

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING

JUNE 14, 1997 9am

President Nestor Nieves called the meeting to order. Secretary/  
Treasurer Yvonne Duffek gave the financial report.  
Total cash on hand \$1868.85.  
38 out of 51 families have paid their 1997 dues to date.  
The minutes from the last meeting were approved.  
We discussed contacting new owners by members to join the association.

OLD BUSINESS

- 1) Janet Sipes made a suggestion to add fire numbers in the Member List addresses in the next Members Brochure. It was agreed to by everyone.
- 2) We discussed up-dating the By-Laws and officer progression. Janet Sipes and Gert Nagel will be on the committee to propose updated changes needed to be made to the members at the next meeting.
- 3) We discussed boating concerns. In the future it was decided that instead of fighting with your neighbors, you should just call the DNR to handle the situation. Contact Randy Stark , the warden.
- 4) Gail Bahr gave a report on the July 19, 1997 Social for this year to be held at McCauslin Brook.

NEW BUSINESS

- 1) We discussed new water safety regulations. Enclosed with these minutes is the new legislation pending.
  - 2) The DNR is reorganizing to become more user-friendly. President Nieves will try to get other local lake association Presidents together to meet with the DNR when their changes are made.
  - 3) We discussed the 1998 Social. It is Beach Lane's turn to do it. We discussed having a free event. Don Neumann proposed a \$1000.00 cap on the cost. Bill Nagel seconded it. Motion passed. Pat Lipscomb was voted in to chair the event. Members and their children under 12 will be free. We discussed parental responsibility for their children's drinking at this event and discussed a ticket with the family name given to each group for drinks.
  - 4) Fishing concerns were discussed. The Indians did not spear our lake this year. We discussed possible ice-fishing hours being limited to daylight. We agreed not to stock any more fish until the DNR finishes its reorganization. The DNR has not responded to any of our inquiries. Ken Koepler withdrew his support for any possible Catch & Release program proposed by our Association.
  - 5) It was decided to mail postcards to members 10 days before next year's meeting as a reminder to attend.
  - 6) Bill Nagel made a motion to send \$25 to Doty Town Hall. Agreed.
- Meeting adjourned at 10:07am.

Respectfully submitted,

*Yvonne Duffek*