

**Boot Lake Association
Meeting of the Board of Directors
Saturday May 11, 2013
Home of Linda Hunt**

Attendees:

Dan Simms – Chair
Darlene Swanson – Director
Ken English - Secretary
Linda Hunt - Treasurer

Minutes

- 1) Minutes from the Board meeting and Association meetings last year
 - No updates
- 2) Treasurers report
 - Linda submitted the following report:
 - a. Current balance in checkbook is \$1292.12
 - b. Paid membership for 2013 is 0.
- 3) 4th of July Boat Parade
 - Ken Shepard has organized the parade in previous years. Dan will ask Ken if he would do it again in 2013.
 - parade has been 11:00 am previous years
- 4) Broadband Internet Information
 - No update
- 5) Road Pickup
 - Thurs May 16th - 3PM @ Luckeroth's
 - Board decided to continue with the Adopt A Highway program
 - Board agreed to keep roadside pickup as a potluck and not to fund the meals
- 6) June Potluck
 - Initially set for 1 PM - June 9th 2013
 - Theisen's said they would like to host only one event
 - Board discussed several options for potential host sites for this potluck, then decided that this potluck may be eliminated as there are already 2 roadside potlucks every year.
 - Dan to poll Board members to vote on removing this potluck event
- 7) Annual Meeting and Potluck
 - Date is Aug 11 2013
 - Theisen's said they would like to host only one event
 - Linda to call Theisen's to confirm they will host this year's meeting.

8) Newsletter -ideas for topics

- Dan to send out; his final newsletter as his term as Chair expires this year.

9) Web Site Maintenance

- Dan reported the web site is up to date
- Board agreed website is useful and to be continued.

10) Membership Listings

- No updates.

11) Maintenance of Association historical files

- Dan will turn over to the new Chair

12) Membership discussion

- No updates

13) Policy on memorials

- Board agreed to continue policy of funding cash memorials (\$50 amount) to lake shore property owners.

14) Board Member status

- Treasurer term #2 expires 2014 (Linda Hunt)
- Chair term #2 expires in 2013 (Dan Simms)
- Secretary term #2 expires in 2013 (Ken English)
- Vice Chair term #1 expires in 2013 (Cliff LaFreniere)
- Director1 term #1 expires 2013 (Darlene Swanson)
- Director2 term #1 expires 2013 (Russ Price)

- Dan reminded the Board that Boot Lake bylaws state that Board members can only serve 2 consecutive terms in the same position.
- Dan will ask for Chair and Secretary volunteers as the Annual Association Meeting this August as these position have expired.

15) Renewal of the Conservation Minnesota membership

- Renewal of the Minnesota Conservation membership is about to expire; Board agreed to pay the expected \$100 fee

16) Goals for the board for 2013-2014

- No new ideas brought up.

17) AIS discussion

- No updates

18) Round table

- If anyone has any interesting, historical stories about Boot Lake we would like to publish them on the web site.

-Dan mentioned that we need a new person to take the lake secchi readings and will bring this up at the Annual Association meeting to request a new volunteer to do this.

Thanks Linda for hosting and the cookies and coffee.

Submitted by Ken English