

Big Basswood Lake Association Board Meeting

July 21, 2019 Sowerby Hall

Board members present: Larry Allcorn, Dixie Olmstead, Marilyn Kellum, Maeve Coccimiglio, Nancy Bakemeier, Phil Conley, Cynthia Wood, Joanne Falk

Meeting called to order at 1:03.

The need for a new projector was illustrated by the failure of the projector at today's AGM. It was moved by Phil, and seconded by Maeve to authorize the purchase of a projector not to exceed the cost of \$1,000. Motion carried unanimously.

As a Trillium grant recipient, BBLA is required to hold a recognition event for the community that includes someone from the fund, an invitation to the MPP and local press coverage. Possibilities for this event are the upcoming Sweet Sowerby Social or next year's AGM. Larry will pursue these potential dates.

Maeve gave notice that she is resigning from the BBLA Board effective August 21st. She plans to remain active in the organization.

Officers for next year are as follows:

President: Larry Allcorn
Vice President: Phil Conley
Secretary: Marilyn Kellum
Treasurer: Cynthia Wood

Meeting adjourned.

Marilyn Kellum
Secretary