

Minutes of Board Meeting - November 7, 2016

Attending: Fred Luckeroth, Ken Shepard, Craig Nieman, Kathi Doroff, Chris Luckeroth

Absent: Cliff Lafreniere

- Craig reported Bank Account paperwork completed; currently have 14 paid members.
- Website maintenance; It was decided we will just continue with a website hosted by Minnesota Waters. Fred will contact them to determine if we are still members and if not what we need to do to become active again, and get instructions for website administration.
- We will not set up an Association facebook page at this time until our membership increases and we see a need for such.
- Association Gmail account – Contact List has been updated; If any Board members want to use the account to send mail let Fred know and he will provide you with the password.
- Membership listing – The list was reviewed at the meeting and changes noted. Ken will update the list in the next week for use by Chris and Kathi for mailing the flier. Ken will immediately send Kathi the current file so she can play with the file and determine how to create mailing labels.
- Outreach to new members; Chris and Kathi will develop the flier and send to Board members for review. Hope to distribute the flier within the next month.
- Storage of Association files on the “cloud” – Ken explained how the “cloud” works. Tabled the idea for now until we determine if needed for future storage of Association files and protocol for administering.
- Increase in annual Dues: Craig proposed we consider increasing annual dues amount, which has not changed in 15 years. Tabled for now until we see if our membership numbers increase after the flier is distributed.
- Fish Survey: Fred reported that the State is considering regulations for lakes with large numbers of small northerns that might help increase the numbers of larger northerns. This would consist of catch and release for northerns in a slot from 22 to 26 inches; and increase the limit of northerns under 22 inches from three to ten. If the State does not implement this by next summer, we might encourage on a voluntary basis this slot for Boot Lake anglers.
- Fred will contact Doug Kingsley of the DNR to find out if any stocking was done on Boot Lake this year.