

# Boot Lake Association Board Meeting Minutes 10/5/2022 6:30 p.m.

Members Present: Teri Erhardt, Craig Kulla, Dave Reski, Craig Nieman and Kathi Doroff

Meeting was held at Scott and Teri Erhardt's home. Thank you for hosting!

**Secretary's** Report filed as submitted.

## **Treasurer's Report**

Balance 8/14/22	\$1427.33
Income (Dues)	\$215.00
Expenditures: Gary Doroff (Hass Printing Map Setup and gift)	\$197.57
Teri Erhardt (Road Pickup/Pot Luck Supplies)	\$21.68
Ending Balance 10/5/22	\$1432.08

Report filed as presented.

## **New Board Member Elections:**

Teri Erhardt has come forward in accepting the Chairman of the Boot Lake Association Board position. All voted in favor of accepting the new role.

Dave Reski (new board member-at-large as of the Annual 2022 Meeting) offered to fill the then vacated Vice-Chairman position. All voted in favor. We thank these two for stepping to fill these roles.

Our many thanks go out to Fred Luckerth for serving tirelessly as Chairman these past 6+ years. His time & talent and numerous contacts throughout the community and lakes association organizations has been invaluable. Fred has done so much to ensure the beauty, quality and cohesiveness of the Boot Lake environment and community and we are forever grateful!

**As Dave Reski has accepted the role as Vice-Chair, there now remains an open spot for a Member-At-Large on the Board.** Applications for this position will close on October 31 2022. Please contact any Board Member with your interest.

## **MN Lakes & Rivers Advocates**

Craig Nieman has accepted the position of Boot Lake Association representative with this organization. They work together with a coalition of lake associations and environmental groups to lobby for lake-related bills that come up at the MN legislature and also manage a statewide database of concerned citizens. Boot Lake Association is an active member of this organization. Thank you, Craig!

## **AIS Inspection**

Craig Kulla has offered to accept the position of liaison to the MN DNR AIS (Aquatic Invasive Species) who assigns a boat inspector at our boat landing in the summer. Thank you, Craig!!

### **Boot Lake Property Owners Database**

Craig Nieman has also offered to maintain this database. Kathi Doroff has volunteered to keep the Boot Lake Association email distribution list up to date. Please contact Kathi if any of your email information has changed or if you are not receiving the Boot Lake Association emails.

### **Becker County Highway Department Adopt-a-Highway**

Our commitment to this program has expired. Kathi Doroff motioned to continue the program, Craig Kulla seconded. The motion unanimously passed and Kathi will advise the County of our renewal to the continue cleaning the current section assigned.

### **Boot Lake Association Annual Christmas Party**

The group is considering scheduling this holiday party sometime near mid-January and looking for a Saturday to book in hopes more of you can be a part of the gathering. Suggested venues are Blueberry Pines in Menagha, Sparkling Waters in Bemidji or Spanky's Stone Hearth in Frazee; however, other ideas are welcome. Kathi will contact the venues.

### **Calendar:**

- **Mid- January 2023-** Annual Christmas Party (date and venue tbd)
- **Thursday, May 18, 2023** – Spring Road Pickup and Potluck – hosts Gary & Kathi Doroff
- **Sunday, Aug 13, 2023** – Annual Meeting and Potluck – hosts Craig & Shirley Kulla
- **Thursday, October 5, 2023** – Fall Road Pickup and Potluck – hosts Craig & Jean Nieman

Meeting was adjourned at 7:50 p.m.

Respectively submitted,

Kathi Doroff, Secretary