

Present: Fred Luckeroth, Ken Shepard, Craig Nieman, Cliff Lafreniere, Chris Luckeroth

Absent: Kathi Doroff

- annual meeting minutes from 2015 and 2016 meetings (Cliff, can you reply to this msg and email copies to everyone or bring to the meeting?).

Cliff will send out the minutes to Board Members.

- bank account paperwork for new officers

Craig Nieman will get new TIN and submit paperwork to the bank; Craig and Cliff will have signing authority for checkwriting

- website maintenance

Ken English provided information for maintenance of website. There is a problem with the administrators password, could be due to our membership dues with Minnesota Waters not being current. Ken Shepard will check it out and try to get the website updated and current.

- Association gmail account

Ken Shepard will get the gmail contact list updated and see if it will allow us to maintain a membership list also.

- membership roster

Ken will look at the last spreadsheet of property owners that was prepared for the Paul Bunyan Survey and get it updated. Fred will check the Becker County tax records to get names of any recent new property owners.

- reminder to members on dues

Craig will send out a notice once the roster and gmail account contacts are updated.

- outreach to non-members, new residents

Chris and Kathi will work on this, e.g. "Welcome Wagon". They will develop a flyer that can be sent or handed out (once the roster is updated). One idea for the flyer is to list our accomplishments over the past 18 years.

- cell phone coverage in Boot Lake area

Fred will check with Verizon on whether the new tower near US 71 and County 41 is operational.

- DNR Fish Survey

Survey was done the past couple weeks. Fred will check with Doug Kingsley at DNR to see if a preliminary report can be provided to the Association.

- Fall Golf outing for Two Inlets and Boot Lake residents

A golf outing was held in 2006. Craig will contact Glen Wolters, Pres. Of the Two Inlets Association to see if there is any interest in having an outing this fall.