

The Black Oak Lake Preservation Foundation July 1, 2017 Board Meeting called to order at 11:44am.

Present:

Jim Fleming, Bill Foreman, Jessica Braun, Jeany Cuttell, Cindy Miller, Bob Barnum, Stefan Anderson, Kathy Surpless

The 2017/2018 board of directors was presented and approved as follows:

President	Jim Fleming
Vice President	Bill Foreman
Treasurer	Andy Woltman
Recording Secretary	Jessica Braun
Corresponding Secretary	Cindy Miller
Past President	Bob Barnum
Stefan Anderson	
Mary Jo Zane	
Kathy Surpless	
Luke Hattenhauer	
Karen Hoeft	

Nominating Committee:

Cherry Lommen
Walt Bates
Elizabeth Eaton

The creation of a finance committee headed by Treasurer Andy Woltman with committee member Jeany Cuttell was approved by the board.

There have been two groups identified by the lake inspectors completing scientific studies on our lake. The board discussed approaching each group for a contribution to our preservation foundation.

Stefan will be meeting with town officials soon to discuss the boat landing and improvements needed. He will update the board at the next meeting.

Next board meeting will be at 3:30pm July 29th before the picnic at the Conserve School.

Meeting concluded at 12:10pm.
Notes submitted by Jessica Braun