



BWLA Board Meeting Minutes

Monday August 23rd, 2025 new BOD

Location: Pierson Township

ATTENDEES

Present: Dave Cornelius, Eric Hendrickson, Laura Wiltz, Tom Krehbiel, Diane Ferris, Susan Smith, Mike Dazy, Ron VanTimmeren, Lisa Breyer, Jeff Moore

Absent: Mead

MEETING NOTES

- **Roll Call**

- Meeting called to order by Eric Hendrickson

- Meeting to review new members and elect Board positions for the coming years, motions noted below:

- President – Eric Hendrickson, motion (Cornelius 1st/Krehbeil 2nd), approved by BOD unanimously
- Vice President – Pat Mead, motion (Krehbeil 1st /VanTimmeren 2nd), approved by BOD unanimously
- Secretary- Sue Smith will continue in this role
- Treasurer- Diane Ferris, motion (Dazy 1st/VanTimmeren 2nd), approved by BOD unanimously.

- **Treasurer report update**

- Diane shared the new format she plans to use for future board meetings.
- Digital copies of excel files will be sent to the directors & officers to offer an opportunity for questions related to information shared
- A resolution was provided with signatures by Eric Hendrickson and Susan Smith as the President and Secretary have check writing duties if the treasurer is unavailable. Motion supporting this (Moore/Cornelius)
- Payments needing approval for a few outstanding bills were submitted, motion to approve payment by (Ferris/Hendrickson)
- Diane reviewed files shared related to sewer funds and the likely short fall for completion of the sewer project. The Weed Fund was included in the board packet as well.

- **Adjourned-**

- Meeting adjourned with motion by: (Krehbiel/VanTimmeren)