
May 27, 2022

BOLPF Board Meeting Minutes

1. Call to order

The BOLPF Board of Directors meeting held virtually via Zoom on May 27, 2022 was called to order at 7:04 pm. by Chris Hook.

Those in attendance: Chris Hook, Bonnie Clarke, Sue Woltman, Celia Kistler, Bill Foreman, Rob Aikins, and Barbara Annin. Quorum was established. Walt Bates, Sharon Basten and Keith Montgomery were also in attendance.

2. Treasurer's Report

Treasurer's Report by Sue Woltman

The 2021 and current 2022 budget sheet are pretty much the same thing. Vote to pass the 2022 budget. Are there any questions? Are there any questions on the Financial Report? No questions. Motion to approve by Barb. 2nd by Rob Aikins. The 2022 Budget is approved.

We do need an audit this year. We need to find someone qualified to do it. Cindy's son can do it.

3. Committee and Other Reports

A. Clean Boats Clean Water (CBCW) presented by Keith Montgomery

Keith has taken over for Bill. Chris sent a detailed report that was prepared by Keith.

Operations have begun for this year. The first 2 weeks went smoothly. One inspector left the program. Another inspector (Mike Barber) reduced his hours.

Pay: Keith is asking for an increase in pay for the inspectors. We need the loyalty of our inspectors. Keith is trying to recruit someone else. The higher pay rate might encourage others to become inspectors. We need to ensure the health of Black Oak Lake. We all have a financial interest in keeping our lake clean. It is up to the Board to decide if we want to.

Sue suggests that we should definitely increase the pay rate. We have the money. The treasury is in very nice shape. Barbara agrees 100%.

Bill thinks that the raises are entirely appropriate. It has been a couple of years since the last increase. More and more lakes are duplicating what we are doing. This makes a lot of sense to help us keep the people we have. They all travel more than 10 miles to get to the lake. This

will help with cost of gas. It is hard to come by good inspectors, and they need to be kept.

Keith is all for the \$15.00 per hour. This rate is not out of line even in Land O' Lakes. Bill moves to approve the new pay rate. Rob Aikins seconds the motion. With no opposition, the motion passes.

B. Picnic by Sharon Basten

Will be held on July 30, 2022.

We have 2 bids on the catering. Forest Lake Country Store at \$20.00 per person. The menu will include homemade Cole slaw, homemade baked beans, 1/3 lb. big sky burgers, all the condiments and brats.

He will do the grilling. Mark Basten, Gary Church and Frank will grill.

The Pine Cone is \$15.00 per person with an 18% gratuity for \$17.70 total per person.

Frank gave numbers for 150 people. Chris says one piece of meat per attendee. There is a \$350 difference in cost. We would set the price for admission per cost.

We were spoiled by Conserve School. Barbara suggest that we give Forest Lake the opportunity.

There would be 150 cookies...no room for growth. If it costs more than \$20 we would have to take up the cost. There is no gratuity though. We should be covered if we come late and have more attendance.

The price for children should go up to \$8.50. We will keep the cookies covered until after the meal to keep the children from taking them all beforehand. Barbara suggest an extra dozen cookies.

Chris states that we seem to be leaning toward Forest Lake Country Store as our caterer. Celia motions to vote on Forest Lake Country Store as our caterer. Sue seconds the motion. With no opposition, the motion carries.

Sharon will need helpers. Barbara volunteered. Mike Saad wants to know if we will need parking volunteers. Yes, according to Chris.

C. Investments by Chris Hook

Chris says that he does not have a whole lot to tell. We are currently a "bit in the red" on our new investment. This will be addressed at the general meeting in July.

Sue asked about some information she received from Vanguard. She would like to give it to someone to whom it would mean something. The information can be given to Chris when he gets up north, or it can be dropped in his mail box for Justin to grab for him. The investment

chairperson should have it, but Jim Thomas has online access to all of that information.

D. Lake Monitors by Cindy Miller

Cindy is starting a program for monitors to take care of their own shorelines for shorter periods of time.

E. Grants by Barbara Annin

Barbara will be leaving the Board of Directors. We are in good shape. The grants were reevaluated last year. The 10-year audit is complete. There is an annual process that we need to find someone to take over. Barbara will transition the new person. The “big crunch” is in the fall with a November deadline. The DNR forms do not work with Mac. There are PDF forms to fill out. The person replacing Barbara can be non-board member, but it would be best to have someone on the board. The CBCW person gives you all the information you need.

Chris will put this on the agenda for the annual general meeting. We can recruit Keith because he volunteered. Barbara said that the job is more administrative than anything. It is a matter of handling our existing grants. Barbara has a “Big box of files” for the person who takes over the position.

F. Nominating by Mary Jo Zane

Chris is going to speak for Mary Jo. Chris and Barbara will be off the Board of Directors. Stefan Anderson has decided to no longer be on the Board. This leaves 3 spots open. Keith, Dave Payton, Nancy Hill Travis are possible nominations. We also need to vote on a new president. It is not a difficult position, and Chris will stay on the Board as Past President. Please think about it.

4. Old Business

5. New Business

A. Annual Meeting by Chris Hook

The annual general meeting will be held on July 2, 2022 at the Snowflake in town.

Sue is about to send in membership to the Wisconsin Lakes Association. She will sign up anyone on our Board who wishes to be included. Give your email address to Sue if you want to receive information.

B. Six-county Lakes Meeting/AIS and Wake Boats by Chris Hook and Keith Montgomery

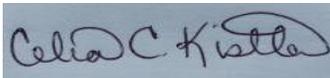
In July, Keith will be attending this meeting. There is a topic covering wake boats which is very controversial.

C. Date and Time of Next BoD Meeting

Our next meeting will be held June.

7. Adjournment

Our meeting was automatically concluded by Zoom precisely at 7:40 pm. It was then decided by Chris Hook via email not to continue the meeting and therefore adjourn with no opposition.



06/14/22

Secretary

Date of approval
