

BIG CHIPPEWA LAKE ASSOCIATION

MINUTES OF THE MEETING

OCTOBER 2, 2009

In attendance at the meeting were Sara Wolf, Bonnie Petty, Doug Petty, Cheryl, Pennington, Wayne Carstens.

SECRETARY'S REPORT

Last minutes of the meeting approved.

TREASURER'S REPORT

As of Oct. 2nd there is \$5,156.86 in the checking account and \$4,159.42 in savings. Bills that need to be paid are as follows: Bensen Air Ag worm spraying \$4,864.00, DCLA \$200.00 for water testing, DCLA \$204.00 for Dues.

Wayne made a motion to accept the financials and pay the bills for DCLA and worm spraying, Cheryl seconded the motion.

Overhead was discussed and items included are PO Box, Hall Fee for annual meeting, Douglas County Lake Association fees, and Postage.

Old Business

The decision was made that the Association would not spray for worms for 2 years. The motion was made by Cheryl and seconded by Doug.

The name change of the association was discussed. The associations name will be changed to Big Chippewa Lake Association "pending approval by the homeowners" at the next annual meeting June 2010. The name of the association has been inactive with the State of Minnesota for a long time. Cheryl made a motion for Kim Pennington to pay the fees and reactivate the Association's name. Doug seconded the motion. Kim will complete the paper work to put the Association in Good Standing with the State of Minnesota.

NEW BUSINESS

MEMBERSHIP DRIVE

Frank Starke asked Sara to add to our agenda the discussion about a membership drive. The following ideas were discussed:

- ❖ Include surrounding townships to include a broader group
- ❖ Advertise on Sign Boards
- ❖ Advertise Gardonville TV
- ❖ Advertise in the Record
- ❖ Web Site
- ❖ Notify Fishermen's Tournament Leagues – Firestantion Brandon

Wayne will get names of tournament leagues, Bonnie will contact Douglas County to see if addresses for surrounding townships are available. The membership drive will begin in April so new members will be available for the annual meeting June 12, 2010.

Doug to write open letter via email regarding surrounding townships and users of the lake be involved in the membership of the lake association.

Bonnie to contact Jim Adam to get a list of emails for the membership drive.

Wayne volunteered to be the representative for the Douglas County Lakes Association.

Sara to apply for the permit to stock fish and continue to work with Viking Sportsman who fund up to \$2,000.00 in matching funds to the lake association. Doug made a motion that we designate \$2,000.00 for fish stocking in Big Chip Lake and Viking Sportsman will match the \$2,000.00 Cheryl seconded the motion, all were in favor.

Kim Pennington will work on the Fireworks display after the 1st of the year.

Sara brought up the option of a domain name the cost is \$30.00 per year. Sara is going to work on a sponsor for our domain name so that the Association does not have to pay. Wayne made a motion and Cheryl seconded it.

The next Board meeting will be Saturday March 27th @ 10:00 a.m.

Meeting Adjourned at 8:20 p.m.

