



Baldwin Lake Association

Maintain and preserve our lake community for future generations through education, communication, and commitment to Baldwin Lake.

Thursday, August 17, 2023

Attendees:

Mary Kowalski

Julie Lawson

Mike Schirott

Laurie Macri

Mary Wain

Mike Crofoot

Ryan Sailor

Ami Sailor

Jenna Labash

Susan Hughes

Mary Hansen

Mary Kowlaski calls the meeting to order: 7:10 pm

Correspondence

The Outlook for the Board members' email isn't working properly. Mary Kowalski is working on it.

Treasurer

There is \$52,889.74 in checking as of July 31 (mosquito spray is outstanding). Julie Lawson said that Long Lake invested some of its funds. Jenna will look into investing in a savings account and a CD with a bank that will work with a not-for-profit.

Water Updates

1. Water Quality

Mike Schirott reported that the lake algae is blooming and that there is about 4 feet of visibility. The oxygen level is still okay and we are on track for phosphate testing in the fall.

2. Fish Stocking

We are in the last of our 3-year commitment with our current stocking company. Since the permitting process for perch is much easier than walleye it was decided to stick with stocking perch. Next year's order will be placed in September and the lake will be stocked in the spring.

Community Affairs

1. Road Cleanup

Mary Kowalski will check with Long and Coverdale to see when they will be doing cleanup. Perhaps October 21st? She will get the bags and vests again this year.

2. AEDs

- There has been interest in installing portable defibrillators on Baldwin. Ryan Sailor reported that a portable AED with batteries and adult pads from American Safety is \$2,100. If we purchase more than one the price is \$1,900. Pediatric pads are an extra \$150. These pads last 5 years and then must be replaced. Ryan will see about adding first aid kits. AED units need to be housed in a waterproof cabinet and be kept safe from freezing temperatures, so the Association would need to find our own. Ryan will check into possibilities.
- These AED units provide audio and visual prompts and will not shock if the conditions are not correct. American Safety does training on these AED units as well. As they are portable one would be provided for all BLA functions.
- Shavehead Lake has 5 AED units. Mike Schirott will reach out to their HOA to discuss how they have set theirs up. Possible locations for the AEDs would be the North Bay, Little Baldwin, and Schirott's home by the lake.

A motion was brought by Mary Kowalski to purchase 3 AED units by Labor Day. Mike Schirott seconded and the motion unanimously passed.

3. Music on the Water

The Delanos will be hosting the next Music on the Water (the Whistle Pigs) on August 31st. Any future events will be posted on the Facebook page.

4. Christmas Party

- The Christmas party will be held on December 2nd at the CCCC from 6pm - 10pm. There is a non-refundable \$100 deposit to reserve the site and a refundable \$50 clean-up deposit. Bartenders are \$60 for the evening. We will need two. The CCCC must get a \$75 special liquor license for us to purchase drinks as non-CCCC members.

- Having a band is not an option but we can use their Bluetooth speaker for music. Mike Schirott is willing to put together a playlist based on BLA members' requests. Buffet-style food will be provided for the event. Mary Wain and Laurie Macri have been speaking with Zach at Mills. A nominal charge for the party will be collected at the door to help defray the costs.

5. Sponsorship

Jenna will create a new sponsorship form for 2024.

6. Agriflite

Agriflite sprayed for mosquitos on Wednesday, August 17th. Susan will arrange for another spray before the end of the season. The time will be posted when we are scheduled.

Social

1. Apparel Store

A new apparel store will be open Friday, August 18 - September 5. An email was sent with the link. We currently use BTS. It was suggested we look into other options such as Allegra and Martin Marketing. Julie Lawson will let us know who Long Lake uses.

2. Poker Run

Ticket sales were \$15,290 (a little off from last year). Corporate sponsorship was \$4,800. \$7,638 was paid out. The band canceled so there was no music cost. After expenses (rental, stationery, bags, etc) the total profit was \$10,368. It was suggested there be more ticket sale days.

Next year's Poker Run will be on July 20th. We need a new venue with a shallow beach. The Rock Dogs will provide music.

3. BLT

The triathlon will be held on July 27th next year. Some items are needed: First aid kits (if not included in AED purchase), 2 large buoys (\$350 each), and ski course buoys.

Motion to buy items by Mike Schirott, seconded by Mary Wain. Passed unanimously.

4. Fishing Tournament

Will be on June 8th next year.

Membership

Some members have not paid their dues for the year yet. Email reminder, with Membership Form, will be sent out.

New Business

Mary Kowalski discussed insurance to protect board members and officers. The cost would be \$857 per year based on the paid BLA membership.

Mary brought a motion to buy insurance. Mike Schirott seconded. Motion passed.

Next meeting: Mary Wain's house on September 21st.

Meeting was adjourned at 9:00.