

MBLCA- PRE-SPRING MEETING 4-26-23

Lucky's Grill and Bar- 5:30pm

AGENDA

Last Meeting Follow-up

1. Review of Fall Minutes will be done at the MBLCA Spring meeting on June 10th at the Pavilion.

New Business

- Finance Committee
 - Finance Report- Wanner was absent so no financials were provided. Financials will be reported at the spring meeting.
 - Eagles Club donated \$3000 for the public beach upgrades. MBLCA will reach out to association members if anyone would be willing to donate their time to clean-up existing mess and add additional sand to complete the public beach improvements
 - Lang will look into sign/plaque options to recognize the Eagles, Lucky's and Bismarck Hockey Boosters donations over the past several years
 - Other
- Pavilion Committee
 - Facilities Update
 - Air Conditioning- Heaton will get an update on our existing air conditioning bid and request 2 additional bids from contractors
 - Trees Trimmed Outside Patio- Rose Becker (Pavilion Lessee) has plans to utilize the patio area and would like to create a clearing in front of the patio so there is a view of the lake. Sorenson will work with Rose to identify which area she is requesting to be trimmed and have MBLCA board review and approve. After approval, lessee would be responsible for the trimming.
 - Boats Out- May 6th at 10am, confirming that day/time with Sonya and will then post information out the association on FB and website

- Rosie's Opening Date- Tentative/soft opening weekend of May 20th with confirmed opening of Memorial Day weekend. Will be posted on FB and website as we get closer to opening date
- Other- Fundraising apparel. Lang is working with Probitas to get styles and logos established for purchase
- Grounds Committee
 - Public Beach Plan- Katie and Mike will check on bids. MBLCA will reach out association through the FB and website for volunteers. If no one is identified, MBLCA will review bids and proceed with the work.
 - Volleyball and Basketball Court- Based on the position response from the MBLCA association at the fall meeting to develop Volleyball and Basketball courts south of the Pavilion, these will be the major improvement focuses for the 2023 summer along with completing the beach area.
- General
 - Website- Updates will be made to the website to reflect changes within the board and to showcase the 2023 event and board meeting schedule
 - Event Calendar
 - June 10- 9am Brush Lake Rec Board, 10am MBCLA Spring meeting
 - June 17- 10am Rock Painting
 - July 15- Halloween in July
 - September 2- 10am MBLCA Fall Meeting, 4pm Rodeo
 - Winter Kill- Rec board will work with NDGF to identify processes and protocols for clean-up and restocking 100% winter kill is anticipated
 - Aquatic Nuisance Species Request for Assistance- MBLCA reviewed and agreed to continue providing assistance for aquatic nuisance species testing
 - Other- Secretary position needs to be filled. Bauer motioned to have Lang serve in that position, which was seconded by Fiechtner. **Motion carries.**
- Close- Bischoff adjourned the meeting at 7:15pm.