

Big Eagle Lake Improvement Association Minutes for July 30, 2024
Orrock Town Hall - 26401 180th St NW, Big Lake, MN 55309

Meeting called to order 6:42 PM

Present: Troy Olsen, JR McGuire, Dan Boyle, Jackie Moores, Paul Ellinger, Jeff Johnson, Mike Donnelly, Lori Andreen. Guest: Ken Andreen.

Absent: John Smullen, Katherine Grimm-Nerison, Craig (CJ) Johnson.

Motion to approve the agenda made by JR, seconded by Jeff. Motion carried.

Motion to approve the minutes of the June 5th, 2024 BELIA Board meeting made by Troy, seconded by Mike. Motion carried.

Treasurer's Report: Treasurer's Report (Monthly) June 2024

Checking Account Balance as of the beginning of June 2024	\$46,982.64
Deposits – \$1,994.45	
Checks – \$118.69 – Printing, State of Mn	
Checking Account Balance as of the end of June 2024	\$48,858.40
Uncleared Transactions – \$9,011.40	
Uncleared Deposits \$0.00	
Balance as of 7/1/24/2024 -	\$39,847.00
ELID Expense to Date – \$9,900.00	

There were 91 *paid-up* members at the end of June 2024

There were 81 *paid-up* members at the end of June 2023

There were \$7,266.21 in “extra” contributions collected through June 2024

There were \$6,576.91 in “extra” contributions made through June 2023

The 2023 Minnesota Attorney General annual report June 7th, 2024

The 2023 990 Federal Tax return was filed on Feb 17th, 2024.

The 2023 renewal with the Secretary of State was filed Feb 17th, 2024.

The 2023 Minnesota Sales Tax Return submitted Jan 4th, 2024.

Respectfully submitted by,
Jeff Johnson
Treasurer

- Add Line Item to Treasurer's Report regarding Dosage Study donations

Motion to approve Treasurer's Report made by Lori, seconded by Troy. Motion carried.

Audit Committee – Sarah Phillips and Sam Buehler will join George Wallin as part of the Audit team. The team will meet sometime after the Pulled Pork Cook-Off.

Lake Quality Committee –

- Secchi Disk reading is now 3.5'; similar to this time last year.
- Report from lakeshore residents is that the shoreline herbicide treatments have worked well.

ELID Committee –

- First Annual ELID meeting will be Saturday, August 3, 2024, 10 AM at Orrock Town Hall.
 - There will be voting on Recurring and Project Budgets.

- Dosage Study: Eleven volunteers are going door-to-door for donations to the Dosage Study: \$4971.61 collected so far out of goal of \$20K.
- Joe Ryan is stepping down from the ELID Board due to personal reasons.
- Recently learned that there is a potential grant that could be available.
- ELID committee is evaluating County source of funding for BELIA portion of BWSR Grant

Expenditure Approvals

- \$347 for Cook-Off banners (pre-approved)

COLA – Dan Cibulka will be coming to the ELID Meeting 8/3.

- Mike encourages feedback to Dan Cibulka on the W1P1 Multi-County Watershed plan.
- The BWSR (MN Board of Water and Soil Resources) Alum grant that we are looking to apply for is a part of this watershed plan.
- 1.4 million in BWSR grants will be available to our County.
- Add W1WP (Mississippi River/St. Cloud One Watershed One Plan) to BELIA Website:
 - <https://bwsr.state.mn.us/one-watershed-one-plan>

Chamber – Met at Lupulin: Senator Matthews made presentation.

- Night to Unite: August 6th.
- Big Lake Block Party August 17th

Events

- ‘Pour for a Purpose’ will occur on August 8th 4-8PM at Lupulin to benefit BELIA.
- Smokin’ Pulled Pork Cook-Off: Saturday, August 10th.
 - Friday night:
 - Cooks’ meeting, handing out Boston butts.
 - Setting Up Silent Auction, Wine Wall
 - Online Auction starts 6PM
 - Saturday Set-Up:
 - 11:30 AM: Parking lot, signage, everything else
- Sale of ice cream treats: Labor Day – on the lake was offered by Amanda Swan and family. BELIA felt that there is a lack of time to organize it as a fundraiser and has decided not to be involved at this time. Thank you to Amanda Swan and family for the idea.

Other Business

- Big Eagle Lake Sign needs maintenance: Dan to remove sign and will bring to Jackie Moores who will paint and update. Thank you, Jackie!
- AIS Inspectors: \$500 Grant: Need to get inspections done!

Next Board Meeting Date: September 17th 6:30 PM Orrock Town Hall.

Motion to dismiss meeting at 7:50 PM made by Troy, seconded by Mike. Motion carried.

Respectfully submitted,

Lori Andreen

BELIA Secretary