

**Boot Lake Association Annual Meeting
August 15, 2004**

MINUTES:

President Cliff Lafreniere called the meeting to order.

1. OLD BUSINESS

A. Secretary's Report:

- ◆ The minutes were approved.
- ◆ Motion to accept by Kathleen Lafreniere, and second by Kathy Kavolak

B. Treasurer's Report by Chris Luckerth.

- ◆ The current balance of the checking account is \$1,347.72
- ◆ There were \$103.02 total expenses for the year.
- ◆ There are 30 current paid members; current dues are \$10 per family.
- ◆ Motion to accept by Pat Sellers, and second by Dick Schmaus.

C. Loon Count Update by Barb Stecker

- ◆ Boot Lake's loon population consists of six total loons.
- ◆ Two baby loons were born this year, but one died.

D. Water Clarity Update by Roger Stecker

- ◆ Secchi disk clarity is 23 feet (as of August 10, 2004).

E. Lake Directory Update by Cliff Lafreniere

- It's 90% complete; there are still some missing pictures; today's attendees should review their information for accuracy and make needed corrections.
- Discussion was held about how to pay for the printing and distribution.
- Judy Theisen made a motion that Boot Lake Association pay related expenses; Larry Kavolak provided the second. Unanimously approved.

F. Monthly Coffee Group Update by

- ◆ Chris Luckerth provided the most recent schedule.

G. Slalom Course Permit Update

- Unanimous approval was given to renew the permit.

H. DNR Lake Level Meter

- Discussion was held about how lake levels have changed in recent years.
- The DNR installed a lake level meter on the south end of the Lake

2. NEW BUSINESS

A. Board of Directors Update

- ◆ The Board will met on 8/14/04. Members present were Cliff Lafreniere, Fred Luckerth, Chris Luckerth, Pat Staples and Bert Swanson

B. Election of Officers

- ◆ The following positions were elected:

- ◆ President: Cliff Lafreniere was relected by unanimous vote; motion by Iris Shepard; second by Dorothy Theisen.
- ◆ Director Bert Swanson: Re-elected by unanimous vote; motion by John Theisen; second by Dick Schmaus.
- ◆ Secretary: Pat Staples was relected by unanimous vote; Motion to accept by Judy Theisen; second by Kathleen Lafreniere.

C. Calendar

- ◆ Next Board Meeting will be held on 10/09/04.
- ◆ There will be two picnics in 2005
 - ◆ June 12, 2005 Starting at 3pm (also Chris and Fred Luckerths' Anniversary!)
 - ◆ August 14, 2005 Starting at 2pm with annual meeting followed by pot luck.

D. Other Business

- ◆ Bert Swanson suggested and the BOD approved that we investigate placing a gate across the east outlet culvert to keep the lake level more steady at one foot higher. Bert is willing to contact the DNR regarding the project. Discussion on the water level fluctuation ensued. John Theisen made a motion not to investigate the installation of a gate; second provided by Ken Shepard. Motion passed. Dorothy Theisen made a motion that the DNR should investigate installation of a gate; second by Bert Swanson. Motion passed.
- ◆ Also there is a log in the vicinity of the public landing that is a likely hazard to boaters. Ken Shepard made a motion that Boot Lake Association request the DNR to review this situation; second provided by Dorothy Theisen; unanimous approval.
- ◆ County Commissioner for the Boot Lake area, Carolyn Engebretson, said the Becker County Highway staff and the County Commissioners enjoyed the card and photo thanking them for paving County Highway 46.
- ◆ It was clarified that the speed limit for County Highway #46 is 55 miles per hour.

F. Meeting Adjourned. Motion made by Chris Luckerth; second by Joe Harvala.