

The May 27th, 2017 Board Meeting was called to order at 9:09am at Conserve School.

Present: Jim Fleming, Stefan Anderson, Cindy Miller, Kathy Surpless, Jessica Braun, Mary Jo Zane, Bill Duff, Bill Foreman, Walt Bates

Called In: Andy Woltman, Jeany Cuttell

Treasurer's Report presented by Jeany Cuttell as of 5/20/17:

Income to date from 1/1/2017: \$5, 121.37

Expenses to date from 1/1/2017: \$2,620.04

Net Worth to Date: \$127,768.11

Revised Budget presented and approved.

Search for new treasurer is underway! Jeany will be leaving the board at the annual meeting. She has offered to assist the new treasurer use the Quicken program and answer any questions he or she may have.

A 2 year audit is due to be conducted by 2 members not on the board by the end of the year.

Grant Status presented by Andy Woltman

2 state grants are available to BOLPF:

1. \$4000 for Clean Boats Clean Water, is an annual grant we use to pay our inspectors. We have had the grant for past years. The application is in and \$1000 has been received already for 2017 with the balance to be paid in the fall.
2. \$10,000 for Lake Planning Grants require a specific project proposal and a consultant. We are considering new projects; what work remains to be done and what work should logically go next. We cannot depend on these dollars for cash flow since almost all the money goes to the consultant and the rest is allocated to specific work for the project.

Membership presented by Bill Duff:

20 new dues payers have been added. We now have 160 members.

A reminder will be sent to outstanding payers before the annual meeting.

Clean Boats Clean Waters presented by Bill Foreman:

Bill Foreman will be taking over for Cheryl Mitchell.

He said he has a great team of veteran boat inspectors in place who appreciate the job and need their earnings for living expenses.

A \$1 inspector pay raise was approved by the board for \$11 per hour, retroactive to the beginning of this pay period, 5/22.

Our goal is to have 13 hours covered 7 days a week which is variable by weather. Bill expressed concern about the unguarded time on the landing for late or really early put ins.

We would like to encourage volunteers before 8am and after 9pm.

In an effort to encourage volunteers and educate everyone we are hoping to publicize certification training opportunities, including a possible certification training for our lake.

Inspector concerns:

1. The sign regarding invasive species and a map of our lake is falling down and needs renovation. The Conserve School may be able to donate funds for a new sign.
2. Light not functioning and inspectors must use flashlights when onsite
3. The supply box needs to be replaced because it is low to the ground and not waterproof.
4. Mary Jo Zane expressed concern about the regularity of the toilets being pumped.

Annual Picnic and Auction set for July 29th.

Cindy Miller expressed a desire for more kids attend and will look into finding someone to help plan activities for children.

Membership Dues:

A dues increase was tabled to revisit in the future.

Next meeting scheduled for Sunday July 25th at 9am.

Annual meeting scheduled for Saturday July 1. Wisconsin Shoreland Initiative to be discussed at the meeting.

Meeting adjourned at 10:24am.

Notes submitted by Secretary Jessica Braun.