**2020 Annual Black Oak Lake Preservation Foundation(BOLPF) Meeting Via Zoom**

June 27, 2020 at 10am.

**Called to order** at 10:10am.

**Moment of Silence** for 2 Black Oak Greats: Bill Berg, Jim Surpless

**BOLROA**- group sing with slideshow presented by Stefan.

Sorry to not have an in-person meeting this year. The Board has been working hard to figure out how to stay safe and still attend to the business of BOLPF.

Last year’s meeting notes were approved by motion.

**Treasurer’s Report**- Sue Woltman (budget intro, report and balance sheet attached).

Thank you to Andy Woltman and Sue who has taken over from her son’s initial work. There is a new online accounting system that has been setup.

Report for June 27, 2020 Meeting

Funds =$141,632.26

Budget is on track but cancellations of fundraisers which amount to roughly 13k from past years will present a challenge to our budget for the year.

Investments have been put on hold because of unstable conditions. We are going to be extraordinarily conservative in our approach.

**Committee Reports**

**CBCW**

We have 7 inspectors. 4 local folks came back and 3 lake visitors- Maddy, and Brian and Justin Hook back for a second season. We are thrilled to have stewardship skills developed by our lake’s new generation of adults.

The inspectors have received a $2 pay raise from $11 pay to $13/hr.

We have great folks who are certified and very conscientious.

Bill has striven to make his coordinator job a viable volunteer position. Coordinator will hire, fire, and fill out SWIMS reports while the Lake Manager will handle the day-to-day.

John Wiggin is now a lake manager- who manages the schedule and employees. This year we started Monday May 18th.

We are sure to have a great year despite the unusual start.

**Lake Monitoring**

Joe and Sherry are leaving the lake and moving closer to their grandkids. Joe Beers has been a 13 year master of Shore Monitoring. We have a gift for Joe Beers to thank him for his many hours of hard work.

Cindy Miller and Sharon Basten will be the new Lake Monitor leadership. They are looking for some more volunteers. We thank you for volunteering.

We have not had any incidence of AIS in the lake.

There is a lake report from Susan Knight on the website.

**Grants**: Barbara Annin has been overseeing our grant program. We have received the grants we have expected so far. On account of the virus we don't know what is going to happen in the future for this resource. Donations are welcome to shore up our budget.

**Nominating Committee**- Elizabeth Eaton, Bill Duff, Mary Jo Zane, Thank you.

Looking for a new nominating committee member because Elizabeth Eaton will be rolling off the committee.

**Membership Committee**- Kathy Kelly reports.

Annual Dues are $30 and tax deductible.

You can donate up to 3-5 years into the future if you wish.

You can use Chris Hook’s Venmo account or write a check. Please identify where you would like your donation allocated.

Right now we have 50 paid members.There are 150 families on the lake. We have a way to go to collect dues from our membership. Adult children of lake owners are welcome to donate as well. There are several members that are not BOL property owners because they are invested in the health of our lake. Thank you for your contribution.

**Annual Picnic and Auction has been canceled** due to health and safety concerns.

Auction Committee members are looking for more people to get involved to help get gifts that are donated. Please contact BIll or Kay to volunteer.

Thank you to the Auction committee, and the merchandise committee(Sara Beedie and Elizabeth Eaton) for all of their hard work. Contact Sara or Elizabeth if you wish to purchase any Lake merchandise.

**Mayor Walt’s big report**:

**Water level** - 50 inches. The same as last year. “Normal” is 23.4 inches (average over the years).

Trees are drowning and dying along the shoreline. Boats with large wakes weaken the trees further. Big wake boats please make sure that you stay off shore especially when rounding points.

Please use the area on the North side of the lake, the Crown property because it is uninhabited and there are large boulders placed there to prevent shore erosion.

**Water Clarity**- Clearest in WI in the last 10 of past 13 years. Recent erosion has affected clarity somewhat.

**New Website**- over 150 pages of information.

Thanks to Walt and family for our new website!

**Signin**: Original email address

**Password**: **BlackOak123** (Members section is the only part that is password protected where all contact information can be found.)

If you want to get lakeside emails you need to contact Walt and meet the requirements (familial relationship to members)

**Lake Pins**

50 years(112)

75 year(22) pins

Notify Kathy Kelly or Walt Bates if you qualify.

**4th of JULY Boat Parade** is definitely on.

Meet at the boat launch with decorated boats for 4pm departure around the lake.

**Votes Needed**:

1. 3 new board members proposed by the nominating committee- Rob Aikins, Stefan Anderson, and Celia Kissler.
2. 2 Board Members are on expiring terms that need to be reelected- Barbara Annin and Chris Hook.
3. Any other nominations from the floor? Chat or share verbally if you do? Hearing and seeing none we will move on the vote.

Poll conducted and approved for all Board prospects.

Thank you to all of those who are leaving the board.  Special thanks to Jessica Braun, Cindy Miller, and Kathy Kelly.

Welcome to the new board members!

This concludes the annual meeting of 2020.

10:55am **Meeting Adjourned.**

Notes submitted by Jessica Braun.