



BOOT LAKE IMPROVEMENT ASSOCIATION

ANNUAL MEETING MINUTES

9:00 am, Saturday, June 7, 2014,

Cathedral Pines Grill (Beavers)

Those attending:

Ben Ariss, Mark Biese, Bob Diedrick, Judy Diedrick, Nancy Erler, Richard Kelm, Janet Kelm, Laura Lawson, Virginia Nowak, Dan Platkowski, Dick Promer, Dick Sell, Bonnie Sell, Dennis Strey, Judy Strey, Dave Vander Oever, Morris Whiting, Amanda Strick (Oconto County)

Guest Speaker:

President Laura Lawson call the annual meeting to order at 9:10 am on Saturday, June 7, 2014.

Laura introduced Amanda Strick, Oconto County Aquatic Invasive Species Coordinator.

Amanda reported on the county activities to reduce and prevent spreading of invasive species on Oconto County lakes. Amanda noted that the county will have boat landing washing stations at 5 fishing tournaments this summer. Amanda has two interns that will help in monitoring boat landings. The 4th of July Blitz will be held again this year at Oconto County boat landings with towels and bobbers to be distributed. The county has received a 5 year grant to study 3 lakes for invasive vegetation (Bass Lake will be one of the lakes). Amanda is willing to help identify invasive species in our lake. Amanda invited members to snorkel with her and Laura sometime this summer to identify invasive species in Boot Lake. Amanda indicated that this is the last year of the grant that funds her position and would appreciate any support to continue the position by contacting Oconto County.

Minutes from June 1, 2013 annual meeting:

A motion by Laura and seconded by Dave Vander Oever to approve the minutes from the June 1, 2013 annual meeting. Motion passed

Financial Report :

Dick Kelm reported that the association had \$1455 of income and \$1146.06 of expenses in 2013. as of June 1, 2014, the association had \$3303.73 in the checking account. Motion to accept the report passed. *(See attached for full report)*

Updates

Invasive species traps: Laura reported that several Rusty Crayfish were found in traps last year but no Zebra Mussels were found. Laura, Diedrick's, Ariss's and Kelm's have traps set out to monitor the Rusty Crayfish

Ci Bio Mass: Dick Kelm reported that he used the equipment that the association purchased in 2013 to map the lake for vegetation in August of 2013. This mapping will be a baseline to monitor the growth. The results are linked to a website from the Boot Lake webpage

Lake Monitoring: Amy and Kurt Klebe will continue to monitor the lake clarity. The results of the previous year's monitoring are linked on the Boot Lake website. Boot Lake clarity has been around 20 feet since 1987

Clean Boats/Clean Waters boat launch and Boot Lake Landing Blitz 2014: Dick Kelm reported that the association again is participating the monitoring of the Boot Lake boat landing. In 2013 the association spent 39 hours contacting 182 people which was down from 2012. A signup sheet was passed around for volunteers for 2014. Signup can also be done from the Boot Lake website. The association will also participate in the 4th of July Blitz. Towels and fishing bobbers will be distributed to boaters. There is a new reporting form which can be downloaded on the Boot Lake website

Shocking and Fish Populations: Laura reported that the lake is stocked with walleyes every two years on the even years. This year 2300, 8 inch walleyes will be stocked in September. 30% of the walleyes should make it to adulthood. Because of the ice going out late this year, there was no spearing in Boot Lake.

Lake Cleanup- Saturday, July, 26 : Dan Platkowski reported the annual lake cleanup will be held on Saturday, July 26. Meet at the island at 8:00 am

Lake Picnic – Pine Ridge hosting: The annual Boot Lake picnic will be held on Saturday, August 2 at the Erler Beach (in case of rain, the picnic will be at the Doty Town hall). Pine Ridge will be hosting. Volunteers to head up the picnic committee are still needed.

Boat Safety Class June 20 & 21 Lakewood/ Townsend Rescue Hall: Laura reported that there will be a Boat Safety Class June 20 & 21 held at the Lakewood/ Townsend Rescue Hal

By-Laws: Laura explained that the constitution and bylaws that the association had were outdated and did not reflect what we do as an association. A new association constitution and bylaws was present to the membership for approval. Bob Diedrick motioned and Janet Kelm seconded that the association approve the new constitution and bylaws. Motion passed. *(the new constitution and bylaws is attached)*

New Board Member(s): The membership voted on passed on the following board members: Laura Lawson - President, Dan Platkowski - Vice-President, Dick Kelm - Secretary and Treasurer, Amy Klebe - Board Member. All terms are for 2 years. The next election of new board members will be at the annual meeting in 2016

Other new business: Dick Kelm reminded members that dues are \$15 per person and can be paid anytime. Dick also encouraged the membership to stay current with Boot Lake information by viewing the Boot Lake website.

