

MBLCA Special Vendor Meeting
Bismarck & ZOOM
Monday, October 10th, 2021
6PM

Board Members Present: Sonya Wanner, Russell, Heaton, Ken Bischof, Stacey Lang.
Mike Fennewald, Shelly Kurtz, Russ Sorenson, and Katie Fiechtner-ZOOM.
Board Members Absent: Jeremy Bauer-inflight.

Meeting called to order by President Bischof.

No minutes read from previous meeting
Treasurer's Report: None given.

Special meeting was called by the Pavilion Committee to go over interviews of Rose Becker and Shelly Kuntz, as each applied separately for the 2022 pavilion vendor position. After much discussion, a motion was made by Stacey and seconded by Russell Heaton to cast a vote by entire board for their choice. Board voted **5-4** in favor of Rose Becker. Jeremy Bauer had visited with committee before meeting, and said he would go with Pavilion Committee recommendation. Motion carried. Russ Sorenson will contact each applicant within 24 hours of board's decision. Rose Becker will be offered a lease for the 2022 season with no automatic renewal.

Other items discussed:

- Russ reported sewer project will possibly come in lower than expected. If so, money should be used to purchase a cooler for pavilion.
- Ken and Anne Green will try to get together soon to discuss leases that association has.
- Need to revisit contract association has with Plunkett Pest Control for pavilion.
- Need a new entry code and locks for pavilion.
- Tentative date for boats out of pavilion will be last weekend in April.

Shelly motioned for meeting to be adjourned, seconded by Sonya.
Pres. Bischof adjourned meeting.