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# July 24, 2021

## BOLPF Board Meeting Minutes

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### 1. Call to order

The BOLPF Board of Directors meeting in person prior to the annual picnic on July 24, 2021 was called to order at 3:35 p.m. by Chris Hook.

Those in attendance: Chris Hook, Celia Kistler, Rob Aikins, Barbara Annin, Lauralynn Duff, Meghan Woltman, Sue Woltman and Bill Foreman. Quorum was established.

Approval of BOLPF Board of Directors minutes from two meetings held on June 26, 2021 and via email on July 2, 2021: Motion to approve the minutes by Rob Aikins. Second by Meghan Woltman. No amendments suggested and hearing no opposition, motion to approve carries.

### 2. Committee Reports

#### Clean Boats Clean Water (CBCW) presented by Bill Foreman

We need to mention at the picnic that John Wiggins passed away on Tuesday. He was our scheduling manager. Karl Hoessel has picked up John's duties, and he has been visiting John regularly until the end. John was always on time and great at contacting people as necessary.

The program is running well. Karl is doing a great job as scheduling manager. Karl is responsible for day to day management and weekly scheduling. We should consider bumping up Karl's hourly wage from his current \$13.50.

We have to find another coordinator for the CBCW program. Bill enters the SWIMS form data collected by the inspectors. Karl leaves the timesheets for Bill to send to Sue Woltman and Shelly Sparks. It is not that big of a "job". Bill wants to streamline the duties, so that it can be done remotely. If we hire someone to run the program, we could find someone to manage all the lakes around here. We are very blessed with the amount of employees we have. We have more than we need. It is worth \$13.00 an hour to sit at the beach.

#### Lake Monitors by Cindy Miller

No report from Cindy, but we do have 5 more lake monitors.

#### AIS

There is nothing to report because we do not have AIS in Black Oak Lake.

## Grants

In the fall, we will need to turn in our grant applications along with a report of the hours we had covered at the beach this season.

## Nominating Committee

We have all approved Cathy Kelly (Surpless) to be a member of the Nominating Committee. Mary Jo Zane will chair the committee. The membership will also include Jessica Braun.

## Membership Committee

We will be collecting more dues today at the picnic.

## Treasurer's Report by Sue Woltman

The accounts look good with a total of over \$144,000.00. Income is coming in "nicely". People have been generous when sending in their dues. The savings account and checking account are not making any money for us, but there is not much else we can do right now. Asked for questions, and there were none.

## Picnic

There have been some changes with what has been going on with Covid 19. There was a donation covering the entire cost of the picnic. 29 people have cancelled immediately after the email went out notifying everyone of the Covid cases. A couple of people will pay for their tickets anyhow. Some people are sending in donations. Andy Zane will match gifts up to \$3,000.00. We seem to be ending up in a really good place after all. There is good weather. Everyone is stepping up and helping out. The matching gift will remain anonymous. (Chris would like to keep things like that anonymous.) Thank you for all the responses yesterday.

## 3. New Business

### Investment Committee Chair

We approved signing of the contract to name Jim Thomas as our financial advisor. We need to cover the topic of "Investment Committee Chair". It does not make sense for Chris to be the Chair any longer. This is because of Cindy's working relationship with Deloitte & Touche. We will also need another signatory on our accounts instead of Chris. Rob cannot have any say in any investment decisions or recommendations. It is uncertain if he can be a liaison member. One board member has to be on the investment committee. Rob cannot. We can make another board member a member of the committee. Then, one of the other two members who are not on the board can become Chair. The sooner we can invest this money, the better off we will be. The board member on the committee will report back to the board. Sue Woltman and one other person will be able to move funds. Jim Thomas will not be allowed to move funds. Sue suggests that having someone who is up north a lot of the year would make a good signatory.

Chris states that all accounts will be held with Fidelity. Many things will be done remotely with e-signatures, etcetera. Once the money is with Jim, he will have discretion over the funds. Rob stated that Jim will not be too aggressive with investing and changing things around. The person as signatory will not have too much to do once the money is moved. Right now, let's just make Sue the signatory. Bill suggests that it would not be a good situation if Sue were to become incapacitated and no one has been added as a second signatory. Chris says that he will find out from Jim. Rob Aikins offers to be the second signatory.

Formal motion for Sue Woltman and Rob Aikins to be the two signatories on our accounts. Bill Foreman and Celia Kistler second this. Hearing no opposition, motion carries.

#### Insurance by Chris Hook

There is a form which Chris can send around. It is for the small BOLPF insurance policy requesting general information to keep our insurance policy going. It asks for income and minutes. The insurance costs roughly \$100.00 a year.

Formal motion for Chris to sign this policy. Bill Foreman seconds the motion. Hearing no opposition, the motion carries.

Chris will get the form off to Monty right away.

#### CBCW by Bill Foreman

Formal motion to raise Karl Hoessel's hourly wage. Bill states that his schedules are good, and moves to raise his pay grade to \$14.00 per hour. Chris seconds the motion. Hearing no opposition, the motion carries.

Bill will tell the next coordinator to bump everyone up for next year eventually getting to \$15.00 per hour. Sue mentions Karl's extra work. Chris suggests that he should make an extra \$1.00 more an hour than the other inspectors.

### 4. Announcements

#### Date of Next BoD Meeting

Our next meeting is in August. Saturday the 21st or the 28th? The 21st of August works best for all of us. Next meeting will be held on Saturday, August 21, 2021 at 3:00 p.m. via Zoom.

### 5. Adjournment

Motion to adjourn at 4:02 p.m. by Celia Kistler and Chris Hook. Second by Bill Foreman and Meghan Woltman. Meeting is adjourned.

Celia C Kistler

08/20/21

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Secretary

Date of approval

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