

**Birch Island Lake Association  
5-26-07 Meeting of the Membership  
9 a.m., Lakeside Community Lutheran Church**

The meeting was called to order by Vice President **Mick Peterson**.

**Steve Hemping's** letter of resignation as President was read and accepted. Motion to accept by **Pat Glerum**, seconded by **Alan Eidsness**

An election of officers was conducted. Presented for election:

- President – **Mick Peterson** (to complete second year of Steve Hemping's two-year term which ends May 2008)
- Vice President – **Barry Borman** (to complete second year of Mick Peterson's two year term which ends May 2008)
- Secretary – **Gayle Teskey** (two year term will end May 2009)
- Treasurer – **Mary Kirby** (two year term will end May 2009)
- Director-at-Large – **Tom Schneiberg** (two year term will end May 2009)
- Director-at-Large – **Tim Adair** (to replace Mary Kirby's term, ending May 2008)
- Past President – **Steve Hemping**

A motion was made to accept the slate by **Lou Streff** and seconded by **Jean Kirby**.

Minutes from September 2, 2006 meeting were presented by Secretary **Gayle Teskey**.

**Old Business:**

Water Quality Report – **Barry Borman**

- Water levels are low
- Invasive species signage at the boat landing and continual monitoring

**Treasurer's Report:**– **Tom Schneiberg:**

- Copy of financial report distributed to all in attendance

**New Business:**

- Holiday Boat Parade will be cancelled for 2007 only due to low water levels.
- Ice Cream Social confirmed for Sunday, July 1<sup>st</sup> at Kilkare Lodge
- Announcement of fire danger rating (7) and the new, lower rating which could positively affect homeowner insurance

**Guest Speaker:** **Jim Becker**/Webster DNR Ranger Station

- Discussed burning permit requirements, definitions of open burning and campfires. Explained fire warning interpretations.

***Meeting concluded, MSC (Motion made: Pat Glerum, seconded Helen Waddick). Next meeting: Saturday, September 1, 2006, 9 a.m. Lakeside Community Lutheran Church.***

Submitted by Gayle Teskey, BILA Secretary.