

**Boot Lake Association  
Meeting of the Board of Directors  
Saturday April 28, 2012 12:00 PM  
Home of Darlene Swanson**

**Attendees:**

Dan Simms – Chair  
Cliff LaFreniere - Vice Chair  
Darlene Swanson – Director  
Russ Price - Director

**Minutes**

**A. Old Business**

1) Minnesota Waters liaison -- Dan Simms

- A. Dan stated that from his perspective, the main purpose of our lake association was “Education and Social Activity”
- B. However, a more inclusive purpose of associations in general was stated as, “for the purpose of protecting, enhancing, and restoring water quality in lakes, rivers, and streams in addition to protecting groundwater and drinking water sources from degradation.”
- C. General discussion on this topic developed the following points:
  - 1) There are some safety issues on our lake regarding aquatic vehicle operation but we are not a police force.
  - 2) Dan will file necessary paperwork to renew membership
  - 3) Possibly a sticker on AIS will be required in boats this year.
  - 4) Cliff contact Dave & Mary Ahrendt at Half Moon Trail Resort and Bob & Harriet Williams at Fun Ta Boot Resort regarding their role in AIS.
  - 5) Dan requested Cliff to get the Ahrendts’ E-mail address for him during his consultation.
- D. Dan stated that it is a practice to give a memorial whenever an association member dies and that a motion is required.
  - o A motion was made and passed to give a memorial of \$50.00 in the name of Phyllis Schmaus to a charity of Dick’s choice. Iris Shepard needs to be asked to supply a write up on Phyllis for the newsletter.

2) 4<sup>th</sup> of July Boat Parade

- A. Scheduled time would be 11:00AM as in previous years
- B. Ken Shepard has agreed to chair

3) **Broadband Internet Information**

- o Ken Shepard continues to follow

#### 4) Road Pickup

- A. Currently scheduled for 3:00pm on May 17, 2012.
- B. Need to find a new host for spring pickup due to Roger Stecker's scheduled surgery
- C. Dan will talk to Fred and Chris Luckeroth about hosting

#### 5) June Potluck

- A. Currently scheduled at 1:00pm on June 10, 2012.
- B. Theisen's stated their desire to have someone else host at a different location in the future.

#### 6) Annual Meeting and Potluck

- A. Currently scheduled at 1:00pm on August 12, 2012
- B. Theisen's stated their desire to have someone else host at a different location in the future

#### 7) Newsletter -ideas for topics

- A. Dan suggested he include information on AIS, role of association directors, and MPCA Citizen monitoring tool in the next newsletter.
- B. That discussion raised the issue on whether or not Roger Stecker might need some temporary assistance with clarity monitoring on our lake. Russ will call and offer assistance if needed

#### 8) Web Site Maintenance

- o Dan reported that it is up to date.

#### 9) Membership Listings

- o No change

#### 10) Northwoods Bank checking account

- o Linda Hunt's Treasurer's Report was reviewed

#### 11) Maintenance of Association historical files

- o Dan reported that both he and Secretary Ken English have access to totally updated files.

### **B. New Business**

#### 1) Membership discussion

- o Not covered

#### 2) Email management

- o Gmail (Dan)

#### 3) Board Member status

- Dan mentioned that the new board members should get on site and review the by-laws for directors

#### 4) Goals for the board for 2011-2012

- Handle change in venue if necessary
- Do more with Aquatic Invasive Species (AIS) awareness

#### 5) AIS discussion

- Appoint an AIS chair for Boot Lake?
- Russ to investigate lake contamination in our area and other lakes outside of our area that are high possibility spots to be visited by people from our area, create a list of those that are contaminated and send list to Dan.

#### 6) Round table

- All of us need to be aware of any sources that might provide some historical insight about Boot Lake that could be logged on our website.

At 2:00pm Dan Simms called for adjournment of the meeting.

Thanks Darlene for hosting and the dessert and coffee.

Thanks Russ for taking the meeting minutes

Submitted by Russ & forwarded by Ken E