Adjournment: Ben Ariss motioned and Dick Promer seconded to adjourn at 10:35 am

Important Association Dates to Remember:

Saturday, July 26 -- Boot Lake cleanup

Saturday, August 2 - Boot Lake Association Picnic- Erler's Beach

Keep up with all the Boot Lake news

<http://www.bootlakewiassoc.org/>

Boot Lake Improvement Association

Treasurer's Report for 2013 – 1014

1 Opening balance as of 6-1-1013

| | |
|---------------------------|------------|
| 2 Savings Account | \$0.00 |
| 3 Checking Account | \$2,994.79 |
| 4 Undeposited Cash/Checks | |
| 5 TOTAL | \$2,994.79 |

RECEIPTS

| | |
|-------------------------|------------|
| 6 Dues | \$1,145.00 |
| 7 # of members paid 75 | |
| 8 Income from picnic | \$260.00 |
| 9 Void Checks | \$50.00 |
| 10 Miscellaneous Income | \$0.00 |
| 11 TOTAL | \$1,455.00 |

EXPENDITURES

| | |
|----------------------------------|------------|
| 12 Clerical/postage | |
| 13 Administrative/dues | \$10.00 |
| 14 Picnic or Social Event | \$560.71 |
| 15 Miscellaneous/Lake Monitoring | \$575.35 |
| 16 Total | \$1,146.06 |

SUMMARY OF FINANCIAL ACTIVITIES

| | |
|--------------------------------|------------|
| 17 Opening Balance (line 5) | \$2,994.79 |
| 18 plus Receipts (line 11) | \$1,455.00 |
| 19 Subtotal | \$4,449.79 |
| 20 minus Expenditures (line16) | \$1,146.06 |
| 21 TOTAL | \$3,303.73 |

22 CLOSING BALANCE AS OF 6-1- 2014

| | |
|----------------------------|------------|
| 23 Checking Account | \$3,303.73 |
| 24 Savings Account | \$0.00 |
| 25 Undeposited Cash/Checks | |
| 26 TOTAL | \$3,303.73 |

(line 26 should equal line 21)

Submitted By Dick Kelm 6-7-2014

BOOT LAKE IMPROVEMENT ASSOCIATION, INC.
CONSTITUTION
&
BY-LAWS

(established September 8, 1977 and revised April 8, 1988 and June 7, 2014)

CONSTITUTION

ARTICLE I

This association shall be known as “Boot Lake Improvement Association, Inc.”

ARTICLE II

Purpose: The purpose of this association is to encourage responsible management of our individual properties. The goal is to conserve the shared natural resources of Boot Lake and its shoreline through co-operative action with Governmental agencies to the benefit of all.

BY-LAWS

ARTICLE I

MEMBERSHIP

Section 1. Membership shall be granted to any individual who for at least one month each year resides on or within one mile of this inland lake for which the association was incorporated. No one will be refused membership.

Section 2. Membership will be terminated by the failure to renew membership dues

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ARTICLE II

MEETINGS

Section 1. The annual meeting of the association shall be held on a date, time, and place determined by the president/and or board of directors. A two weeks notice of the meeting shall be given by correspondence to each member of the association.

Section 2. The president may call a special meeting of the association at any time upon a two weeks notice to the membership. The president shall call a special meeting when at least seven members file a written request with the secretary for such meeting.

Section 3. Members of the association who are present and entitled to vote shall constitute a quorum at all annual or special meetings of the association. A majority of votes cast at these meetings shall decide all motions, proposals, amendments and elections.

ARTICLE III

ELECTION OF OFFICERS AND DIRECTORS

Section 1. The officers of this association shall be the president, vice president and secretary-treasurer. The term of an officer will be for two years.

Section 2. The Board of Directors and officers shall consist of a minimum of four members. The term of a director shall be for two years. The director shall be elected at an annual meeting.

Section 3. Officers and directors shall be elected at the annual meeting by a majority vote.

Section 4. Should an office become vacant during the term of any officer, or a vacancy occurs during the term of the director, the president shall choose one of the association members to serve the balance of the term.

ARTICLE IV

DUTIES OF OFFICERS

Section 1. The President shall be the principal executive officer of the association. The President shall preside at all the meetings of the members and board of directors. The President shall have the authority to appoint such agents and representatives of the association as deemed necessary and delegate authority to them. The President shall have the authority to sign checks in absence of the sec/treasurer and all other documents on behalf of the association in the course of the regular business and may authorize any officer of the club to sign such documents in his/her absence.

Section 2. The vice-president shall perform the duties of the president when the president is absent, unable, or refuses to act and shall have all the powers of and be subject to all the restrictions upon the president.

Section 3. The secretary-treasurer shall keep a record of the minutes of each meeting. He/she shall give notice of all meetings and perform such other duties, as his/her office requires. He/she shall receive and safely keep all the funds of the association, and shall pay out of the funds only on the order of the president. He/she shall make an annual written report of all receipts and disbursements at the annual meeting.

ARTICLE V

VOTING The president will welcome those in attendance at all meetings but ask that only those members who are current in their payment of association dues exercise their voting privileges.

Section 1. Voting at any meeting shall be based on one vote per member present. Voting rights are to be exercised only by members who are at least eighteen years old and are present and in good standing

Section 2. A member may cast a proxy vote at any meeting provided his/her written authorization is filed with the secretary before the meeting.

ARTICLE VI

DUES

Section 1. Membership dues are based on a calendar year of June 1 thru May 31 and payable by September 15 every year.

Section 2. Default in payment of dues for a period of forty-five days after September 15 shall forfeit membership.

Section 3. Special assessments may be levied by a two-thirds majority vote of those members present at any annual or special meeting provided that notification of this proposed action is given at the same time and as part of the notice of the meeting

ARTICLE VII

COMMITTEES

Section 1. The president shall appoint such committees, as he/she deems necessary.

Section 2. The chairperson of each committee shall make a report for his/her committee at the annual meeting.

ARTICLE VIII

AMENDMENTS

Section 1. This constitution and its by-laws may be amended by a two-thirds majority vote of those members present at any annual or special meeting provided that notice of the proposed amendment is given at the same time and as part of the notice of the meeting.

ARTICLE IX

AUTHORITY

Section 1. Roberts Rules of Order shall be the parliamentary authority.