Boot Lake Association Board Meeting Minutes 6/20/22 6:45 p.m.

Members Present: Fred Luckeroth, Teri Erhardt, Kathi Doroff, Russ Price and Craig Nieman

Members Absent: Craig Kulla

Meeting was hosted by Fred & Chris Luckeroth

Treasurer's Report

Craig Nieman reported as below:

Beg. Balance 4/7/22 \$1501.33

Dues Received \$70.00

Ending balance (4/19/22) \$1571.33

Please remember to pay your dues (\$10) if you have not already done so. Please mail or drop at Craig Nieman's: 53199 Sunrise Lane, Park Rapids MN 56470

OLD BUSINESS:

Membership Update: Spreadsheet is up to date as 6/20/2022 and will be available for all to review their information at the Annual Boot Lake Association this August.

Activity calendar review and update

Dates currently posted:

- Sunday July 3, 2022 4th of July Boat Parade
- Summer Floating Dinners: July 12 and Aug 9th
- Sunday August 14, 2022 Boot Lake Association Annual Meeting and Potluck hosts Bob & Marietta
- Kvistad and Gary & Kathi Doroff
- Thursday, October 6, 2022 Fall Road pickup and potluck hosts Scott & Teri Erhardt

The Parade will take place on **7/3/22** at **11:00 p.m.** Scott and Teri Erhardt will be this year's Grand Marshalls. A \$35.00 gift certificate to Clancy's was discussed. Kati Doroff motioned to accept, Craig Nieman seconded and motion was passed. Fred Luckeroth will send out an email with all details (see Fred's email sent on 6/25/22 at 8:44 a.m.)

Boot Lake Clothing

Please refer to the email Kathi Doroff sent out from Boot Lake Association on 6/20/22 with all attachments. Deadline for orders and payment is July 11, 2022. Please contact Kathi at her personal email (kathi.doroff@gmail.com) or cell phone calls and texts to 701-639-3501.

Historic Boot Lake Update

Gary Doroff has contacted Haas Printing in Park Rapids for a quote.

Boat Landing

The boat landing has been inspected and signage has been repaired and a new Power Loading Guidelines sign has been added to the board. (Since this meeting they have re-graded, removed a fallen tree, added 1 more 5'x12' precast to extend the landing and brought in new gravel for the road). Thanks so much to Gary Doroff for managing this project.

AIS Inspector:

Fred Luckeroth contacted Karl Koenig at the AIS office and there will be an inspector at the public access on Fridays this summer. No other details as to additional weekend coverage.

Secchi Disk Reading

Reading earlier this year was at 30 feet which is a much improved number from readings last summer. Fred and Chris Luckeroth have been gathering this information on lake clarity for years and we thank them for the great job they are doing this!

Loon Nests:

Fred Luckeroth nest on north end of lake had pair nesting and 2 very young baby loons have now been sighted with that "couple".

Gary Doroff nest not visible at this time so he will check on that although there has been a sighting of a pair nesting in a bay near the middle of the west side of the lake so they may be the previous pair from across the lake.

Craig Nieman nest does not have any loons there at this time.

Meeting adjourned at 7:30 p.m.

Respectively submitted,

Kathi Doroff - Secretary