

**Boot Lake Association
Meeting of the Board of Directors
Sunday May 29th, 2011 1:00 PM
Home of Linda & Denny Hunt**

Attendees:

Dan Simms – Chair

Ken Shepard – Vice Chair

Ann Simms – Director

Ken English – Secretary/Web site administrator

Minutes

A. Old Business

- 1) Minnesota Waters liaison -- Dan Simms
 - a) Discussed whether we would like Boot Lake to become and listed as a ‘Star Lake’
 - Decided advantages are not strong enough; will not pursue at this time
- 2) 4th of July Boat Parade -- Ken Shepard
 - Time set for 11AM again this year
 - Monday, July 4th
 - Ken S to send out email with more details
- 3) Broadband Internet Information -- Ken Shepard
 - Paul Bunyan/AARVIG are installing fiber cables along Hwy 71.
 - No stated plans to get to Boot Lake yet
 - Hughes net satellite is being used by a lot of folks in the area
- 4) June Potluck (update by Linda Hunt)
 - 1 PM - June 12th at Jim/Judy Theisen’s on Boot Lake
 - Linda to call Judy with reminder
- 5) Annual Meeting and Potluck -- Paper supplies, beverages
 - Date is Aug 14th
- 6) Road Pickup
 - Thurs May 19th with 11 people participating
- 7) Newsletter -ideas for topics
 - No new items discussed
 - Dan to send out 2011 newsletter this week
- 8) Web Site Maintenance --
 - Lake data
 - Ice in 12/02/2010
 - Ice Out 4/26/2011
 - Need last years association meeting.
 - Ken to add
9. Membership Listings
 - No updates
10. Northwoods Bank checking account maintenance -- Linda Hunt
 - Linda provided a financial report from 9/1/2010 – 5/29/2011
 - \$1110.77 Balance as of 9/1/10

- \$20.00 Income (from paid memberships)
 - \$250.00 Expenses
 - \$880.77 Balance as of 5/29/11
11. Maintenance of Association historical files
- Dan will post archive to FTP site for Ken English

B. New Business

- 1) Membership discussion
 - No further updates
- 2) Email management - Gmail
 - Dan reviewed benefits of using GMAIL with contact lists easy to use
- 3) Open board member position
 - Discussed 3 open board member positions (Ann, Ken S, Larry have served 4 years)
 - No candidates have come forward to date
 - Will bring up at the June potluck and ask for volunteers
- 4) Goals for the board for 2011-2012
 - Participate in the Minn Waters AIS activity
 - Replace 3 board members
- 5) AIS discussion
 - Dan discussed a job description for the Minn Waters Liaison
 - Dan has been filling the liaison role and would like to continue doing so.
- 6) Round table
 - Dan brought up topic of Boot Lake stories to be published.
 - If anyone has any interesting, historical stories about Boot Lake we would like to publish them on the web site.

Submitted by:

Ken English

Boot Lake Association Secretary