

Boot Lake Association
Meeting of the Board of Directors
Saturday, July 29, 2006
Home of the Luckeroth's

Attendees:

Fred Luckeroth - President

George Thelen - Vice President

Chris Luckeroth - Treasurer

Dan Simms - Secretary

Dave Kloss - Director

Barb Stecker - Director

~Minutes~

- 1) Discussion on website content
 - a. Website will be used as central repository for association
 - b. Newsletter will still be created and sent.
 - c. The date for the association meeting is incorrect
 - d. Ideas: Have gardening tip of the week or month
 - e. History of Boot lake - George Thelen

- f. The North Central Minnesota Lakes project has created "Lake Friendly Press Series". This is a package of brief messages educating people about Lakeshore preservation and best practices. We will add these to the web site.
- 2) No report yet on fish stocking...hopefully soon.
- 3) Secchi Readings
 - a. 27 feet north end - June
 - b. 25 feet south end - June
 - c. 22 feet north end - July
 - d. 20 feet south end - July
- 4) Treasurers Report
 - a. \$1540 in bank
 - b. Gift Certificates have been purchased for meetings/pot luc's
 - c. 21 people have paid memberships
 - d. Discussion on how to handle the address changes on checks. It was decided to print the checks with the correct address- Fred Luckeroth will do the printing.
- 5) Pot Luc Duty
 - a. Chris will get Brats and buns and condiments
 - b. Membership should bring salad and dishes.
 - c. Estimation of how many brats
 - d. George with bring Sour Kraut
 - e. We will use the grill at Jim Theisen's
 - f. Barb will bring onions and pickles.
 - g. Chris will make lemonade.
- 6) Chris Luckeroth would like to continue to organize the Pot Luc meetings.
- 7) Ski slalom course permit: No request this year
- 8) DNR lake level metering: Lake has dropped several inches.

New Business

- 1) Becker county neighborhood watch program
 - a. Sheriff of Becker County visited Fred about the program
 - b. It is about Getting neighbors together, looking after neighbors
 - c. A sign and stickers were provided - Crime watch.
 - d. We will have a discussion and vote to have the association sponsor and pay for the program.
- 2) Discussion about possible Boot Lake Association Adopting County 46 through the Adopt a Highway program
 - a. 3 times a year groups go out and clean up the highways.
 - b. Fred will bring it up for discussion at the meeting.
- 3) Follow up on Loon nests
 - a. Fred researched and found some reports of negative results compared to natural.
 - b. Others offered that they had heard good results.
 - c. No additional action taken.
- 4) 2006 Officers to be elected at the membership meeting.

- 5) Discussion of the Minnesota Waters newsletter "The Confluence", June 2006 issue:
- a. Does anyone want to go to Duluth for the Revers and Lakes Conference Sept 7-9?
- b. Alternative Shoreland standards have been created and the DNR has held public meetings on them. Go to www.dnr.state.mn.us/waters
- c. The DNR has grant moneys available for lakeshore owners interested in Shore land vegetation projects.
- d. A reminder to "get the lead out" by converting lead sinkers to non-toxic ones. Lead split shot sinkers and others are toxic to loons, eagles and other wildlife.

~Meeting Adjourned 10:21 AM ~

Submitted Thursday, August 10, 2006

Dan Simms

Secretary, Boot Lake Association