

MBLCA- SPRING MEETING 6-10-23

Pavilion-10:30am

MEETING MINUTES

Old Business

1. Introduction of Board Members & Committee
 - a. Finance Committee- Ken Bischof, Sonya Wanner, Jeremy Bauer
 - b. Pavilion Committee- Stacey Lang, Russ Sorenson, Russ Heaton
 - c. Grounds Committee- Justin Adolf, Mike Fennewald, Katie Feichtner
2. Review of Last Meetings Minutes- read by Stacey Lang
 - a. Motion to approve minutes made by Michael Lindblom, seconded by Kevin Thune. Motion Carried

New Business

- Introduction of Rose Becker- Pavilion Lessee, 2nd Summer!
 - Rose is happy to be back at the Pavilion for the 2nd summer! She stated she was able to keep many of the staff members and plans to do many fun activities and events throughout the summer.
- Finance Committee
 - Finance Report- Wanner provided the financial report. At the 2022 Fall meeting the balance was \$21,086.75. Total debts were \$6236.56 and total deposits were \$14,124.24. This leaves us with a remaining balance of \$28,974.43. Money Market balance is \$12,484.30 and the CD balance was \$60,000.
 - Motion to approve minutes was made by Kevin Thune and seconded by Michael Lindblom. Motion Carried.
 - Reminder that Association Memberships can be paid today, Sonya has a list of all paid/unpaid members if you are unsure.
- Pavilion Committee
 - Facilities Update. Russ Sorenson provided a Pavilion update. A few valves and fixtures had be be changedThere is a potential to add A/C in the future would not be a possibility for this year.
 - Rose Becker came up and mentioned that Quality Concepts would be providing a demo dock at the lake providing additional access to Rosie's
- Grounds Committee- Katie Fiechtner provided a grounds committee update.
 - Cattails were cleared out of the south side of the public dock. Thank you to the Eagles Club for the \$3000 donation for additional sand.

- The shelters received new roofs thanks to donations from Polar Package and Lucky's. We are looking for volunteers to paint.
 - The shelter south of the Pavilion will be converted to a basketball court thanks to a donation from SCHEELS Sporting Goods.
 - To the west of where the basketball court will be located we are looking at establishing a volleyball court.
 - Brush Lake Clean Week- Per the rec board, as a reminder clean up week will be June 22. Dumpsters will remain there until full, please refer to Bismarck Landfill clean-up week information to verify what is permissible to throw in these dumpsters.
- Summer Events/Schedule
 - Rock Painting- June 17th from 10:30-12:30- Pavilion
 - Boat Parade- July 1st (tentative, weather dependent)- 10am, line up at public dock
 - Halloween in July- July 15th- 7-9pm
 - Rodeo- September 2nd (tentative)
 - Check out brushlakend.com or our Facebook Page for updates!
- Brush Lake Apparel/Swag
 - Probitas order from this spring should be in within the next few weeks. Those that chose free delivery, apparel will be dropped off at the Pavilion.
 - Towels and Brush Lake bags are also available for purchase, please reach out to Sonya Wanner
- New Members- Bischoff asked if there were any new members present at the meeting that we could recognize. None were identified.
- Bischoff asked if there were any concerns to address from the floor.
 - Marilyn Foster stated she would like to see more of the dues be provided to the fire department. When asked if she is requesting that we increase dues she stated she was not.
 - Brandon Wolf (cabin #78) asked if there were any intentions to sell back lots West of the Pavilion. He stated there has been some settling issues, where the MBLCA land is beginning to push into his cabin. President Bischoff stated he will review with the board and provide an update by the fall meeting.
- Close- Bischoff stated if there were no other items to address. Hearing none he asked for a motion from the floor to adjourn. Rick Clayburgh made a motion to approve, which was seconded by Gary Lind. Motion Carried and meeting was adjourned.