

Big Sandy Lake Association Meeting  
August 13, 2010

BSLA Board meeting was called to order by John Sturner at 8:30 am.

Members present were: Dan Branson, John Merboth, Jack Johnson, Vern Awes, Bruce Johnson, John Pilney, Dean Anderson , Karen Tero John Sturner and Bill Reed..

Absent were: Jim Krezowski, Karen Trembley, Mark Anderson, and Brian Herbranson ..  
Guests were: Jim Noble ,Bob Greifzu and Brian Napstad.

Motion was made by John Merboth and seconded by Dan Branson to accept the minutes of the previous meeting. Motion carried.

Treasurer's Report: Dan Branson presented a report for June and July. Bill Reed made a motion to accept the report. Vern Awes seconded. Motion carried.

President's Report.

1. Time Logs. 2nd qtr need to be turned in.
2. Help for Wild Rice Days. Bruce Johnson reported that he will need help to reserve and set up the booth at 9:00 am. Volunteers were Jack Johnson, Dan Branson and Vern Awes. The booth will be manned in two hour increments. 9-11, Jim Noble, 11-1, Bill Reed and 1-3 Bruce Johnson. Take down will be done by Bruce, Vern and Jack.

Old Business: Star Lake Management Plan update: Meeting next Fri. @ 9:00 am at Grace Church.

New Business: 2010 Directory. Dean Anderson reported that there are approximately 420 members. A motion was made by Bill Reed to put together a new 2010 directory. Seconded by John M. Discussion followed: Dan Branson said there is no money now. John Sturner asked that this issue be tabled until next meeting. A discussion on what should be printed ( i.e. names, addresses, phone, numbers, email, etc) was also tabled.

Committee Reports:

TMDL: John Pilney reported that MPCA has a final draft on their website. He brought attention to page 54, page 57 and section 5.4. There will be a public review on Aug. 26, 3-5 pm at the Tamarack Sno-fliers.

ACLARA: Bill Reed reported that they will be meeting tomorrow.

Website: Neil Sampson, absent; no report.

Water Surface Use: Vern Awes led discussion on fishing close to private properties and ice fishing issues.

Invasive Species: no report.

BASALWAMP: John Merboth reported on the annual meeting and named some of the shore line improvement projects to BSL over the years.

Community Projects: County Rd. 14 pickup will be October 4.

By-Laws Update: Vern Awes, Bill Reed, John Sturner and John Pilney will meet on Sept. 7, 2010 to work on this item.

The September meeting will be moved from Sept. 10 to Sept. 17th. Jack Johnson will check on the availability of Grace Church. The November meeting date also needs to be changed.

Fisheries: Jack Johnson announced an Aug 27 meeting regarding slot limits in St. Paul. More information on this is in the Newsletter.

Dean Anderson brought up the directory and what information should be included. Discussion followed regarding who should have the directory. Again, the issue was tabled.

Vern Awes reported on a County Commission meeting that he attended regarding selling property to the DNR through the Lessard Program. After discussion and a vote, the County Board will continue to support the issue.

Brian Napstad reported that the governor elected to not put the Shoreland Ordinance into play indicating that the variety of lakes and lake usage dictated that one set of rules would be inappropriate.

Adjourn: John Merboth made a motion to adjourn; seconded by Jack Johnson. Meeting adjourned at 10:15 am.

Respectfully submitted,

Bets Thompson Merboth for  
Karen Trembley

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