

**Boot Lake Association Annual Meeting  
August 17, 2003**

**MINUTES:**

President Cliff Lafreniere called the meeting to order.

**1. OLD BUSINESS**

**A. Secretary's Report:**

- ◆ The minutes were approved.
- ◆ Motion to accept by \_\_\_\_\_ Kovalak, and second by \_\_\_\_\_ Luckerth

**B. Treasurer's Report by Kathy Kovalak**

- ◆ The current balance of the checking account is \$1,021.79
- ◆ There were \$185.20 total expenses for the year.
- ◆ There are 29 paying members; current dues are \$10 per family.
- ◆ Motion to accept by Barb Stecker, and second by Jim Theisen.

**C. Loon Count Update by Barb Stecker**

- ◆ Boot Lake's loon population consists of nine adult loons and one baby loon on the north end of the lake.
- ◆ Two baby loons were born this year, but one died.

**D. Water Clarity Update by Roger Stecker**

- ◆ Secchi disk clarity is 19 feet.
- ◆ This reading has stayed in the 18-20 foot level all year.

**E. Lake Directory Update by Cliff Lafreniere**

- ◆ Cliff expects the directory to be ready this Fall.
- ◆ Recipes are welcome.

**F. Monthly Coffee Group Update by ????**

- ◆ The coffee sessions have been well attended.
- ◆ People are getting to know each other, and are building a "sense of community."

**G. Slalom Course Permit Update by ?????**

- ◆ There was no discussion; a motion to approve the permit was passed unanimously.

**2. NEW BUSINESS**

**A. Board of Directors Update**

- ◆ The Board will meet two times per year.

**B. By Laws Update**

- ◆ The following three individual motions were made and unanimously approved:
  - ◆ To remove from by-laws any references to the "Co-Chairperson" designation, and replace it with "Chairperson."
  - ◆ To have terms of two years for newly elected officers, and the option to serve two terms in the same position.
  - ◆ To adopt the following schedule of staggering the current office holders:
    - ◆ Board of Directors: Chris Luckerth/2003 and Bert Swanson/2004
    - ◆ Officers: Chairperson/2004, Vice Chair/2005, Secretary/2004 and Treasurer/2005

- ◆ A motion was made and was unanimously approved to join the Minnesota Lake Association for \$50 in annual dues.

C. Election of Officers

- ◆ The following positions were unanimously elected:
  - ◆ Fred Luckeroth as Vice Chairperson
  - ◆ Chris Lukeroth as Treasurer
  - ◆ Barb Stecker as a member of the Board of Directors

D. Calendar

- ◆ Next Board Meeting will be held on 10/5/03.
- ◆ There will be two picnics in 2004
  - ◆ June 13, 2004
  - ◆ September 12, 2004

E. Other Business

- ◆ Bert Swanson will investigate the possibility of obtaining dust control for the stretch of County Highway 46, from County Highway 44 to beyond the public access.
- ◆ Cliff Lafreniere has found an effective method of controlling spiders. Contact him for the details.

F. Meeting Adjourned.