

## **2024 Annual Meeting—Barnes Lake Club**

**July 13th 2024** President Pam Reid called the meeting to order at 10:40 AM

**Board Members Present:** Pam Reid, Cece Stramsak, Lacy Minard, Alex Nikora, Brian Menard, Derek Morey, Tom Petts, and Teresa Rolland  
**Absent:** Patrick Betcher

**The Pledge of Allegiance was led by Pam Reid and followed by a moment of silence for members lost in the last year.**

### **Introduction of Special Guests:**

- Our guests were Shane and Ty Johnson from the Scouts. They gave us an update and let us know that 4 of the Scouts had achieved Eagle rank and 4 more are working on it.

**Introduction of the Board:** Pam Reid introduced the board and gave some information on what each member does. She also thanked all of the other volunteers around the lake that gave their time to help out with many other events throughout the year.

**Overview of the Past Year:** Pam put together an annual report that updated everyone on the club's activities over the last 3 years. She touched on why it wouldn't be beneficial to become an HOA versus a club and explained why paying dues is very important to the lake and community. We have 223 members currently

**Minutes of the Last Meeting:** *Derek Morey made a motion to accept the minutes from last year's meeting. Alex Nikora seconded, and motion carried.*

**Financial Report:** *Brian Menard made a motion to accept the treasurer's report and was seconded by Tom Petts. Motion passed.*

**Membership Update:** We have 223 members so far this year.

**Election of Directors:** Three directors' terms are up this year, Pam Reid, Brian Menard, and Teresa Rolland

*Pam Reid nominated Brian Menard for a director's position.*

*Linda Zukonik nominated Pam Reid for a director's position.*

*Burns Rolland nominated Teresa Rolland for a director's position.*

*Karen Uetz self nominated for a director's position.*

Each of the nominees stood up and gave a spiel about themselves and then voting commenced. Brian Menard, Pam Reid, and Teresa Rolland were all reelected.

**Questions or New Agenda Items:** Discussion ensued about having Zoom meetings added as a way to attend BLC meetings so people that don't live here full time can stay in the loop. It will be added to future meeting agendas.

### **New Business:**

- **A. BLC By-laws:** Community members were encouraged to voice their concerns over the new by-laws. Then the board would have a chance for a rebuttal. An orderly discussion ensued. It was decided that a committee made of BLC members should be formed to revamp and redo the by-laws. *Lacy Minard made a motion that 4 BLC members and 1 board director should form the committee and edit the by-laws. It would then be submitted to a lawyer and voted on at next year's annual meeting. The motion was seconded by Derek Morey and carried. Alex Nikora made a motion to have Brian Menard be the BLC representative on the committee and was seconded by Teresa Rolland. Motion passed.* We drew names for the other 4 BLC members out of the interested parties to form the committee. Those drawn were Mary Bentley, Kim McClain, Mark Middlewood, and Karen Uetz.

### **Old Business/Outstanding Issues:**

- **A. Lady Liberty:** We couldn't pull Lady Liberty off last year because of the lack of ice. We will try again this winter. \$450 was donated to refurbish.
- **B. Park Lot G:** Improvements are in the works.
- **Park Lot P:** We are still working to stop the erosion
- **Calendar of Events:** This will be approved at the August meeting.
- **Golf Cart Prizes:** Mr. St. Pierre brought up having a golf cart decor contest during 4<sup>th</sup> of July. *Derek Morey made a motion to add the contest to the August meeting agenda and was seconded by Brian Menard and the motion carried.*

**Raffle tickets were drawn and we awarded the winners.**

*Derek Morey made a motion to adjourn the meeting. Teresa Rolland seconded, and the meeting was adjourned at 11:47 AM.*

Respectfully submitted, Lacy Minard