

Monday, August 12, 2013

The meeting was called to order at 7:30 PM by President Ron Dulak, followed by the Pledge of Allegiance. Virgil Smith, Vice President read the minutes of the last meeting. A motion to approve them as read was made by Roger Selvig, seconded by Sharon Dulak. The treasurer's report was read by President, Ron Dulak and approved as read. We have total assets of \$37,489.71. The report also stated that we presently have 428 paid members.

Roger Selvig reported on the winners of the raffle which netted \$2,106.63.

Ron Dulak reported that the Banquet Committee did a great job, especially thanking Linda Smith and Kay Hoefflin for all of their effort. This was our first attempt at having professional entertainment. We netted \$134.28. Roger Selvig asked for the number of people that attended, Ron reported that 100 people paid, while only 96 attended.

Granham Kingsley's "Swimming with the Sturgeon" presentation was cancelled due to him being out of town. Roger and Pam Selvig stepped in and did a presentation of their recent trip to Alaska. They traveled 14,000 miles in 2 ½ months. It was most interesting. Thank you, Roger and Pam.

We also reviewed plan submitted by Keith Cheli, Regional Field Planner, of the DNR. Revisions are planned for next summer.

Virgil reported that neither the Black Lake Association, nor the DNR are stocking Black Lake this year. The DNR will also not be doing a fall survey this year. Ron Dulak has contacted the Odawa Fish Biologist to see if they would be interested in doing a fall survey. To date we have not received a reply.

Ron Dulak nominated Roger Selvig to be Vice President. He accepted the nomination and Ron Dulak volunteered to fill out the remainder of his trustee position. Erin Mc Lean accepted the nomination to renew his trustee position and Linda Smith submitted her resignation effective the end of October. We will need to fill this vacancy.

Cindy was not present to report on the website she has been setting up.

There was also a discussion on the possible reorganization of the BLA. It was decided to check with other organizations to see how their bylaws were set up.

David Soule moved to adjourn at 8; 30 PM, seconded by Dick Hopkins.

Respectfully submitted,
Sharon Dulak, (volunteer substitute secretary for one meeting).