

Boot Lake Improvement Association, Inc
Annual Meeting
Doty Town Hall
Saturday, June 5, 2010 9:00 A.M.

Meeting called to order by Interim President Bob Diedrick. 20 members, 2 guests present.

Attending our meeting was Bev Reuther, from the Lakewood Office of the US Forest Service, who invited our guest speaker, Robert Rossenberg, Water Management Specialist, from the Peshtigo Service Center of the DNR, to talk to our group regarding the rules and reg's for shorelines, docks, other improvements; and answered questions pertaining to invasive aquatic species. The water levels are of great concern. Questions were fielded from the group attending. The problem of the tent caterpillars was also discussed. Bev felt the early warm weather brought the caterpillars earlier into the feeding cycle, before they "tent" or cocoon up. The potential loss of many beautiful trees is frustrating.

The minutes of the June 6, 2009 meeting were reviewed. Motion by Chris Armstrong, seconded by Judy Diedrick, to approve the minutes as presented. All in favor, motion carried.

The Financial Report was reviewed. Motion by Dave Vanden Oever, seconded by Mary Gilmeister, to approve the Financial Report as presented. All in favor, motion carried.

Bob Diedrick informed the members that the Bass Lake Association purchased the Water Testing equipment, and will received some grant money for the purchase. Bob would like our association to donate \$250.00 to the Bass Lake Association towards the purchase of the equipment that we will also be using. Motion by Mary Gilmeister, seconded by Earl Hockers, to make the donation. All in favor, motion carried.

Bob Diedrick has been working with Paul Juckem, regarding the installation of the water level gauge, which will be monitored by Dick Kelm and Kurt Klebe. The gauge is in front of the Klebe home, and the line is run from the boat landing. This gauge will be used once again, for historical water level data for Boot Lake.

The current buoys and the boat landing signage was discussed. Laura Lawson has been placing the bouys in the spring and taking them out in the fall by herself. This spring she did the repairs on the buoys, and Laura, along with Bob Diedrick placed the buoys prior to Memorial Day Weekend. Bob looked for volunteers to help, and Dave Vanden Oever volunteered himself and his son to help. Discussion regarding replacing the sign at the boat landing. Motion by Chris Armstrong, seconded by Laura Lawson, to replace the sign, with a new aluminum one for under \$500. All in favor, motion carried.

Special Events:

1. Lake Clean-up – July 31st, 8:00 a.m. Meet by the island.
2. Annual Picnic, August 7th, 4:00 p.m., Erler's beach. Chaired by "Beach Lane".

Clean Boat/Clean Water Volunteers. Bob Diedrick will be in charge. He has schedule. Please call him to sign up and donate a few hours to try and help stop the spread of aquatic invasive species and preserve the lake.

Bob and Ben Ariss attended the spring meeting of the Oconto County Lake Association. Items covered were septic systems must be conforming by 2013, flood plain insurance, and aquatic invasive species.

Election of Officers

President

Motion by Dan Platkowski, seconded by Laura Lawson, to nominate Bob Diedrick as president. (No other nominations). All in favor, motion carried.

Secretary/Treasurer

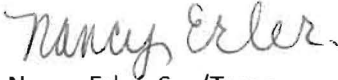
Motion by Chris Armstrong, seconded by Mary Gilmeister, to nominate Dick Kelm. (No other nominations). All in favor, motion carried.

New Business:

1. Janet Biese and Mary Gilmeister volunteered to audit the association financials, so they may be "handed over" to Dick Kelm.
2. Ben Ariss volunteered to leader a group of volunteers to review the bylaws and propose any updates. Additional volunteers are Dennis Strey, Dick Kelm, Dan Platkowski, and Bob Diedrick.
3. Bob Diedrick informed the members that we are updating the association brochures. Judy Diedrick and Janet Biese are distributing requests for current address, phone numbers and email addresses.
4. "Fund Raisers" were discussed. General consensus was to designate a specific reason or cause for a fund raiser, and proceed from there.

There being no further business for discussion, motion by Chris Armstrong, seconded by Laura Lawson, to adjourn. All in favor, motion carried.

Respectfully submitted,



Nancy Erler, Sec/Treas