

## Bass Lakes Area Environmental Partnership

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### 23 June 2022 - Board of Directors Meeting Minutes

- Commence: 1457
- Adjourn: 1552
- Location: Lisa Adams' home and Zoom
- Attendees:
  - President: Lisa Adams
  - Vice-President: Tom Shear
  - Secretary: Heidi Haskins
  - Treasurer: Ruthanne Gilbert
  - Director: Linda Irmischer (Zoom)
  - Director: Jeanne Kavanagh
- Agenda:
  - Debrief from 18 June 2022 Public Meeting
  - Social Events/Fundraisers
  - GLE Community Grant
    - Timing to receive funds
    - Potential Project(s)
    - Share the information (website, email, contact *The Star*)
  - T-shirts
    - Total sold
    - Total money collected (Lisa to give Ruthanne check at meeting on Thursday)
    - Distribution Logistics

- Score the Shore meeting
  - PLM Estimate for Little Bass Lake
  - Any Other Business
- Debrief from 18 June 2022 Public Meeting
- Loon Report belongs with BBLB Lake Property Owners Association because Loon Island is owned by the Lake Association
  - Treasurer's Report omitted due to time constraints.
    - Scope of Treasurer's Report should reflect information published in Annual Report.
- Social Events/Fundraisers
- Motion made to postpone development of additional social events or fundraisers for 2023 until off-season meetings of the Board of Directors. Unanimous vote to postpone. Social event/fundraiser discussions will be part of off-season meeting agendas.
- Great Lakes Energy (GLE) Grant
- Bass Lakes AEP was selected for \$7000 grant
  - formal presentation and photo by GLE representative TBD based on when funds will be released
  - press release will be provided by GLE
  - contact The Star once press release provided
- T-shirts
- Total sold: 111 (as of 21 June)
    - Filled from inventory on hand: 67 (as of 21 June)
    - Ordered: 44 (as of 21 June)
      - 14 June 2022: 39
      - 20 June 2022: 5

Sunday, 07 August 2022

- Ink sets remaining: 24 (as of 21 June)
  - 18 remained from initial order
  - Additional 50 pieces of ink purchased in 14 June 2022 order
- On-hand inventory:
  - Long-sleeve:
    - M: 2
  - Women's V-neck (blue)
    - 2X: 2
  - Women's Crew Neck (gray)
    - M: 2
    - L: 4
    - XL: 3
    - 2X: 2
- Total money collected: \$2557 (as of 17 June 2022)
  - \$1094 loan repaid to Tom Shear 17 June 2022
- Distribution Logistics
  - Upon receipt and sorting of ordered t-shirts, Heidi will contact all customers to coordinate t-shirt pick up/delivery. Orders requesting shipping will be processed and mailed using first class mail. If the t-shirts are on-hand prior to the 02 July boat wash/AIS blitz, Heidi will have them available for pick up at the boat launch.
- Score the Shore meeting
  - Will be held after 04 July weekend. The group will be divided out into teams of 3 (to include boat driver). Each lake has been divided into sections; Lisa to provide separately. Each team will schedule their own team.
  - Results due to Lisa not later than 31 Aug 2022
- PLM Estimate for Little Bass Lake

Sunday, 07 August 2022

- Not yet received. Lisa is re-engaging for estimate.
- Any Other Business
  - Potential DNR 2023 funding for continuous Dissolved Oxygen/Temperature readings on Little Bass Lake in 2023. MSU Extension, DNR and Bass Lakes AEP coordination in very early phases. (DNR Point of Contact: Joe Noehner, MSU Extension Point of Contact: Eric Elgin)
  - Boat Wash/Aquatic Invasive Species (AIS) Blitz
    - 02 July 2022 from 1100-1600 at Big Bass Lake Boat Launch
    - swag will arrive with boat wash instead of being shipped
    - Jeanne is primary contact for Boat Wash coordination
    - Ruthanne to ask if boat wash can dump waste water at campground pump-out
    - 1015-1030: Heidi and Tom set up signs, canopy, etc. at Boat Launch
    - 1100-1300: Heidi and Tom man the station
    - 1300-1600: Jeanne man the station
    - 1600: Jeanne, Heidi and Tom breakdown signs, canopy, etc. at Boat Launch
  - PayPal
    - Ruthanne and Jeanne to meet separately to resolve PayPal bank account association and names on the account
    - PNC Bank account to be closed. Lisa and Ruthanne to coordinate separately.

Sunday, 07 August 2022

- In-progress tasks:
  - Assign POC within group for each grant we may be eligible for.
    - Assigned POC conduct provide summary of grant, review to validate criteria met for grant, and generate initial draft of grant application paperwork required.
  - (Lisa Adams) State Representative Constituent meeting schedule
  - Internship development discussion
  - Michigan Anglers and Boaters pamphlet acquisition and placement locations.
  - (Lisa Adams) Bass Pro Shops - Cabela's Outdoor Fund report due upon conclusion of grant period