

Boot Lake Association
Meeting of the Board of Directors
Sunday, August 09, 2009
Home of Jim and Judy Theisen

Board of Director Attendees:

Ken Shepard - Vice Chair

Dan Simms - Secretary

Larry Kavolak - Director

Ann Simms - Director

~Minutes~

OLD Business

- 1. Motion to approve the minutes from last years meeting was approved.
- 2. Treasurers report by Iris Shepard:
 - a. \$1062.00 cash in bank
 - b. \$143.22 for picnic, Lakes and Rivers Conference \$130, Loons nest materials \$42.59 loons nest, newsletter 335.91.
 - c. The paid membership for 2008 was 30.
 - d. The paid membership for 2008 was 13.
 - e. The peak of membership was 37 (2006)
 - f. 35 in 2005
 - g. Discussion of how to get membership up.
 - h. Discussion on emails of the membership. We only have about 27 email address.
 - i. Motion to accept the treasurer's report - approved
- 3. Loon Count - Barb Stecker
 - a. 2 chicks
 - b. 10 adults
 - c. Have seen more than 10, but we think they are visitors.

- d. These values are reported to state agency every year.
- e. Built 2 loon nests...no activity. One on south end near the road. Other one ¼ mile north of the outlet.
- 4. Secchi Measurement
 - a. Water monitoring. 2nd year of co-op with Becker county COLA and MN PCA. Test for chlorophyll and algae. Monitor for trends and changes. At least 5 tests, 2 years. Skip a year and then collect for 2 years
 - b. 2008 - Excellent water quality - best in Becker County!!!
 - c. Water Quality Index was 30, Boot was 30, bad medicine was 34.
 - d. June measurement 27 feet
 - e. August measurement 23 feet
- 5. Minnesota shore land rules update: preliminary draft is at governor's office for approval. On track for publishing in early 2010.
- 6. 4th of July boat parade: 16 watercraft, one with inner tube...cute and adorable. 6-7 boats made a flotilla. Growing every year.
- 7. Broadband for internet update: Ken Shepard - working on getting American recovery and reinvestment act - this money is for companies. Talking to quest, Ken is going to submit a petition to do a feasibility study. Needs forty signatures. Please sign this.
- 8. Update on the dock at public access: Dock was upgraded this week to deepen the ramp.

NEW Business

- 1. Calendar for 2010:
 - a. Pot luc - June 13
 - b. Annual meeting August 8.
 - c. Motion to accept the dates, seconded and passed. This is assuming that Theisens can host. If not , Walschmidt's will host.
- 2. Road clean up dates:
 - Tuesday October 6 3 pm - Pot Luc to follow at Steckers
 - Wednesday, May 19, 3PM Pot Luc to follow at Luckerth's
- 3. Conferences -
 - Paid for Dan Simms to attend the Minnesota Waters Lakes and Rivers conference.
 - Discussion of continuing to pay for one person.
 - Motion to continue to pay for one person to attend. Motion passed unanimously.
- 4. Election of officers: Ken Shepherd and Ann Simms have completed their first term and can serve a second term.
 - Motion to accept elect them for a second term - passed
- 5. Fred and Dan have completed their 2nd 2 year term.
 - Willing people: Ken English interested in serving as secretary.
 - John nominated Ken English as secretary - motion passed.
- 6. Dan Simms was nominated to serve as chairperson.
 - Seconded and passed.
- 7. Presented Jim and Judy Theisen a \$25 certificate for the pizza ranch in appreciation for their willingness to host the meeting.

~Meeting Adjourned ~

Submitted

Dan Simms

Secretary, Boot Lake Association