

Big Sand Lake Association Board Meeting

October 16, 2021

Location: Loot's cabin

Attending: Dennis Loots, Karen Pavlicek, Paul Hassing, Rick Hicks, Chip Applegath

Absent: Jim Anderson, Don Button

Dennis brought the meeting to order at 10:08am

Per Dennis - 100 copies of Jan 2020 "Shoreline Living" booklet obtained. Will hand out at 2022 summer picnic and we will investigate linking to online access from website. Online Link is:

<http://midwestglaciallakes.org/resources/shorelineliving/>

Big Sand Lake "Stakeholder" yearly mtg: Dennis reached out to Pam Tossler (DNR in Spooner) on DNR + Tribe + BSLA re: BSL stakeholder yearly meeting with the 3 groups. Meeting was not held last year due to Covid. Will try and organize for 2022

Speaker for summer meeting, brainstorming – Paul suggested top 10 things people should know/do on the lake (example don't cut weeds, distance off shoreline with jetskis, etc). Chip suggested someone come speak on zoning change status (re: campground regulation). Chip suggested someone from Tribe speak on their imperatives for the lake or their fish stocking program. Decision on speaker will be finalized at next board meeting.

BSLA bylaws: Karen has reviewed the existing bylaws and suggested some updates, periodic review is a normal good practice. Topic was put on list for review for the spring meeting with goal to vote on updates at yearly meeting

2022 Picnic: – Susan Raisanen (NE end BSL) has volunteered to host picnic. Karen volunteered their commons area also. Dennis will check if there is an airshow planned next summer so we don't hold BSLA mtg on same day

Loons: Anyone see any babies this year? No one recalls seeing any

YE Report: Dennis will generate the year-end report of accomplishments of BSLA which will be published electronically

Board members: President, Treasurer and Secretary have bank account access. Need to take Jim off, add Chip, Karen will investigate process. Jim Anderson would like to retire from board next year. Denny is reaching out to others on lake to try and bring in some new blood

Other: discussion had on capturing in writing the history of BSL as a long-term project for BSLA

Meeting adjourned at 11:05am

Respectfully submitted

Chip Applegath
BSLA Secretary