

## Boot Lake Improvement Assn Inc

### Minutes from 18 June 2022 Annual Meeting

Board members present: Claudia Bartz (sec/treas), Amy Klebe (board member, lake monitor);  
Unable to attend: Samantha Bane (president), Dick Kelm (webmaster)

Total attendance 15

1. Meeting called to order at 9am. President Bane was unable to attend. We conveyed her greetings to the group. We noted that Amy Klebe has been selected to be the Chair of OCLAWA. Amy has resigned from the Boot Lake board.
2. Secretary's report. Minutes from the 2021 meeting were available. There were no comments on these minutes. Forty-three family units (of 54) paid dues in FY 6/2021-5/2022.
3. Treasurer's report. Beginning balance was \$3639.93 ending balance was \$3521.35. Income was from dues and a raffle return from OCLAWA. Disbursements were to OCLAWA raffle, website maintenance, LLC registration, OCLAWA membership, memorial for Richard Sell (to Doty Firefighters) and Doty Town Hall for annual meeting room use.
4. We must have more board members. At a minimum, we need a Vice President and Board Member-at-large. Please consider giving a little of your time to the management of the Association. Most of the 'work' is done by email. The annual report to the state requires names of officers and directors.
5. A note from Bill Bero informed us that the Boot Lake clean up will be on 20 August. Meet at the island at 8am.
6. Elzan Ohlwein has volunteered to be the Clean Boats Clean Water coordinator starting this year. Members are strongly encouraged to sign up for this activity which helps to ensure that no new invasive species are brought into Boot Lake.
7. Amy discussed the status of zebra mussels in the lake. She also said that county grants are available for supporting 10 feet of natural growth and habitat at the edge of the lake. If fertilizers are used, they should be low phosphate. At this time, the lake monitoring equipment is in good shape. As far as loon watchers can tell, last year's loon with fishing tackle in its mouth managed to survive and migrate south on schedule.
8. There was discussion of no-wake lake times. Rules are made by the Town of Doty, not by lake associations themselves. The DNR is our point of contact on this.
9. The link for the DNR's final report of the lake studies (actually the final draft approved to be the final report) is on our website. Please check it out.
10. The group agreed that various lakes and waterways newsletters should be forwarded to all of the membership for their information.
11. Gypsy moths, AKA spongy moths, have been seen around the lake.
12. We discussed having a speaker later in the summer, such as the loon talk that we had a few summers ago. Ideas from the membership are welcome.

13. It was noted that the Lakewood Library is working toward an expansion of their facility. Boot Lake Association members are encouraged to consider their own donations for this project.
14. A motion passed approving the amount spent (\$25) to rent the room for this meeting.
15. A motion also passed to elect Claudia Bartz to another 2-year term as secretary/treasurer (2022-2024).
16. Raffle tickets were available for the OCLAWA annual raffle.
17. The coffee and donuts were enjoyed by attendees.

21 June 2022

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Dues can be mailed to 14388 Cedar Lane, Suring WI 54174

(\$20/family; \$15/individual)