

Boot Lake Association Annual Meeting & Potluck 8/14/22

Meeting commenced at 12:20 p.m.

The Annual Meeting was hosted by Bob and Marietta Kvistad. We thank them for their hospitality!

The meeting was well attended by 36 members of the Association. Introductions were made all around.

Secretary's Report: Motion to accept made by George Thelen, seconded by Russ Price and unanimously passed.

Treasurer's Report:

The report is attached to the email. Motion to accept was made by Hank Pluster, seconded by Chris Luckerth and unanimously passed.

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

New Business:

Thomas Simms (son of Dan and Ann Simms), a Senior studying Fisheries and Wild Life Management at the University of Wyoming, presented a very interesting and informational report on Boot Lake, covering fish stocking, net surveys and water quality. He also was a wonderful resource for many questions from our members. He has promised to email a copy of his full report which Kathi Doroff will circulate when received. For our guidance he also suggested that the Lake Finder app on the MN DNR website has much more information on Boot Lake, as well as the local DNR office in Park Rapids.

Lake Data Updates:

Loon count: 7 Adults, 3 chicks

Boat Landing Inspector: Was provided by DNR on Fridays only this summer

Secchi Disk Water Clarity Readings: July 17 = 18.5, August 12 = 19

Resources for Lakescaping and Invasive Species:

<https://www.dnr.state.mn.us/lakescaping/>

<https://www.dnr.state.mn.us/invasives/ais/index>

Wake Boat Regulations: To date nothing has been done by MN legislation

Property Owners Directory Master List: The information compilation process and information included was explained by Russ Price and Teri Erhardt.

Boot Lake Association Website: thank you to Jess Willard

Boot Lake Becker County Facebook Page: thank you to Erica Schott-Juelson

Boot Lake Ladies Coffee: this tradition, which was halted due to Covid pandemic, is being re-instated. Chris Luckerth is managing the event and a signup sheet was circulated. The coffees will occur on the 2nd Wednesday of each month at 10:00 a.m., beginning on September 14.

Boot Lake Boat Landing: Gary Doroff updated the status of the landing and, despite repairs and an addition to the ramp by the DNR and a Boat Loading 101 guide being posted, another hole has already formed. A

suggestion was made to provide the resorts with a pamphlet to distribute to their clientele. Idea was tabled for the time being.

Boot Lake Property Owners Map: A new, updated color map, showing all current property owners, was presented to Larry Theisen and is also available by order with Gary Doroff until September 23. Check or Cash prepayment please.

Large Map: 18 wide x 42 long \$15.00

Small Map: 11.5 wide x 36 long \$7.00

Boot Lake Wear: Many families participated for a total item order of 105 items. The order window is now closed. Kathi Doroff thanked all for the numerous orders, making it a worthwhile event for Camp 71.

Calendar of Events:

Thursday, October 6, 2022 – Fall Road Pickup and Potluck – hosts Scott & Teri Erhardt

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

Election of Officers:

Vice Chairman: Teri Erhardt has accepted serving a 2nd term**

Treasurer: Craig Nieman has accepted serving a 3rd term

Board Member at Large: Russ Price is retiring from this position. We thank Russ for his service and extensive work on the Property Owners Database Project. Dave Reski has accepted for his 1st term.

Chairman: Fred Luckerth is retiring from this position. He has offered to continue in this role until a new Chairman can be found.**

Other Business: Cliff LaFreniere made a motion to rename the Boot Lake 4th of July Parade to the Ken Shepard Memorial 4th of July Parade. Ken served as our Grand Marshall for several years, rain or shine!! The motion was seconded and unanimously passed.

Meeting was adjourned at 1:30 p.m. by a motion by Craig Nieman and a second by Dan Simms.

****Important Update to Election of Officers.****

Since the meeting, Teri Erhardt has offered to take over the position of Chairman. We thank Teri for stepping up to the challenge and offering her many talents. We thank Fred for his numerous terms on the Board and for his dedication to insure Boot Lake is very involved with the various governmental lake organizations, as well as monitoring water quality. You wore your many hats very well, Fred, and we thank you for your service! This means the position of Vice Chairman is now open for someone to fill. Please consider this as a way to serve our lake community.

Respectfully submitted,

Kathi Doroff

