

## **Big Basswood Lake Association Board Meeting June 26, 2017, Sowerby Hall**

Members present: Larry Allcorn, Mike Hunting, Dave Currie, Marilyn Kellum, Maeve Coccimiglio

Members absent: Ron Trivers, Dixie Olmstead

Guests present: John Kasch, Nancy Bakemeier

The meeting was called to order at 7:00 and the agenda was reviewed by the Chair.

Minutes from the September 19, 2016 Board Meeting were reviewed and circulated. It was moved by Mike and seconded by Maeve to approve the minutes.

The Treasurer's Report from 3/31/16 through 3/31/17 was presented by Maeve in Ron's absence. The opening balance was \$6681.87. The bank closing balance on 3/31/17 was \$7359.14. The annual revenues were \$3197.04 and annual expenses were \$3110.83. It was noted that there was a difference of +\$591.06 in revenues. The Treasurer reviewed deposits made by others that accounts for this difference. It was recommended that account signers and the Treasurer meet prior to the AGM to discuss this issue and develop a consistent process for banking. Additionally Pay Pal needs to be updated.

### **Committee Reports:**

Mike reported we have 111 members!! A new record. Mike was thanked for his efforts. Board members were encouraged to continue networking with their neighbors. Maeve will arrange for 100 BBL stickers to sell at the AGM.

The water level at the dam is at the wing wall with one gate 1/2 open according to Per Falk's report.

Marilyn reported secchi readings for May and June were 8.0 m and 9.5 m respectively. She also noted that this spring phosphorus readings were taken from both ends of the lake. Results are published in the spring of the following year. Marilyn will contact the Lake Partner Program to see if it is possible to get those values prior to the AGM. Jim and Dixie Olmstead are coordinating efforts for Big Basswood to be a part of the Canadian Lakes Loon Survey. Information will be available at the AGM. There are 3 volunteers thus far. Mike has also volunteered.

#### Old Business:

The BBLA board stands currently at 7 active members. A member was elected at the 2016 AGM but has not attended or communicated with the BBLA. John Kasch and Nancy Bakemeier are considering board positions and are attending tonight's meeting. John indicated he was ready to serve. Marilyn nominated him to fill an empty board