



BLACK LAKE ASSOCIATION



July 14, 2014

The meeting was called to order at 7:30 p.m. The Pledge was recited and the minutes from the previous meeting were read and corrected, Ron's Boat renamed BLA Boat. The treasurer's report was read and corrected. Corrections were approved.

STANDING COMMITTEES

Membership Committee- Sharon Dulak reported that 8 beaches have turned in their membership packets. Seventeen beach reps attended the luncheon at the Black Lake Grill on June 11th.

Fish Committee- Virgil Smith reported that 800,000 walleye fingerlings have been planted in the lake since 2008. The DNR wants to do a juvenile study this fall so suggested that we not plant any more fish this year as we planned. The membership discussed the validity of keeping the Walleye for Black Lake donation cans in local stores. It was decided to keep them out there as we will probably plant fish the next year.

Website is up and running thanks to Cindy Trepanier. Cindy has met with Jeff and had training. Now the website is working better and faster. There has been trouble with spam and Cindy has been working on correcting this. www.blacklakeassociation.com.

By-Laws-The new by-laws for a board driven Association have been posted on our website. Members need to have access to them 30 days before they are voted on. The plan is to start off next year with a new board.

NEW BUSINESS

Elections-Cindy Trepanier was nominated, seconded and elected as treasurer. Dick Hopkins was nominated, seconded and elected as trustee.

Banquet- Mary Rocco reported that she has 3 items for the Live Auction. 80 tickets have been sold so far. There will be live entertainment. She asked for volunteers to sell raffle tickets the night of the banquet: Linda Smith & Sharon Dulak volunteered. The banquet begins at 5:30 and we all look forward to an excellent turn-out.

Raffle-Virgil Smith reported that there are less than 20 books left to sell.

BLA Boat- None of the bids have been accepted. \$1,,700 has been the highest bid. \$5-\$7,000 is the goal. It was suggested to take the boat to some local marines to generate interest. Ron Trepanier has accrued expenses marketing the boat on e-bay and it was agreed to have BLA cover his expenses.

State Parks The State Park has a permit to dredge and improve the boat launching facility at the Onaway State Park. There is a possibility it could be done this fall. Virgil Smith will gather more information and suggested that, perhaps, the BLA donate funds toward this project . This will discussed at our next meeting.

Audit-BLA books are due for an audit. Several people were suggested and will be contacted to perform this service.

50/50 Winner- Linda Van Sickle won and donated \$12 to the fish fund.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Linda Smith, secretary

