**Big Fish Lake Association Board Meeting**

**January 28, 2020; 6:30 pm at Kit Ferber’s home**

In attendance: Kit Ferber, Megan Johnson, Matt Peters, Hailey Bayer, Josh Hirschfeld

1. Call to order (6:33 p.m.)

Meeting minutes from 9-24-19 approved and posted on the website

1. Treasurer’s Report – Matt Peters
2. Currently the BFLA account has $49,069.22
3. The board continued their discussion regarding changing banks. The Cold Spring Bank supports the association through advertising while the current bank for the association, Granite Community Bank, had previously not advertised with the association. Matt reached out to Granite Community Bank to see if they would be interested in supporting the association, and they will support BFLA with $100.

1. Membership Drive and Business Vendors Update; Tax receipts going out this week – Kit

As of 1/28/2020, $22,041 has been collected from 120 families. Last year, a total of $25,631 was collected, plus $5,000 from the Collegeville Township Board.

1. Additional research funds

The association has collected $3,451 to date, plus $1200 from 2019.

1. Move funds from checking account to Emergency Fund

With only five board members present, Kit will email the board to get a vote on transferring $20,000 from the BFLA checking account to the Emergency Fund. Money in the emergency fund draws 5% interest and the association has access to the fund at any time.

1. Campaign Update
2. Josh and Matt working on a sign to put on Josh’s property along County Road 50 to raise awareness for the legacy campaign.
3. Board will renew meetings with property owners about the legacy campaign this spring.
4. Grant writing for BFLA

Jill Kelley is looking into grants for the association and will assist with applying for qualifying grants.

1. Ice was officially declared “on” December 2, 2019. Hailey will update the website.
2. Annual meeting date

Set Annual Meeting for June 20, 2020 at 8:30 a.m.

1. Computer Phishing vs. hacking

Ben Thoele offered to talk to the association regarding the differences between computer phishing and hacking.

1. Results of Boat Inspections from 2019

There will be no decontamination unit for 2020.

1. Future meetings:

February 25, 2020

March 31, 2020

April 28, 2020

June 20, 2020 – Annual Meeting; 8:30 a.m. at Township Hall

No Board meetings in July or August unless necessary

August 13, 2020 – Annual Picnic

September 29, 2020 – next regular board meeting.

1. Adjourn (7:48 p.m.)