

# Big Sand Lake Association

## Board Meeting

September 14, 2019

**Attendees:** Dennis Loots, Jim Anderson, Karen Pavlicek, Jim Cobb, Paul Hassing, Don Button

Dennis brought the meeting to order at 10:05am

### Finance:

Everyone has provided their information to the bank. Just need to get the signatures on the card. Karen, Dennis and Jim are able to sign the checks. Two signatures now required for all checks.

### Observer:

BSLA will no longer provide financial support for the Observer. We will continue to send the document (or link) via email. It was suggested that the next Observer ask that Don be notified if the reader would prefer a hard copy mailed to them.

### Resident Data Base

The data base was updated from the Burnett County tax map. This is public information and a directory is available that can be shared that has just this information.

<https://drive.google.com/open?id=1lyepiKBxbVBdimflfZBLLH8NRXNKnPxW>

Email addresses are to be treated as confidential information and not provided to others or used for other than BSLA communications.

Using Mailchimp allows us to be compliant with laws regarding email lists providing anonymous addressing and an unsubscribe function.

### Tribal Concerts

Ed Cook has not received much support so far.

### DNR

Dennis has asked Pamela Toshner to organize our annual meeting with the tribe.

Karen suggested that we talk to John(?) regarding the boat ramp.

Jim A said that the end of the ramp has deteriorated to the point it could damage a trailer.

A decontamination station will need to wait until there is a statewide policy.

### Annual Meeting

We need to start thinking about a speaker.

Karen will reach out to her contacts at the tribe to see if someone would be willing to provide a history of the tribe.

Don suggested Peter Sorenson from Minnesota

Karen asked if there was interested in a drum circle at the annual meeting or possibly the picnic. There was a lot of interest among the board members to look into this.

## **Newsletter**

Lake trends.

“Something for everyone”

Goals of the association

Reinforce the rules for wake and shoreline.

## **Engagement**

It was suggested we look into activities like a Kid’s fishing contest, 4th of July boat parade, etc. Jim Anderson to ask his contacts at the Lion’s club on the success of their event.

There appears to be a fair number of permanent residents on the lake. It was suggested that it might be nice to have a directory of those people and possibly they could arrange an event together.

## **Next meeting**

Dennis will set a January date.

Meeting adjourned at 11:33am

Respectfully submitted,  
Jim Cobb  
BSLA Secretary