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| Board Members; XX = Present |

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| XX | Paul Blomgren - President |  | Tim FunkMeyer – Treasurer | XX | Steve Hanneman - Secretary | XX | Sue Holthaus - Director |
| XX | Shirley Johnson – Director  |  | Mary Knautz - Director  | XX | Gary Krimmel - Director | XX | Mark Larison - Director |
|  | Jim Madland - Director | XX | Betty Martin - Director | XX | Gary Martin – Vice President | XX | Jackie Schumacher - Director |
|  XX | Rick Zaske - Director |  |  |  |  |  |  |

Call to Order: President Paul Blomgren

**Secretary’s Report: Steve Hanneman**

* 10/08/2021 Board Meeting Minutes approved as submitted: M/S/P – Shirley / Jackie

**Treasurer’s Report: Provided by Tim FunkMeyer**

* The monthly review of expenses and revenue is nice.
* There are 2 CD’s; 1 at Bank Forward that matures this spring and 1 at First National Bank of Walker
* It would be good to see 3 years of history on the summary page to account for every other year membership drives.
* Treasurer’s reports approved as submitted: M/S/P – Gary M. / Sue
* Motions to update signers on bank accounts:
	+ Move that the First National Bank signer responsibilities are updated effective immediately to include the removal of Barb Harrington and Shirley Johnson; Gary Martin (Vice President) remain as signer, and the addition of Paul Blomgren (President) and Tim FunkMeyer (Treasurer) as signers. These changes will apply to all accounts and matters at First National Bank. Motion was approved: M/S/P – Rick / Betty
* Move that the Bank Forward signer responsibilities are updated effective immediately to include the removal of Shirley Johnson; and the addition of Paul Blomgren (President, phone 612-201-0687), Gary Martin (Vice President, phone 320-732-2389) and Tim FunkMeyer (Treasurer, phone 612-805-6546) as signers. These changes will apply to all accounts and matters at Bank Forward. Motion was approved: M/S/P – Mark / Steve

OLD / ONGOING BUSINESS

**Back to Hack**

* Jackie, Betty and Gary helped with the golf tournament. $75 was raised. It was Fred Karlisch’s idea and it was a fun time.
* Paul will send to Jackie a Back to Hack summary for the Newsletter that will be separate from the President’s Letter.

**Environmental**

* Lake Management Plan (LMP)
	+ The 2004 LMP is being replicated but the updated version will be less prescriptive.
	+ It’s good to formalize board participation in activities associated with the LMP. Jackie will represent the BLA in the Loon Restoration Program (LRP).
	+ Discussion was held regarding adding communicating regulations pertaining to shoreline / land management / water surface.
	+ For the LMP, Shirley and Steve volunteered to assist with the butterfly garden and Paul volunteered to assist with buoys / markers.
	+ Jackie has a videotape of the shoreline. She will give it to Pay so that he can have it converted to DVD.
	+ An aquatic plan survey was done in 2008 or 2009. There is no plan to do so again in the near future because there is no justification.
	+ A concise list of what we are doing for the LMP will be the plan itself. We should keep track of what has been done for each item.
	+ The Loon Restoration Program will be looking for an updated LMP soon.
* The Soil & Water District has a budget to buy land to set aside to preserve the watershed. Gary M. will talk with Kelly Condiff about acquisition opportunities.
* The Loon Restoration Project’s (LRP) #1 priority is to acquire property. Jackie is looking forward to representing the BLA in the LRP to discuss land acquisition / lease opportunities.

**Misc.**

* Paul and Jackie will call interested potential volunteers:
	+ Dick and Susan Ashland - Serve on the board
	+ Lori & Lester Aydt - Kids Fishing Contest
	+ Luise Forseth & Terry Larkin - Lakeshore Management
	+ Michael & Shawn Kelly - Interested in Zoom meetings
	+ Michael & Katie Noonan -Loons & loon watching, Martin house, water quality, and lake monitor.
* Shirley will call Bill Kennedy regarding the BLA sponsoring the Kid’s Fishing Contest for 1 week. It’ll cost $200. The BLA will provide a banner, everything else is provided.
* Mark is still looking for Bill Kennedy to the approve the kiosk by getting city council approval. Shirley will contact Bill to follow-up.
* Rick – special thanks to Sue and Shirley for the membership booklets – it requires a lot of work!
* Paul will add to the technology list to find a way to enhance a way to produce the membership booklets.

Next Zoom (possibly in-person) Board Meeting Date / Time: **Friday, May 6, 2022 at 4:00p**

Meeting adjourned by Paul

Respectfully submitted,

Steve Hanneman - Secretary