## BOOT LAKE IMPROVEMENT ASSOCIATION, INC ANNUAL MEETING MINUTES 9:00 AM, Saturday, June 5, Doty Town Hall

In addition to Samantha Bane (via Zoom), Claudia Bartz (Secretary/Treasurer), Amy Klebe (Board Member) and Dick Kelm (Website), about 8 members were present.

New President Samantha Bane called the meeting to order at 9am.

Minutes from June 6, 2020 annual meeting were unanimously approved.

Financial report: current balance on hand is \$3638.93. Expenses were for a memorial to Doty Firefighters Assn as a memorial for Fred Zimmerman; purchase of a Xylem Oxygen Monitor; BLIA Inc Wisconsin renewal; and Town of Doty for room rental for this meeting. All but 9 members paid their dues for June 2020-May 2021.

Samantha noted that the purpose of the Association was to know who lives around the lake and to keep the lake in good condition insofar as possible.

Amy Klebe reported on the status of the lake.

- She will look for the DNR's final report of the lake study so that we can disseminate it to the members of the association. One key finding of the report was that property owners needed to ensure the natural lakefront footage (the 10-foot 'duff') of their property.
- We have a few zebra mussels in the lake. We want to prevent Eurasian milfoil in the lake.
- The Clean Boats Clean Waters program is always in need of monitors at the park boat landing.
- We continue to be members of OCLAWA. We were encouraged to buy tickets for their current raffle/fundraiser. A motion to have the Association buy \$60 worth of raffle tickets was unanimously passed.

Bill Bero had notified us that the 2021 Boot Lake clean-up is scheduled for Saturday, July 31. Meet at the island at 8am.

Dick Kelm reported on the costs of the website for the domain name (\$17.95/year) and for hosting the website (\$250/3 years).

New business included Samantha and the Banes inviting association members for a pancake breakfast on the Sunday of Labor Day (September 5).

Samantha Bane was affirmed as the BLIA Inc. President. The position of Vice President remains open.

The meeting adjourned at 945am.

Claudia C Bartz 9 June 2021 claudiabartz388@gmail.com

Mail dues to 14388 Cedar Lane, Suring WI 54174

\$20/family and \$15/individual