

Boot Lake Association
General Association Membership Meeting
Sunday, August 13, 2006
Home of the Jim and Judy Theisen

Current Board of Directors and Officers:

Fred Luckeroth - President

George Thelen - Vice President

Chris Luckeroth - Treasurer

Dan Simms - Secretary

Dave Kloss - Director

Barb Stecker - Director

~Minutes~

Old Business

- 1) Review of the minutes of 2005 meeting
- No one requested the minutes be read

- A motion to accept the 2005 minutes was made and seconded
- The motion passed.
- 2) Treasurers Report
- Treasurer Chris Luckerth reported:
 - i. \$1250.46 in bank
 - ii. \$763.46 expenses from past year
 - iii. expenses were for door prizes and picnic supplies
 - iv. There are 29 member families in 2006
 - v. There were 34 member families in 2005
- Motion to accept the treasurers report was made by Pam Harvala and was seconded.
- The motion passed.
- Please encourage your neighbors to participate in the lake association.
- 3) Loon Count Report
- Barb Stecker reported 12-14 loons, no babies. There was a nest on Northwest end but did not produce.
- 4) Update on Water monitoring program - Roger Stecker
 - Water is clear
 - Secchi numbers reported in board meeting minutes and will be posted on the web site
 - EPA was impressed with clarity of water and is testing the water.
 - Temperature on 7/4 - 40 degrees at 45 feet.
 - Discussion on water rotation
- 5) Coffee group meeting: Some discussion took place about a possible change to the coffee meetings from Monday instead of Tuesday. Unchanged for now.
- 6) Slalom course permit update:
 - No permit applied for this year.
 - Discussion on whether to approve for 2007
 - A motion to approve the slalom course for 2007 was made by Kathleen LaFrenierre
 - Seconded by Judy Theisen
 - Motion passed.
- 7) Signs at the boat launch
- Chris Luckerth has discontinued the effort.

New Business

- 1) Election of Officers

Chris Luckeoth and Barb Stecker have completed there term. Thanks to Chris and Barb for their service to the Association and the resource. The association needs to elect a new treasurer and a new director.

- a. Treasurer
- Pam Harvala was nominated for treasurer by Chris Luckeroth, the nomination was seconded. A vote was taken and Pam was voted in as the new treasurer.
- b. Board Member nominations:
- Barb Stecker/Kathleen L. nominated Cathy Kavolic
- George Thelen nominated Dick Schmaus. Dick declined.
- Cliff LaFrenierre nominated Larry Kavolak, Barb Stecker seconded
- A vote was taken on Larry Kavolak and passed.

Welcome to Pam Harvala and Larry Kavolic as new Board members!

Some discussion took place while the nomination process about the seriousness of how association leadership is chosen. Some members encouraged the association to take a more embrace discerning approach to the way board members are chosen.

- 2) Calendar for 2007
- Association Pot Luc: 2nd Sunday of June - June 10, 2007
- Annual association meeting and Pot Luc - 2nd Sunday in August - 8/12/07 @ noon

- 3) Neighborhood watch program
- This was an idea from 2005 meeting
- Fred met with Becker County Sheriff
- It is a program to help monitor neighborhood.
- There is a handout that has all the information including tips on protecting property.
- There was discussion on whether the association should pursue this program.
- A vote was taken whether to pursue the Neighbohood watch program and the no's outnumbered the yes's. The idea was voted down.

- 4) Becker County Adopt a highway program
 - President Luckeroth explained the program to have Boot Lake Association sign up for Adopt a Highway for the County Road 46 stretch of roadway. Discussion took place about the idea. Some recommended that we include East Boot Lake Road.
 - A motion was made to apply for the program by Pam Harvala
 - Russ Price seconded
 - Most people in room said they would volunteer.
 - The Motion was put to vote and passed.
 - 5) Association Web site:
 - Dan Simms gave an overview of the Boot Lake association website.
 - See previous Board of Directors meeting minutes for more detailed information.
 - 6) Loon nest update
 - Some discussion took place about having the association purchase the loons nests with treasury funds.
 - Jackie Freedman referred to success on woman lake with artificial nests.
 - Motion to not pursue loons nests this year, motion passed
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- 7) Suggestion was made by Kathleen LaFrenierre that the Community center that is under consideration needs a defibrillator, that there is not a defibrillator in the vicinity of Boot Lake - and that Boot Lake Association should consider donating a defibrillator to the area - Kathleen thought that the cost would be around \$2000. Russ Price volunteered to provide more information about defibrillator.
 - 8) Lake stocking update - Dave Kloss
 - Boot lake is in experimental lake for the last 4 years
 - The MN DNR will be sampling with gill nets the week of 8/14/06.
 - In 2001 Boot Lake was stocked with 1 pound of Walleye fingerlings per literal acre (where the water is 15 feet or less). This was a total of 81 lbs of Walleye fingerlings.
 - In 2003, 2 pounds fingerlings per literal acre (162 lbs).
 - In 2005, 1 pound of fry was stocked per literal acre.
 - Clear lakes don't work as well for fry
 - Dave will provide more information for the next meeting.
 - 9) Kathy Kavolak is organizing a Golf scramble for Boot lake and two inlet lake. See the website for more information.
 - 10) MN Lakes and Rivers conference is being held September 7-9 in Duluth. The association will pay for registration fees for 2. It is \$40, \$30, \$60. Notify Fred Luckeroth if you are interested.
 - 11) Thanks to Jim and Judy Theisen for hosting the meeting
 - 12) Drawing for door prizes
 - Dave and Pat Kloss - Zorbas
 - Ken and Iris Shepherd - Companieros
 - Joe and Pam Harvala - Summer hill
 - Earl and Twyla Tokle - Jar of George Thelen's sour kraut

~Meeting Adjourned 1:30 PM ~

Submitted Thursday, August 31, 2006

Dan Simms

Secretary, Boot Lake Association