**BELPOA Board Meeting Minutes April 14, 2016**

**Call to Order/Roll Call:**

Meeting was called to order at 7:48 PM at the home of Jody Hall, by Vice-President Kal Kazak.

**Board members present:** VP Kal Kazak, Treasurer Jody Hall, Donna Domanke-Nuytten, James Johnston, and Sandy White.

Absent with notice: Bill Reinhart and Jeremy Kratt. Absent without notice Marylou Lawrence.

**Last Meeting Minutes:**

The minutes from the March meeting were approved. Motion to approve by Sandy, seconded by Jody.

**Reports:**

**President:** No report.

**Vice-President:**

**Secretary (pro tem):** Minutes and Agenda were prepared and sent.

**Treasurer:** No report. Report will be provided at the annual membership meeting and to Board of Directors by email.

**Report of Standing Committees:**

***Lease of Boat Launch (EIPA)****-*Agreement ready for signature. His agreement will be a duplication of the 2015 agreement for one year, $750. EIPA is open to discussion regarding extending contract beyond one year once capital improvements will be determined.

**Boat Parades**-Motion to donate $100 for prizes by Jody, seconded by Sandy. Jody will let Dawn know.

**Report of Ad Hoc Committees:**

***Ice Softball tournament****-* will be deferred to annual general membership meeting to ascertain interest and additional members for committee.

***T-shirts:*** Motion by Kal to for an additional $100 to screen print T-shirts. Seconded by Jody. Suggestions for theme was to use the Bald Eagle logo and “Bald Eagle is Great!” on T-shirts. Sandy will send pdf to Kal and he will coordinate with Jeremy. Deferred glowsticks until fall. Accountant stated that up to $250 could be spent. Jody will coordinate with Jeremy to have at the annual meeting May 21, 2016.

***Unfinished Business:*** None

**New Business:**

***Fourth of July Parade Director***- need to recruit at the annual meeting.

***Board of Directors***- Kal will contact Mary Lou Lawrence to ascertain her intention as a Board member.

***Donation to the fourth of July picnic*** Motion by Jody, seconded by Sandy to donate $100 to the EIPA for food, prizes, etc. for the picnic.

***Boat ramp entrance-***report by EIPA president that the boat ramp entrance will be widened.

**Adjournment:**

Motion by Jody to adjourn the meeting, seconded by James. Meeting adjourned at 8:38 PM.

**Next Meeting:** May 21, 2016 at the library after the general membership meeting. Board of Directors please arrive at 9:30 AM to set up. Jody will bring the coffee, donuts and bagels to the meeting. Agenda was requested to be ready and finalized by May 12.