

BOARD MEETING BOOT LAKE ASSOCIATION
MAY 4TH, 2017

The Boot Lake Association Board met on May 4th with the following members present. Officers: Fred Luckeroth, Craig Nieman, Ken Shepard, Cliff Lafreniere, Directors: Chris Luckeroth, Kathy Doroff.

ITEMS FOR DISCUSSION:

- A. Communication with current members and notification of dues payment status and any projects the membership would like to see the Association take on.
- B. 4th of July Boat Parade
- C. Annual Meeting location

Item A

The Board has charged Craig Nieman to contact current membership by email to notify them of their current dues status.

The Board also recommended that the Association provide the materials and monies to replenish and repair the Loon nesting platforms. Three platforms will be constructed.

Item B

The Board has set the Annual 4th of July boat parade for Sunday July 2nd at 11:00 am. Parade participants should congregate at the sunken island on the north end of the Lake. Grand Marshall Ken Shepard will again lead the parade.

Item C

Craig Nieman has offered their home for the annual association meeting and potluck. Meeting date is August 13th. Meeting starts at noon and potluck to follow.

With no further items on the agenda the board meeting was adjourned.

Sincerely submitted
Clifford Lafreniere
Secretary Boot Lake Association.