Boot Lake Association Board Meeting Minutes 05/10/2023

Teri Erhardt called the meeting to order at 6:43 p.m.

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

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

**Lake Association board Positions**

Board Positions were discussed. Treasurer Craig Nieman agreed to begin to serve his third term.

President Teri Erhardt and Vice-President Dave Reski will begin the second year of their first term in Fall 2023. Other members continue to perform their duties but their terms will be coming due shortly. Please consider volunteering for a position.

**Secretary’s** Report: was accepted as reported in October 2022.

**Treasurer’s Report**

Beginning Balance as of 10/5/22 $1432.08

Income (dues) $ 60.00

Expenditures $ 0.00

Ending Balance 05/10/23 $1492.08

Filed as submitted.

**MN Lakes & Rivers Advocates**

Dues of $210.00 for Membership and Website and Management are due. The board has agreed to have Craig Nieman make that payment for another year.

**AIS Inspection**

Craig Kulla will contact them for having an inspector on sight for Fridays and Saturdays as these are the resort turnover days.

**Fourth of July Boat Parade**

The parade will be on Saturday July 1, 2023 at 11:00 a.m. Dave and Tressi Reski will be the Grand Marshalls this year! The board approved a purchase of a $30.00 gift certificate to the Two Inlets store for the Fourth of July Boat Parade

* **Tuesday, June 6th** – 1st Floating Social Hour – 5:30 p.m.
* **Saturday, July 1** - Fourth of July Boat Parade **–** July 1, 2023 11: a.m.
* **Tuesday July 18th** – Floating Social Hour – 5:30 p.m.
* **Sunday, Aug 13, 2023** – Annual Meeting and Potluck – hosts Craig & Shirley Kulla
* **Tuesday, August 15, 2023** - Floating Social Hour – 5:30 p.m.
* **Tuesday, September 12, 2023** - Floating Social Hour – 5:30 p.m.
* **Thursday, October 5, 2023** – Fall Road Pickup and Potluck – hosts Craig & Jean Nieman

Meeting was adjourned at 8:18 p.m.

Respectively submitted,

Kathi Doroff, Secretary