

MBLCA Meeting
Ken Bischof's Shop
Friday, Sept. 10th, 2021

Board Members Present: Sonya Wanner, Shelly Kurtz, Ken Bischof, Stacey Lang (phone), Katie Fiechtner, Mike Fennwald, Jeremy Bauer, and Russell Heaton.

Board Members Absent: Russ Sorenson.

Meeting called to order by Sec. Shelly Kurtz.

First official business of new board is to nominate a president. Jeremy Bauer nominated Ken Bischof and was seconded by Russell Heaton. Katie Fiechtner made a motion to cease nominations. Russell Heaton seconded. Motion passed with all ayes present. Pres. Bischof took meeting over. Ken will reach out to past president Anne Green for some information on association's legal documents.

No minutes read from Fall Meeting.

Treasurer's Report: None given.

Business:

Legal Documents-Stacey made a motion to remove Anne Green's name from all legal documents, such as bank statements, insurance, website administrator, leases, etc. Russell Heaton seconded. Motion passed.

Agendas and Minutes-Board will post meetings one week in advance on FB page and website. Minutes will be posted in a timely matter after meeting.

By Laws-Pres. Bischof asked that bylaws be presented at next meeting so they can be updated.

Shore-FB page and website needs to be updated that The Shore is closed for the 2021 year.

Posting on Association sites-Stacey Lang will be the only board member to post on sites for association business. Other board members are to get posts to her after approval from president. Stacey will also update new board members and contact info.

Sub Committees-Pres. Bischof recommended that board would be more effective if committee were formed for Finance, Pavilion, and Grounds with each committee presenting a checklist at meetings. Stacey made a motion to develop the sub committees. Jeremy Bauer seconded and motion passed. Finance: Ken, Sonya, and Jeremy; Pavilion: Stacey, Russ, and Russell; Grounds: Mike, Katie, and Shelly. Grounds Committee will sell association lawn mower and grass trimmer. Lawn care is hired out as of now and they use their own equipment. Dock at pavilion will be moved within the week by Mike with help from Daryl Stelter. Dirt at the beach area has been spoken for by private individual. Pavilion Committee will meet with exiting vendor Chris Haugen. Finance Committee will meet in the near future.

Vendor Proposals-as of today's date, none have been received. Proposals due Sept. 25th.

Boats-In the pavilion on Sept 18th. Only weekend that works for Sonya and Ardean.

Pres. Bischof adjourned meeting.

