

## **Boot Lake Association Board Meeting Minutes 7/23/2020 6:50 p.m.**

**Members Present:** Fred Luckeroth, Chris Luckeroth, Craig Kulla, Kathi Doroff and Craig Nieman.  
Meeting was held with social distancing aboard Craig Nieman's pontoon. Lovely evening on the lake!  
Thanks Craig!

### **Old Business:**

**Secretary Report** – submitted June 6, 2020.

**Treasurer's Report:** no change from last meeting.

### **Loon family Report:**

There are 2 families of 4 – 1 on the north end and 1 just south of the narrows. And there is a family of 3 on the south end (we believe the other baby loon was taken by predator).

**Other:** Craig Nieman will contact DNR about fish stocking update.

### **New Business**

#### **Boot Lake Annual Meeting**

The Boot Lake Annual Meeting will be held on ***Sunday, Aug 9, 1:00 p.m.*** at **Craig and Jean Niemans' home, 53199 Sunrise Lane, Park Rapids MN 56470.** Many thanks to them for graciously offering to host. Keeping in the practice of social distancing, it has been decided that it will be an outdoor event with no potluck. Please bring your own food, and chairs. Some beverages will be available but you may choose to bring your own. The use of masks are at your own discretion. You will have the opportunity to pay your dues, update your contact information and volunteer for board member open positions and hosting road pickups!

The Charter for the Board limits the terms to 2 – 2 year terms. The positions for Chairman and Treasurer will be open for volunteers. Please consider your talents to bring to these positions. There is 1 open board member position. If have any questions please contact Fred Luckeroth ([fredluckeroth@gmail.com](mailto:fredluckeroth@gmail.com)) or phone 218-699 3466.

You will also have a chance to offer to host the following events:

Road Pickup and Potluck (Covid permitting):

Fall October 1, 2020

Spring May 12, 2021

Annual Association Meeting August 8, 2021.

### **Other Business:**

Boating concerns addressed.

Boot Lake Coffee calendar to be included in Annual Association meeting business.

Kathi Doroff will send out email about another Floating Supper Get-Together to take place on Wednesday evening, 7/29

Meeting adjourned at 7:45 p.m.

Respectively submitted - Kathi Doroff

