

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING JUNE 13, 1998

President Ness Nieves called the meeting to order at 9:05am. Secretary/Treasurer gave the financial report: cash on hand is \$2217.35. The Minutes from the last meeting were approved. Jim Lipscomb made the motion to approve, Tom Ariens seconded. Special guest, Bette Schmitzer the Doty Town Chairman talked to us about the new building needed for the Doty Ambulance Service. They are moving to a new site and need donations. A federal grant to them was turned down. The cost will be about \$225,000.00. She answered questions by members concerning the new set-up. Bill Nagel made a motion for the Association to donate \$500.00. Tom Ariens seconded. Motion approved by all. Bette was very grateful to everyone when we gave her our check. It will be put in a Trust to be used for the new building. We will be doing a new lake association brochure this year, and use the same format as last time with the addition of fire numbers. Pat Lipscomb gave the 1998 Social report. We will have a free pig roast for all members on July 18.

NEW BUSINESS

We discussed the DNR fishing recommendations made to the Association, which were put in this year's newsletter. President Nieves will tell the DNR from us that we as an Association recommend the a slot limit-- which would protect fish between 15 and 18 inches.

We discussed law enforcement of boating violations. If you see a violation call the game warden and get if possible the boat number and have witnesses.

The 1999 Social will be the responsibility of Pine Ridge side of lake. Chairman to be determined.

We had Elections of Officers and Shoreline Directors. The following people were nominated and approved:

President--Ben Ariss
1st V.P.---Tom Ariens
2nd V.P.---Steve Berg
Sec/Treas--Yvonne Duffek
DNR liason-Jim Lipscomb

SHORELINE DIRECTORS

<u>Pine Ridge</u>	<u>Beach Lane</u>	<u>Archibald Lake Road</u>
<u>Al Pivit</u>	<u>Judy Diedrick</u>	<u>Jill Hockers</u>
<u>Michelle Schneider</u>	<u>Don Sipes</u>	<u>Jean Promer</u>

We discussed the new parking fee at the boat landing. It is \$10 per year. Bill Nagel made a motion to donate \$35 to the Doty Town Hall for the use for the use of the hall for the meeting. Ness Nieves seconded.

Motion approved by all.

Meeting adjourned at 10:15am

Secretary's note....Ness Nieves has given the Association 8 years of diligent and thoughtful service. Without him there would not have been 3 successful fish stockings and the Water Ski no-wake ordinance limiting the hours from 11-4. These are just 2 of the many things he did. When you see him around, how about giving him a "Thank-you"!

Respectfully submitted,

Yvonne Duffek