Boot Lake Association Board Meeting Minutes 6/4/2020 7:00 p.m.

Members Present: Fred Luckeroth, Chris Luckeroth, Craig Kulla, Kathi Doroff and Craig Nieman

Meeting was held with social distancing aboard Craig Nieman's pontoon. Lovely evening on the lake!

Fourth of July Boat Parade

The Boot Lake Annual 4th of July Boat Parade will be held on *Saturday, July 4th at II:00 a.m.* Everyone is welcome and encouraged to participate. As Saturday is switch day for the resorts, voting is not feasible. Fred will gather the names of the families participating prior to the parade and each will be put into a drawing for the prize – a \$25 gift certificate to Camp 71 near Eagle View Golf Course.

Boot Lake Annual Meeting

The Boot Lake Annual Meeting will be held on *Sunday, Aug 9th*, place to be determined. Keeping in the practice of social distancing, it has been decided that it well be an outdoor event with no potluck. Details for follow later this summer.

AIS Inspection

Becker County AIS Coordinator is looking for someone from the area to work on Saturdays only.

Treasurer's Report

Beginning balance as of 8/3/19: \$1126.76

Dues collected: \$ 320.00

Miscellaneous Expenses: -\$ 44.25

Mailing expense for pamphlet : -\$ 163.00

Balance as of 6/4/20: \$1239.51

Upcoming expenditures: -\$ 220.00 (Conservation MN membership dues – website posting)

A reminder to pay your dues if you have not already. Please mail or drop at Craig Nieman's: 53199 Sunrise Lane, Park Rapids MN 56470

Other Business:

Kathi Doroff suggested organizing a Floating Supper get-together one evening soon. Everyone could bring their own meal and beverage and boats/pontoons could be tied off together for social event. Board considered it a good idea. More to follow on this as well.

Meeting adjourned at 7:52 p.m.

Respectively submitted – Kathi Doroff