

Boot Lake Association Annual Meeting – August 14, 2016

I) OLD BUSINESS

- a. Secretary's Report: Secretaries report was accepted as recorded.
- b. Treasurer's Report – Craig was unable to attend the meeting today. His wife presented his report. The bank statements have not been going to him, Ken Shepard had been given them by the banker. Craig will complete the transition of new treasurer at the bank and also complete a one page detail of what the association must do when a new treasurer is elected.
- c. Loon Count Update: There were two successful chicks born on Boot Lake this spring and a count of adult loons on the lake was unavailable from any sources.
- d. Water Monitoring program Update –
 - i. Fred Luckeroth continues to take and report the readings to the appropriate agency. Current readings are into the 20's. One poor reading in the early spring of 13ft.
- e. 4th of July Boat Parade - Ken ^{SHEPARD}Shepherd
 - i. Report on this years parade; Small participation this year. Will consider having the parade a day earlier if the 4th falls on Monday.
- f. Website: Ken English will check into accessing the website and updating.
- g. Open discussion: There was mention that an increasing black bear population was noted in the area. Specific mention was made of the Ponsford area and significant crop damage occurring in that area. Members are advised to be vigilant of bears being in the area.

II) NEW BUSINESS

- a. Election of Officers: the positions for office were filled by volunteers and the slate of officers is listed below
 1. Chair position – Fred ~~Lukeroth~~ ^{LUCKEROTH}
 2. Vice Chair Position – Ken Shephard
 3. Treasurer position – Craig Nieman
 4. Secretary position – Clifford Lafreniere
 5. Board member 1 – Chris ~~Lukeroth~~ ^{LUCKEROTH}
 6. Board member 2 – Kathy ^{DOROFF}
- b. Calendar
 - i. Dates and sites for next year
 1. August Annual meeting and Pot Luck
 - a. Date: 2nd Sunday of August (August 13, 2017)
 - b. Venue: Theisen's Need to verify availability with Kay Leesburg next summer.
 2. Road pickup dates
 - a. Fall Road Pickup
 - i. Date: ~~Friday October 12th~~ ^{HELL SAT, OCT 22}
 - ii. Ken and Paula English hosting
 - b. Spring Road Pickup
 - i. Date: Thursday May 11th
 - ii. Cliff and Kathleen Lafreniere hosting.