



Brant Lake Improvement Association

Meeting Minutes from August 20, 2016

Attendees: Becki Lynch , Lisa Christenson, Dave Phillips, Karen Noonan, Dave Phalen, Yvonne Ernster, , Pat Baxter, Craig Gaspar, Dave Landry, and , Liz Larsen

*Not in attendance were , Terry Mehlbrech, Pat Leitheiser, John Monahan, David Gillespie

Call to Order: Meeting was called to order at 9:00 am President Karen Noonan.

Secretary's Report: Karen Noonan read the report due to Pat Leitheiser being absent. She presented the minutes from the meeting held 07-09-2016, which were reviewed by the board. A correction was made stating that there will be 48 units, rather than 28 units as stated in the campground. A motion to approve the minutes as presented was made by Yvonne Ernster and seconded by Dave Phalen. Motion carried.

Treasurer's Report: Lisa Christenson provided an overview of the treasures report. A motion was made by Yvonne Ernster and seconded by Liz Larson . Motion carried.

The board discussed using monies toward Games Fish and Park outlet and catastrophic events. Dave Phalen offered to look into the outlet. A motion was made by Yvonne Ernster and seconded by Craig Gaspar. Motion carried.

Committee Reports:

Membership: Yvonne presented that there are roughly 181 members to date, our goal is 200.

Website: Becki suggested that we have a way for allowing people to pay dues online via the website. An electronic database from the printing company was also discussed and how we can get a copy of it from Madison Instant Print. Becki will get contact from Yvonne. We may have to build the database from scratch. A motion was made to move forward with this by Dave Landry and seconded by Craig Gaspar. Motion carried.

Lake Clean Up: Dave Landry reported it went well. Discussed for next year was having a designated contact person.

Water Testing: Craig knows the process of testing water, but is not testing on a regular basis. A couple of times a year, the bacteria needs to be driven to Pierre.

Planning and Zoning: Terry presented that all is going well. Discussed again were the campground having 48 sites, rather than 28.

Unfinished Business:

Payment To School: We did receive a Thank You from the school

Database for emails: This was discussed in the Website section

Co-Chair for next year's Best Breakfast: Karen is not going to do it again next year so someone else will need to volunteer for it

Weather radios for Association Members: Dave Landry discussed the possibility of giving each Association member either a free weather radio, or a discounted weather radio from Lewis or HyVee. Most people have cell phones. No decisions were made on this subject.

NEW Business:

Signs: Dave Phillips informed committee that the school was getting an electronic sign and can be used for community events. We need to get our old sign from the school. Discussed was possibly keeping it at Wilber Ellis? Storage? Dave Phillips said he would talk to them.

Request or Questions on road signs: It was discussed about providing more signs for private drives to prevent unwanted traffic. This should be the responsibility of the Road Association, not the BLIA. The putting up of Boat Launch signs was discussed so both ramps get used more evenly – Dave Landry was going to look into this.

VP Posting to fill: we need to fill the Vice President position

Sweatshirts: We discussed getting sweatshirts rather than T-Shirts from Power Promotions website. People order what they want, and orders are shipped to them, we will not have boxes of unused sweatshirts laying around.

Lake Social: Doug St Claire has a collection of photos of the history of Brant Lake and is willing to share them. Committee would buy food, drink and he would provide access to all of his historical information.

Next Meeting Date: 11/5/2016 tentatively schedule and no location determined. Karen mentioned possibly having it in Sioux Falls.

Adjournment: Yvonne Ernster made a motion to adjourn; the motion was seconded by Becki Lynch. Motion Carried.

Meeting adjourned at 10:15am

Respectfully Submitted,

Becki Lynch