

**BOOT LAKE ASSOCIATION BOARD OF DIRECTOR'S MEETING
JUNE 8, 2003**

MEMBERS PRESENT: Cliff Lafreniere, Kathy Kavolak, Chris Luckeroth, Bert Swanson.

BUSINESS

By-laws of Boot Lake Association

Minnesota Lake Association Membership.

- **Board voted to recommend membership in the state association.**

Officers of the Association:

- **Board recommended removal from by-laws of any reference to co-chairpersons and replace with Chairperson.**
- **Board recommended terms of 2 years for newly elected officers and the option to serve 2 terms in the same position.**
- **Board recommended the current schedule of staggering the current office holders.**
 - **Board of Directors:**
 - **Chris Luckeroth 2003**
 - **Bert Swanson 2004**
 - **Officers**
 - **Chairperson 2004**
 - **Vice Chairperson 2005**
 - **Secretary 2004**
 - **Treasurer 2005**

Adjournment: At the conclusion of the business the meeting was adjourned by Chairperson Cliff Lafreniere.

Respectfully submitted by

Cliff Lafreniere