

Boot Lake Association Annual Meeting – August 12, 2018

30 individuals attended the meeting. Introductions were made by each household telling how many years on the lake and where they are from.

Meeting then called to order.

1. OLD BUSINESS

A. Secretary's Report - Secretary's Minutes from 2017 annual meeting; Secretary's report was accepted as recorded. Motion to accept, Barb Busch; Second Kathi Doroff; Approved by voice vote.

B. Treasurer's Report – Craig prepared a written report that will be included as attachment to minutes; Fred read the highlights. Motion to accept the report as written, Russ Price; Second Mike Willard. Approved by voice vote

C. Loon Count Update

3 pair of loons have been sighted on the lake; some sightings of chicks were reported but none have been seen in the past week or so. Three nesting platforms were constructed or repaired over the winter. One platform was occupied.

D. Water Monitoring program Update

Chris reported on 2017 clarity results as now listed on MN Pollution Control Agency website; and 2018 results to date. Results consistently in the 15-20 ft range. Overall trend over the past 30+ years is clarity is decreasing slightly.

Fred reported on Aquatic Invasive Species. Inspectors were present at the public access all Saturday afternoons in June and one Saturday in July. County still having difficulty staffing for inspections on all Saturdays. Hopefully will have better coverage in 2019. Fred also reported on infested lakes in Becker and Hubbard Counties and proximity to Boot Lake, and newest infestations. Fred also gave short presentation of AIS Detector program

E. Association Website update

- Fred - being kept up to date with Association meeting minutes, newsletters, etc. Any suggestions on additional info to be included on website should be directed to Fred.

F. Monthly Coffee Group Update - Chris explained briefly and circulated sign up sheet.

G. Other old business -

- reviewed the 4th of July Boat Parade; 6 participants, contest, judges were 30+ guests at Half Moon Trail resort; Jay and Kristy Albrecht and family won best boat in parade; thanks to Half Moon Trail resort for contribution for prize

2. NEW BUSINESS

A. Election of Officers

Fred, Ken, Cliff, Craig, Chris and Kathi have completed two year terms and are eligible to serve second two year term; Nominations - open for any new volunteers; no nominations from the floor; Motion by Larry Theisen to approve all current officers to serve another term until any new volunteers are found to serve; second by Kristy Albrecht; Approved by voice vote.

B. Calendar

- ◆ Road pickup dates for next year
- Fall pickup Thursday, Oct 11, 2018, Fred and Chris Luckeroth will host potluck; Spring pickup Thursday, May 16, 2019 – need hosts
- ◆ 4th of July Boat Parade – Thursday, July 4, 2019
- ◆ Annual Meeting date for next year – Sunday, August 11, 2019 - need host

C. Other New Business; Craig Nieman sent info that new lease for lot that Savannah Township Hall sits on has been signed – 50 year lease at \$25 a year; The township hall will also undergo some major refurbishments;

D. Thank You to Gary and Kathi Doroff for hosting this years meeting.

D. Meeting Adjourned.

Motion to adjourn by Bob Kvistad; second by Jay Albrecht; Voice vote to adjourn.

Sue Rost – Acting Secretary for Cliff Lafreniere

Treasurer Report 2018

Beginning balance as of 1/12/2018	\$1638.08
Dues deposits	\$80.00
Loon nest materials 5/28/2018	-\$226.73
Con. MN (dues and web site) 6/11/2018	-\$220.00
Fred Luckeroth AIS Training 6/20/2018	-\$195.00
Fred Luckeroth supplies, beverages for gatherings 6/20/2018	-\$ 32.00
Chris Luckeroth (July 4 th boat parade prize)	-\$5.00
New checks 8/9 /2018	-\$9.00
Balance as 8/9/2018	\$1030.35
FYI, shirt order on 5/22/2018	\$745.10