025 Board Meeting**

**Saturday, September 20th, 2025 @ 8:30 AM**

### **Pine Lake Chapel**

- A. Approve Minutes of the Summer 2025 Meeting
- B. Treasurer's Report – Sharon Esnough
  - 1. Non-Profit Checking
  - 2. CD 7 month 3.75%
  - 3. Membership number people and \$ amount
- C. Secretary report
  - 1. Approve minutes
  - 2. Communications received:
    - a. annual meeting feedback
    - b. Lake steward signs
    - c. Resignation-Stacey Robin
    - d. Marie Segar stepping down as secretary, will remain on the board
- D. Calendar of events
  - 1. Review of 2025
    - a. Fishing contest
    - b. Parade
    - c. Membership meeting
    - d. Picnic
    - e. Cleanups
  - 2. Set 2026 calendar
    - a. Spring Board meeting & Clean Up-May 16th
    - b. Independence Day Activities-July 4th
      - i. Fishing contest
      - ii. Boat parade
    - c. Summer Board & membership meeting- July18th
    - d. Annual Picnic- Set Date- need 2026 host
    - e. Fall Board Meeting & Clean up- September 19th
      - a. Need new clean up volunteer
- E. Programs
  - 1. Aitkin County Lakes & Rivers (ACLARA)- Wes Thomas
  - 2. MN Lakes & Rivers (MLR)-Dick Weber
  - 3. Lake steward program update
    - a. Evaluation team
    - b. # evaluated
    - c. # awarded

- d. # signs issued
- e. # signs available
- 4. Water Clarity: Secchi disc readings
- 5. Invasive Species: Tom Hubbard ( marie segar)
  - a. DNR training-need 5 volunteers
- 6. Education:
  - a. Jet ski signs placed & feedback- David Fisher
  - b. # youth applications received- Sharrel Wright
  
- F. Communications: Amie & Sharrell
  - 1. Website
    - a. utilization
  - 2. Welcome packets
    - a. Update
    - b. Discuss content
  - 3. Request for expenses
    - a. Canva
    - b. Printing
    - c. Paper
  - 4. 2026 communication plan
  - 5. Fall newsletter
    - a. Discuss contents
    - b. Add memorial section
  - 6. Member directory
  
- G. Officer Elections
  - 1. Treasurer & VP up for election 2-year term
  - 2. Secretary resignation opens up 1 year term spot for completion
  
- H. Old Business
  - 1. Lake Dam update-email sent (marie segar for Tom Hubbard)
  - 2. Beaver leveling update (segar for Hubbard)
  
- I. New Business
  - 1. Non for-profit status
  - 2. Board member nominations