Bass Lakes Area Environmental Partnership

16 July 2025

- Commence: 1503

- Adjourn: 1542

- Location: Lisa Adams' home

- Attendees:

Board Members Present

- President: Lisa Adams

- Vice-President: Tom Shear

- Secretary: Heidi Haskins

- Treasurer: Barb Seiler

- Director: Linda Irmscher

- Director: Laura McKay

- Agenda:

- DASH boat insurance paid
- Update on DASH boat work
- · Update on county and township meetings Lisa attended
- Logistics and details for Saturday's Annual Meeting
- Any Other Business
- DASH boat insurance paid
 - liability premium adjusted to \$301, paid in full
- Update on DASH boat work
 - Phil making physical improvements to boat complete
- Update on county and township meetings Lisa attended

- attended Lake County Commissioners meeting and Lake, Sauble and Eden township meetings
 - advertised BLAEP annual meeting 19 July and community outreach event on 25
 July
 - reported 02 July AIS Blitz event
- Elk Township has updated website and ability to post announcements for upcoming community events.
 - BLAEP annual meeting info is posted
- Logistics and details for Saturday's Annual Meeting
 - board members to wear BLAEP t-shirts
 - board members arrive Tom & Heidi's at 0930 on Saturday am
 - if rain forecasted for Saturday am, meeting will be in pole barn/garage
 - draft agenda reviewed
 - Lisa to send updated agenda to board once complete
 - Barb: money (raffle, donations, procure petty cash for change)
 - Lisa bringing cigar box for cash box
 - raffle tickets Lisa and Barb coordinating
 - Refreshments:
 - all board members bring baked/food item for refreshments
 - Heidi & Tom: coffee, water, plates, napkins, sugar, creamer
 - Lisa: additional creamer
 - Tables/Folding Chairs/Bag Chairs
 - drop-off at Tom & Heidi's anytime on Friday
 - Heidi & Tom, Lisa, Laura, Linda
 - Sign
 - Lisa bring easel
 - · Heidi put sign on cardboard

- Any Other Business
 - none

- In-progress tasks:

- (In progress) Discussion regarding Lake Association board engagement tabled to future board meeting
- Discussion on specific DASH rules of operation tabled
- DASH volunteer recruitment focus project over winter months
- DASH volunteers complete online plant identification and verification course
- (postpone until further notice) Tom procure additional turbidity curtain and required DASH operations items (up to \$1630 approved)
- Tom and Heidi establish line of communication with Force Blue Team regarding partnership with operations on Big and Little Bass lakes
- (in progress) Lisa coordinate with Michael Ramsey for coordinated community outreach opportunities and messaging.
- (in progress) Lisa coordinate with Emily Fredricks and Michael Ramsey for photo opportunities during 2025 season support operations.
- Tom draft DASH operations volunteer request email for Lisa

- Upcoming Deadlines:

- 15 July: modified from 01 May 2025; distribute DASH operations volunteer solicitation email once schedule rough draft coordinated
- August 2025: re-evaluate Grant Watch subscription; deadline updated from November 2024 due to pause in grant applications to focus on physical DASH operations during the 2025 season
- TBD: fundraising idea roundtable; initial discussion opened at November 2024 board meeting, but is on-going based on message and engagement refinement