

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING MINUTES
June 8, 1996 9:00am

FINANCIAL REPORT: CASH ON HAND \$1710.97

President Dick Clement called the meeting to order. Gert Nagel made a motion to accept the minutes from the last meeting. Bill Nagel seconded. Motion approved.

We discussed news from WAL. They are still fighting the "Docominiums". Legislation--Bill SB-252--is in the works to make it illegal. Their legal fund for this situation is still in good shape. If they need more money our Association will consider another donation if necessary. Our dues to WAL are going up next year--from \$1.00 per person to \$1.25. Lee Larrabee made a motion to update the Assn. Members Directory. Bill Nagel seconded. Motion approved. Kate Erler made a motion to have the Shoreline Directors to contact all non-members to ask them to join and be in the new directory. Jeanette Luckow seconded. Motion approved. All members will be notified to send any address changes, etc. to Yvonne. The directory will be printed and sent to members as soon as possible. We discussed Officer progression in the by-laws and considered putting it back to 2nd VP to 1st VP to President. Jill Hockers made the motion to put it in writing and notify members at least 30 days before the next Annual meeting. Steve Berg seconded. Motion approved. We will also put in writing the order of progression for delegates sent to the WAL Convention and include spouses of delegates to act as delegates. We discussed Personnel Watercraft--mainly jet-skis. President Clement read a recent article from Lake Tides about the concern for safety. They now account for 40% of all boating accidents. Their noise is also very objectionable. Manufacturers are trying to solve this problem. We decided to add a written motion to make the Assn. delegate to the DNR a permanent position. Jim Lipscomb will now fill that post. Jim Lipscomb gave the fishing report. The DNR did a fish survey in our lake this spring using 8 nets. They netted 13 muskies, 249 walleyes and various numbers of perch and bass. There is a DNR person at the boat landing now taking creel fish counts and taking data on catches. The Indians speared our lake for a few nights. They got 2 walleyes out of their 11 quota. If they do not fill their quota the daily limit for all may go up. We considered sending a letter to Russ Hieser to ask him to leave the limit at 3. Members expressed concern about the DNR clipping the fish they netted too close to their skin. We discussed the necessity of a netting survey, and fish being stocked in area lakes. Lakes who did not have a stocking program like ours now have very small walleye populations.

Election of Officers: the Slate is:

President--Ness Neives	<u>Shoreline Directors</u>
1st VP-----Ben Ariss	Jill Hockers & Jean Promer-Archibald Lake Rd.
2nd VP-----Tom Ariens	Fred Driesen & Al Pivit-Pine Ridge Rd.
Sec/Treas--Yvonne Duffek	Judy Strey & Judy Diedrick-Beach Lane
DNR delegate-Jim Lipscomb	

Kate Erler made a motion to approve the slate of Officers. Bud Erler seconded. Motion passed. Bonnie Sell made a motion to approve the shoreline directors. Ness Neives seconded. Motion passed.

The 1997 Summer Social is going to be chaired by Gale Bahr. Bill Nagel made a motion to send \$25 to Doty Town Hall. Bud Erler seconded. Motion passed.

We discussed a reckless boater on our lake and our concerns for everyone's safety. Don Sipes made a motion that the Assn. send a letter to local water officials with a copy sent to offending family expressing our concern. Meeting adjourned at 10:45am.