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# August 21, 2021

## BOLPF Board Meeting Minutes

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### 1. Call to order

The BOLPF Board of Directors meeting held virtually via Zoom on August 21, 2021 was called to order at 3:02 p.m. by Chris Hook.

Those in attendance: Chris Hook, Bonnie Clarke, Sue Woltman, Celia Kistler, Bill Foreman, Rob Aikins, Stefan Anderson, Barbara Annin, Donna Barber, Lauralynn Duff, and Meghan Woltman. Quorum was established. Walt Bates, Sharon Basten and Bill Duff were also in attendance.

Approval of BOLPF Board of Directors minutes from meeting held on July 24, 2021: Motion to approve the minutes by Bonnie Clarke. Second by Barbara Annin. No amendments suggested and hearing no opposition, motion to approve carries.

### 2. Treasurer's Report

#### Treasurer's Report by Sue Woltman

The auction was a terrific success! The auction itself brought in over \$6,600.00. Then, there were donations of \$6,500.00 without the expected matching gift. There were expenses for the auction totalling \$1,557.00. With all said and done, we brought in over \$12,000.00 with the auction.

Our balance sheet shows BOLPF in a very good position. There is almost \$155,000.00 in our treasury. People have been loyal and generous to Black Oak Lake.

We have added a new category to our budget since April, 2021. That is the "Auction Expense" category. It needs to be formally approved. Sue is uncertain how it was accounted for in the past. The seed money came from donations. Examples of expense is completion of the silent auction baskets to make them more appealing.

Stefan mentioned that a net profit number was given in the past.

Chris Hook motions to modify the budget. Second by Celia Kistler. No opposition. Motion carries.

### 3. Committee and Other Reports (as Committee Chairs deem necessary)

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

Good news! We have hired a new coordinator. His name is Keith Montgomery. Keith needed a little convincing, but has agreed to be the coordinator for 5 years. Bill and Keith will be getting together in October when the transition takes place.

We are looking for help with the loss of some of our youthful volunteers. The most difficult spot to fill is the 7 a.m. - noon shift.

Keith has been volunteering in the falls, and he lives in Wausau. Bill will have everything organized for him to easily pick it up. Keith's concern was how much time it would take. Bill has fully advised Keith as to how long it will take.

Bill will let everyone know about the transition in his final letter and report on CBCW.

CBCW is here to stay!

*B. Lake Monitors by Cindy Miller*

AIS survey comes out in September.

*C. Investments by Chris Hook*

All of the information necessary to open the Vanguard accounts is now with Chris. The contract has been signed. The accounts are to be opened on Monday. We are investing \$100,000.00 to start.

Bill asked about the paperwork for the endowment. Rob Aikins is currently working on that.

Bill states that we have a real long range plan to stay solvent for the long term.

*D. AIS*

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

*E. Grants by Barbara Annin*

Barbara needs the final payroll and hours for the beach inspectors. Sue Woltman will get that for Barbara. The deadline is November 1, 2021. Alex has moved on, so there is a new coordinator with the DNR. Barbara will need help from Chris with submitting the forms. The typical funding amount is \$4,000.00 per year. We already received our initial installment of \$1,000.00. We receive the other \$3,000.00 in the fall.

*F. Picnic*

Chris will second what Sue has already said about the auction. The picnic had good food. A large percentage of people who did not attend the picnic still paid and even added donations to their payments. The picnic was very successful.

We would like to keep a good relationship with the former Conserve School. They did charge us \$475.00 for the help they gave us with parking and such. We still did comparable to what we did two years ago.

## 4. Old Business

### Insurance by Chris Hook

Chris has the new insurance policy from Monty Hunt. It is all taken care of.

Rob asked if it is a “liability policy”. It is basically liability coverage for the employees we have at the beach and for people attending one of our events.

Rob asked about the tree that has dropped five or so feet out of the water in front of the Thomas property. Would BOLPF have liability? Someone has already died on Black Oak Lake from hitting a tree.

Bill states that BOLPF would have no liability. The policy does not cover individual property owners on the lake. He suggests that we should get an “umbrella policy” if we are concerned. This policy is for malfeasance by employees. The easiest analogy is this: Black Oak Lake becomes a state park at the water line. As a practical matter, call the DNR or county to let them know about the tree. Do you have the ability to cut it down and tow it off?

Stefan states that once the tree hits the water, it cannot be moved. It is “healthy” for the lake, and we are not allowed to touch it.

Chris suggests that as a board, have them contact Chris or raise issues at a board meeting. Jim Thomas was asked to attend, but declined. We all have to live peacefully and harmoniously on the lake.

There is a tree on the Anderson - Foreman property line. The roots are undercut. This will be an ongoing issue as the water level goes down. Please do not stay angry. Talk about it if you need to.

## 5. Insurance

This topic was covered under New Business.

## 6. New Business

### A. Newsletter

We will be working on the fall newsletter in a month or so. Chris does not know where he will be at that time, so start to think about it now.

### B. Any other new business?

None suggested.

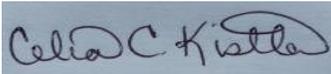
C. Date and Time of Next BoD Meeting

Our next meeting is in September. It will be the last one of the season.

Saturday, September 25, 2021 at 9:00 a.m. via Zoom.

**7. Adjournment**

Motion to adjourn at 3:27 p.m. by Chris Hook. Second by Lauralyn Duff. Hearing no opposition, the meeting is adjourned.



09/23/21

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Secretary

Date of approval

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