



## BWLA Board Meeting Minutes

Monday March 13, 2023

Location: Teams – Online Only

### ATTENDEES

**Present:** Dave Cornelius, Mike Dazy, Jon Durren, Mike Fish, Mark Judge, Tom Krehbiel, Kelley Root, Jeff Van Hattum, Ron Van Timmeren and Laura Wiltz

**Absent:** Jane Dykhouse

### AGENDA

- |   |                          |
|---|--------------------------|
| 1. Roll Call:                                     | Kelley Root              |
| 2. Minutes from Last BOD Meeting:                 | Kelley Root              |
| 3. Treasurer: Report                              | Jon Durren               |
| 4. Association Donation to Pierson Twp Park       | Jon Durren               |
| 5. WFGC RV Park Update                            | Laura Wiltz/BOD          |
| 6. Committee updates                              | Jane Dykhouse            |
| 7. Advertising                                    | Tom Krehbiel/Laura Wiltz |
| 8. Pierson Twp Board and Planning Commission Mtgs | BOD                      |
| 9. 2023 Membership Book                           | Laura Wiltz              |
| a. Working Session                                |                          |
| i. Fun Run Winners                                |                          |
| ii. Committee Chairs                              |                          |
| iii. New Members                                  |                          |
| iv. Trash Committee Back Up Volunteer             |                          |
| v. Missing Information (Jane)                     |                          |
| 10. Spring Membership Meeting                     | Laura Wiltz              |
| a. Date and Time                                  |                          |
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## b. Agenda

11. Other Business

BOD

12. Adjourn

**MEETING NOTES**

- **Roll Call – Kelley Root**

- Meeting called to order by Laura Wiltz at 7:00 pm - Roll call conducted by Kelley Root.

- **Minutes from Last BOD Meeting - Approved (Mike Fish/Mark Judge)**

- **Treasurer's Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 3/13/2023 - Approved (Dave Cornelius/Mark Judge)**

- Cash balances as of 3/13/23 are as follows: Chase checking account \$51,982 and Chase savings account \$10,590 for a total of \$61,842.
- The Weed Control Fund as of 2/28/23 has a balance of \$63,708.02.
- Dues payments to date: As of 3/13/23 191 dues payments have been received compared to the 2023 budget of 205. Twenty-five additional directories have been purchased as compared to the budget of twenty. For ads, \$1,475 has been collected as compared to the 2023 budget of \$2,050.
- Review of Cash Disbursements since last meeting on 1/9/23 – see attached Treasure's report for details.
- See attached Treasurer's report for a full report.
- Mark Judge performed the annual accounting audit on 2/7/23.

- **Association Donation to Pierson Twp Park – Jon Durren**

- BOD approved a bench to be donated to the Twp Park (Jon Durren made the motion and Tom Krehbiel supported)

- **WFGC RV Park Update- Laura Wiltz**

- No updates to report.

- **Committee Updates - Jane Dykhouse (absent but did submit a written update to BOD)**

- The Boat Parade will be held the afternoon of July 3<sup>rd</sup>.
- Apparel – Jane Dykhouse to set up a committee meeting to discuss logos, order frequency and the consideration of having apparel sales produce profit for BWLA.

- **Advertising – Tom Krehbiel/Wiltz**

- The 2023 goal for advertising is to raise \$2,050 from advertisers. BWLA will be selling a 1/3 page for \$125, ½ page for \$150 and a full page for \$200. This price will include advertising space in the 2023 Membership Book as well as the BWLA website.
- The BOD reviewed the working prospect list in an effort to finalize to prepare for the directory to go to print.

- **Pierson Twp Board/Planning Commission Meetings – BOD**
  - All board and planning commission meetings that have been published on the Pierson Township website have a Board Member assigned to attend.
- **2023 Membership Book/Working Session - BOD**
  - The BOD has reviewed and confirmed the Fun Run Winners from the sign-up forms. BOD also confirmed committee chairs, new members and pointed out any missing committee information in preparation for the directory to be finalized.
- **Spring Membership Meeting – Laura Wiltz**
  - The Membership Meeting will be held on June 10<sup>th</sup> at 9:30 am at the Pierson Twp Hall. Will finalize agenda at the May BOD meeting.
- **Other Business**
  - None
- **Adjourn – Jon Durren/Mark Judge**