

BOOT LAKE IMPROVEMENT ASSOCIATION

ANNUAL MEETING AGENDA Minutes

Saturday, June 9, 2012, Doty Town Hall

Call the meeting to Order

The Boot Lake Improvement Association 2012 annual meeting was called to order by President Bob Diedrick at 9:05 am on Saturday, June 9, 2012. In attendance were:

Ben Ariss, Chris Armstrong, Don Bahr, Steve Bane, Mark Biese, Bob Diedrick, Judy Diedrick, Dick Kelm, Tim Knautz, Jon Koss, Laura Lawson, Virginia Nowak, Dan Platkowski, Jean Promer, Dick, Sell, Bonnie Sell, Steve Spears and Dick Kendall (guest speaker)

Guest Speaker: Dick Kendall, the new Town of Doty Chairman

Dick Kendall encourage all to visit the Doty website for town information, <http://townofdoty.org/> . Dick then gave an overview of the state of the Town of Doty including information on:

- Town notices and website.
- Old Town Hall burn.
- Site development planning.
- Mountain Ambulance Service.
- Three-Town meetings.
- Six-Town meetings.
- Road survey – Brushing, road resurfacing, grading.
- Sand and salt storage.
- LUPC.
- ATV use within the Town.
- Lakes Country Public Library.
- FQHC Clinic – Lakewood.

He also briefly touched on needs within the Town of Doty.

- Fire Department needs volunteer fire fighters.
- Donations needed for fire equipment.
- Attendees needed for the July 1, 2012 Doty Firefighters Association Picnic at the Town Hall.
- Participants needed for the *Site Development Team*.
- Buy a brick; buy a leaf.

Approval of Minutes from June 4, 2011 annual meeting

Motion to approve the 2011 Boot Lake Improvement Association annual meeting minutes as made by Bonnie Sell and seconded by Don Bahr. Motion Passed

Financial Report – Approval of Financial Report

Dick Kelm, treasurer, reported that as of June 9, 2012 the association had a balance of:

Checking Account	\$1,621.34
Savings Account	\$3,753.98
TOTAL	\$5,375.32

(A complete financial report is attached to these minutes)

Information Items

Boot Lake new property owners

A discussion was had about how the association could reach out to new property owners. A motion was made by Laura Lawson to invite new owners to the association picnic at no cost to them. The motion was seconded by Chris Armstrong. The motion passed. A discussion followed as how to get other property owners to become members of the Boot Lake Improvement Association.

Clean Boat / Clean Water – Volunteers

Bob Diedrick reported that we will again be monitoring the Boot Lake boat landing. A schedule was distributed and more volunteers were asked to signup

Oconto County Lake Association

Bob Diedrick and Ben Ariss attended the Oconto County Lakes and Waterways Association meeting. They reported that there is funding available for lakes that need help in controlling invasive species. The lake association needs to show that at least 200 hours of lake monitoring has occurred in order to qualify for funding. OCLWA has hired a lake specialist, Amanda Strick, to help associations. Ben Ariss has scheduled a meeting with Amanda Strick to explore how she can help our association.

The OCLWA website is on-line at: <http://ocontocounty.org/oclaw-home.html>

Lake levels/Water Quality Report

Dick Kelm reported for Amy Klebe on the water quality. Three readings were conducted in 2011 and each showed that Boot Lake is an extremely clear and clean lake. More information can be found on the Boot Lake website and on the DNR website for Boot Lake, <http://dnr.wi.gov/lakes/lakepages/LakeDetail.aspx?wbic=418700>.

Spearing

Bob Diedrick reported that Boot Lake was not speared in 2012

Boot Lake website information

Dick Kelm reported that the Boot Lake has added a "For Sale" link open to all association who wish to advertise their for sale items. Contact Dick with the information and he will post it on the website. All members are encouraged to visit the website to keep up with the latest Boot Lake news.

OLD BUSINESS

1. *Update the Association By-Laws*
 - a. The draft of new association by-laws was present by Dick Kelm and Jean Promer. It was determined that the membership need time to review the current and proposed by-laws before any changes were to be made.

The current and proposed by-laws will be distributed to the membership and action will be delayed until the next annual meeting

2. *Update Association Members Brochure*
 - a. Members were encouraged to keep their information up-to-date. New membership brochure will be distributed with the picnic information
3. *Liability Insurance*
 - a. Liability insurance for the association was discussed. As the membership voted in 2011 to allow the Board to purchase insurance if needed, the Board will revisit this topic.
4. *WAL*
 - a. Boot Lake Improvement Association is again a member of Wisconsin Lakes Association. More information can be found at:
<http://www.wisconsinlakes.org/>
5. *Website "for sale" page*
 - a. The "for sale" link on the Boot Lake website is now available to all members. Contact Dick Kelm if interested

NEW BUSINESS

Lake Cleanup

Dan Platkowski reported that the annual Boot Lake cleanup will be held on Saturday, July 28 at 8:00 am. Meet at the island

Lake Picnic – Archibald Lake Road hosting

The annual Boot Lake picnic will be held on Saturday, August 4. Chris Armstrong volunteered to head the committee from the Archibald Lake side. Information will be sent to all members

Election of officers – President and Board Member

Motion was made by Ben Ariss and seconded by Steve Bain to nominate Laura Lawson for association president. Motion passed. A motion was made by Bonnie Sell and seconded by Virginia Nowak to nominate Amy Klebe as a board member. Motion passed. The association wishes to thank Bob Diedrick and Ben Ariss for all their years of service on the board.

Call for Adjournment

Motion to adjourn was made by Bill Barrow and seconded by John Koss.
Motion passed

Important Association Dates to Remember:

Saturday, July 28 -- Boot Lake cleanup

Saturday, August 4 - Boot Lake Association Picnic – (Archibald Lake Road side hosting)

Boot Lake Improvement Association Treasurer's Report for 2011 – 1012

1	Opening balance as of	6/1/11
2	Checking Account	\$666.67
3	Savings Account	\$3,753.98
4	Undeposited Cash/Checks	
5	TOTAL	\$4,420.65
	RECEIPTS	
6	Dues	\$1,305.00
7	# of members paid - 80	
8	Income from picnic	\$172.09
9	Fund Raiser	
10	Miscellaneous Income	\$1.79
11	TOTAL	\$1,478.88
	EXPENDITURES	
12	Clerical/postage	\$9.18
13	Administrative/dues	\$135.00
14	Picnic or Social Event	\$207.31
15	Miscellaneous	\$172.72
16	Total	\$524.21
	SUMMARY OF FINANCIAL ACTIVITES	
17	Opening Balance (line 5)	\$4,420.65
18	plus Receipts (line 11)	\$1,478.88
19	Subtotal	\$5,899.53
20	minus Expenditures (line16)	\$524.21
21	TOTAL	\$5,375.32
22	CLOSING BALANCE AS OF	6/6/2012
23	Checking Account	\$1,621.34
24	Savings Account	\$3,753.98
25	Undeposited Cash/Checks	
26	TOTAL	\$5,375.32
	(line 26 should equal line 21)	\$0.00

Report Submitted by: Dick Kelm Date: 6/9/2011