

BOOT LAKE IMPROVEMENT ASSN. ANNUAL MEETING
JUNE 12, 1993

FINANCIAL REPORT: \$1199.21

Vice president Richard Clement called the meeting to order at 9:05 am. Minutes from the last meeting were approved. Sec-Treas. Yvonne Duffek gave the financial report. VP Clement discussed the new boating ordinance that all members recieved with their newsletter. VP Jim Lipscomb gave a report on the Fish Stocking. We planted 1050 wallleyes. Jim gave out to members a graph showing the results of the last 3 fish stockings done by the DNR. They plan to shock the lake again in the fall. The Association has 1 more stocking planned in the future. 1993 Social--Pine Ridge Road Shore is responsible this year. Kate Erler is the Chairman. It will be on July 17 at McCauslin Brook Golf Course. Archibald Lake Road is responsible for 1994. Julien Pontier gave his usual very entertaining Loon report. This year Don Bahr built a nesting raft--but no takers yet. There are loons on the lake which are probably nesting at area lakes. Bill Nagel gave a report on the WFL Meeting held this spring. He encouraged Officers and members to attend in the future.

NEW BUSINESS

We have a quorem to do new business. 17 out of 48 paid members on this date. Bill Nagel made a motion to purchase a typewriter for use by the Association Secretary not to exceed the cost of \$150.00. Jill Hockers seconded the motion. Motion passed. Bill Nagel made a motion to donate \$25.00 to the Town of Doty for use of the hall for the meeting. Jim Lipscomb seconded. Motion passed. The Meeting was adjourned at 9:30 am.

Respectfully submitted,
Yvonne Duffek, Sec.-Treas.

Yvonne Duffek