

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING MINUTES
June 17, 2006 Doty Town Hall

President Ben Ariss called the Meeting to order at 9am. Doty Board Member, John Vandenlangenberg gave township information to us. Permit fees are increasing for all building permits. They want to build a new town hall and fire station. IF YOU LIVE WITHIN ONE MILE OF A FIRE STATION OR DRY HYDRANT, TELL YOUR FIRE INSURANCE AGENT. It could reduce your premiums. There is a dry hydrant by the boat landing. Water clarity reports were given—our clarity is excellent. Amy Klebe will take over the testing job from Sandy Ariss. Mary Gilmeister gave the DNR updates. 2007 will be a fish shocking year. Different kinds of fish cribs were discussed to put in our lake to increase the fish population. Christmas trees would be helpful. Tree drops were also discussed, along with a “catch and release” sign at the boat landing. Jim Paulson will head a new Fish Cribs Committee. Ben & Mary will look into possible grants for funding this project. It is recommended to kill any rock bass you catch—they are not a good fish for our lake. Justine Haus is the DNR contact person for us.

Sec/Treas Yvonne Duffek gave the financial report—cash on hand is \$3,307.90. Jim Paulson made the motion to accept the Minutes from the last Meeting. Earl Hockers seconded. Dan Platkowski had a new sign made for the boat landing about water ski hours. Thank you Dan! It looks great. We discussed putting a map at the boat landing info station with an arrow showing the direction to water ski. Dan will look into this.

We are doing a new Member Brochure and decided to include email addresses. Yvonne will send a form with the Meeting Minutes to everyone before the Picnic.

ELECTION OF OFFICERS. The same group was nominated with the exception of Jill Hockers, who after 25+ years working for us stepped down (Thank you Jill, for all your good work). Janet Kelm graciously volunteered to take her place. The slate was elected by everyone present except one person. Ben Ariss—President, Dan Platkowski—1st Vice President, Paul Gilmeister—2nd Vice President, Yvonne Duffek—Sec/Treas. Shoreline Directors: Pine Ridge Road—Mary Gilmeister & Laura Lawson, Archibald Lake Road—Janet Kelm & Jean Promer, Beach Lane—Judy Diedrick & Don Sipes Jr.

2006 Picnic will be held on August 5 at 4pm at the Spears cottage. The 2007 Picnic will be on Beach Lane with Judy Diedrick as Chairman.

We discussed the feasibility of liability insurance for our Association. Steve Spears will look into this for us. The Meeting was adjourned at 10:15am.

Respectfully Submitted,
Yvonne Duffek, Secretary

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