**BELPOA Board Meeting Minutes March 3, 2016**

**Call to Order/Roll Call:**

Meeting was called to order at 7:01 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, Jeremy Kratt, and Sandy White.

Absent with notice: Bill Reinhart and Dawn Godfrey. Absent without notice Marylou Lawrence.

**Last Meeting Minutes:**

The minutes from the late meeting were not available. Notes were read from the last meeting.

**Reports:**

**President:** No report.

**Vice-President:** Received **c**alls about motorcycles.

**Secretary:** No report. Jody reported that Dawn Godfrey has resigned as Secretary and from the Board.

**Treasurer:** No report. Have not heard from EIPA about the lease**.**

**Report of Standing Committees:**

**Lease EIPA**-Have not heard from EIPA although attempted, requesting a meeting with Bill, Kal, Jeremy and Jody to discuss the boat launch lease. Currently we do not have a signed agreement.

**Boat Parades**-Dawn Godfrey is willing to coordinate the Fourth of July and Venetian Cruise (August 27) boat parades.

**Report of Ad Hoc Committees:** No report.

***Unfinished Business:***

***Lake Quality/Level:*** Sandy White reported that all testing done on Bald Eagle Lake and all levels were at acceptable ranges. The results have been posted on the website.

***Meeting Structure:*** Kal raised an issue that the meetings should have more structure. Motion by Kal, seconded by Sandy. All were in favor Motion carries.

**New Business:**

***Appointment of Secretary:*** Kal moved to appoint Donna as Secretary, pro tem, Seconded by Sandy. All were in favor. Motion carried.

***Waiving of membership fees for Board Members*** motion by Jody second by Jeremy all were in favor. Motion carried.

***Water testing:*** See website for data.

***Re-contact EIPA regarding the lease*** Motion by Kal, seconded by Donna. All were in favor. Motion carried. Jody to contact EIPA with a draft of the lease and to set a meeting.

***Newsletter:***  Needs to be sent prior to the May Annual Membership meeting, Motion to have meeting April 14, 2016 at 7 PM at Jody’s home, by Kal, seconded by Jody.

***Articles for Newsletter:***  President’s report-Bill (Kal will notify) , Treasurer’s Report-Jody, Water report-Sandy, Lease update-Jody, Parades update-Dawn (Jody will notify), New Buildings-Kal.

***Ice-Soft ball tournament*-**Adhoc committee appointment by Kal, seconded by Jody. Jeremy to coordinate.

***T-shirts: M***otion by Jody to use $150 to purchase T-shirts and glowsticks contigent upon approval of the accountant, seconded by Jeremy. Jeremy and Jody will coordinate.

**Adjournment:**

Jody motioned to adjourn the meeting and James seconded. Meeting adjourned at 7:55 PM.

**Next Meeting:** April 14, 2016 at Jody’s home.