

Boot Lake Association Annual Meeting – August 13, 2017

I) OLD BUSINESS

- a. Secretary's Report: Secretary's report was accepted as recorded. Approved by Larry Theisen Second George Thelen
- b. Treasurer's Report – August 13 2017, Craig Nieman treasurer

August 1 2016 balance.....\$1568.69

2017 dues paid.....\$270.00

Expenditures:

Oct 7 2016 Fred Luckeroth (potluck supplies).....\$27.00

Oct 9 2016 Conservation MN (membership & website).....\$220.00

April 13 2017 Fred Luckeroth (mailing expense).....\$43.61

June 21 2017 Conservation MN (membership & website).....\$220.00

Total expenditures:.....\$510.61

August 12 2017.. Balance.....\$1328.08

Report approved by Larry Theisen, Second George Thelen

- c. Loon Count Update: Two pair of loons were sighted on the lake, one pair at the north end and one pair at the south end of the lake. There were two successful chicks born on Boot Lake this spring on the north end with one remaining at this time.
- d. Water Monitoring program Update –
 - d.i. Fred Luckeroth continues to measure and report secchi disk readings to the appropriate state agency. Current readings are 17ft. Reading in the early spring was 12ft.
- e. Property Owners Directory has been updated- Fred Luckeroth. This information is obtained from the county website.
- f. Boot Lake Association Gmail contact list update. 75 email addresses. List passed around to verify and update.
- g. Website: Website has been updated and can be found at:
minnesotawaters.org/bootlake
- h. Coffee Club: Chris Luckeroth passed around the list of dates for sign ups. The final list will be available from Chris.
- i. July 4th Boat Parade: Next Years Parade will be on the Sunday closest to the holiday, i.e. Sunday, July1. Ken Shepard indicated that next year we will award a prize for the best decorated boat. He will talk to the resorts to see if they would ask their resort guests to

act as judges. We will discontinue the pot luck gathering on the sunken island after the parade.

II) NEW BUSINESS

a. Election of Officers: Only two officer positions were open to election and both incumbents agreed to continue their posts for another term. They were Ken Shepard as Vice-Chairperson, and Craig Nieman as Treasurer. They were approved by voice vote.

b. Calendar

b.i. Dates and sites for next year

b.i.1. August Annual meeting and Pot Luck

b.i.1.a. Date: 2nd Sunday of August (August 12, 2018)

b.i.1.b. Venue: Gary and Kathi Doroff's on Heron's Pointe

b.i.2. Road pickup dates

b.i.2.a. Fall Road Pickup

b.i.2.a.i. Date: Thursday October 5, 2017

b.i.2.a.ii. Bert and Darlene Swanson hosting

b.i.2.b. Spring Road Pickup

b.i.2.b.i. Date: Thursday May 3, 2018

b.i.2.b.ii. Gary and Kathi Doroff hosting

c. Other New Business

1. Loon Nesting Platforms: There are currently two nesting platforms, one at the north end and one in the center of the lake in the narrows. Both are in need of refurbishing. A third platform at the south end is missing. The association will pay to refurbish and replace the missing platforms. Fred Luckerth will refurbish the north end, Gary Doroff will work on the center platform, and Craig Nieman will construct a new platform for the south end of the lake.
2. Boot Lake Signature Clothing to order: Kathi Doroff had a number of choices for members from a local vendor and did an informal survey to get ideas. She will prepare an order form and distribute to obtain orders.
3. Social Events: Chairman Luckerth inquired what if any additional social events the membership might be interested in. Currently, there are the potluck dinners for the annual meeting and roadside clean-up, and a 4th

of July Boat Parade. Members also have gathered for fall/winter dinner outings at Ice Cracking Restaurant. This was for Thursday's Senior's buy one get one free meals. This has been more of a spontaneous gathering. The last gathering is a Christmas gathering at a restaurant TBD and last year organized by Chris Price. All members are welcome to any of these social outings. Also any other ideas / suggestions are welcome.

4. Education: As part of our Mission Statement we are to promote education relative to conservation and preservation of our lake resources. Chairperson Fred Luckeroth inquired of those members present were there any topics of interest to the membership. We will address these issues in future newsletters.
5. Itasca Mantrap: Luckeroth's mentioned that it is not uncommon for there to be power surges in the electrical grid supplying power to our homes. With the advanced electronics in our homes it is easy for these power surges to burn out operating panels in these appliances. Itasca Mantrap has a surge protector program they can provide for approximately \$6/mth.

A special "Thank you" to Jim and Judy Theisen for hosting the first 20 years of our annual meetings.

The annual meeting was adjourned by Larry Theisen and seconded by Kathi Doroff.

Thanks to Jean and Craig Nieman for hosting this year's annual meeting.

Boot Lake Association

Clifford Lafreniere

Secretary