

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING

JUNE 11, 1994 9am

President Nestor Nieves called the meeting to order. The minutes from the last meeting were approved. Al Pivit made the motion to approve. Gert Nagel and Colleen Nieves seconded. Secretary-Treasurer Yvonne Duffek gave the Financial Report--Cash on Hand is \$2034.46.

OLD BUSINESS

Fish Stocking--Our 3rd stocking is due this year. This fall the DNR will shock the lake. Next year the DNR will do a complete survey with nets. This was all reported by Jim Lipscomb. A possible DNR built handi-capped fishing pier by the boat landing was discussed which could get us in the future some DNR fish stocking. The motion was made by Bill Nagel to do the 3rd stocking. Don Neumann seconded.

Loon Report--Julien Pontier reported in prosaic fashion that the area loons love our lake, and are nesting at area lakes.

Picnic--Jill Hockers gave a report on the Annual Social to be held at the Townsend Town Hall this year on Saturday, July 16. The theme is Back to Basics consisting of a potluck with no fund raisers, just visiting!

Our Sign--The sign at the boat landing was taken this winter. We discussed taking it down in the fall and putting it back up in the spring. Earl Hockers volunteered to do this task. Helen Sayre volunteered to look into making a new sign.

Election--Judy Strey ran for Beach Road Shoreline Director, and Dennis Strey ran for 1st Vice-President. Gert Nagel made the motion to close nominations. Colleen Nieves seconded. The Slate was voted in as follows:

President--Dick Clement, 1st Vice-President--Dennis Strey, 2nd Vice-President--Jim Lipscomb, Secretary-Treasurer--Yvonne Duffek

Shoreline Directors--Al Pivit and Fred Driesen on Pine Ridge, Jill Hockers and Colleen Westphal on Archibald Lake Road, Judy Strey and Judy Diedrick on Beach Road.

NEW BUSINESS

Beach Road will be responsible for the 1995 Social. The Shoreline Directors will put a committee together.

Shoreline Directors will contact new members and ask them to join.

Non-Members will be invited to our 1994 Social as an act of goodwill.

Al Pivit suggested that the Shoreline Directors should collect dues from all members not paid to date.

Bill Nagel made the motion to donate \$25 to the Doty and Townsend Town Halls. Jill Hockers seconded.

Kate Erler talked on behalf of the Fire Department. They need our help and we should all support their fundraiser.

President Clement adjourned the meeting at 9:45am.

*Respectfully Submitted
Yvonne Duffek*