
July 01, 2023

BOLPF Board Meeting Minutes

1. Call to order

The BOLPF Board of Directors meeting was held after the Annual Meeting at The Snowflake in Land O' Lakes. It was called to order at 11:29 am by Bonnie Clarke.

Those in attendance: Bonnie Clarke, Dave Paton, Sue Woltman, Celia Kistler, Chris Hook, Keith Montgomery, Meghan Woltman, Jack Barnum and Mark Hoffman who attended via phone call. Quorum was established.

2. Approval of Minutes

Approval of BOLPF Board of Directors minutes from meeting held on June 24, 2023: Motion to approve the minutes by Dave Paton was seconded by Meghan Woltman. No amendments were suggested. Hearing no opposition, motion to approve carries.

3. Election of New Officers

A. President and Treasurer

Bonnie: will continue as BOLPF President.

Vice President: Nominating Mark Hoffman. Mark accepted the nomination.

Treasurer: Dave Paton who was serving as Vice President is nominated. Dave accepts nomination.

Vote for new slate of officers as recorded above is approved by Chris Hook and seconded by Meghan Woltman. Hearing no opposition, the slate of officers is approved.

B. Finance Committee

Chris Hook will remain on the committee. Jack Barnum will be happy to commit to a low level committee role.

Bonnie recommended reading through the website and the directory as well as attending meetings.

Chris suggested that Jack Barnum become a part of the Finance Committee. Jack is knowledgeable because he trades investments. Chris will set up a meeting with Jack and Jim Thomas.

C. Clean Boats Clean Water

Keith Montgomery has agreed to continue to serve on the CBCW committee for another two years

D. Nominating Committee

Jessica is no longer a member of the nominating committee. Kathy has been on the committee for 2 years. Barbara will continue to serve on the committee. Sue Woltman will also serve on the nominating committee.

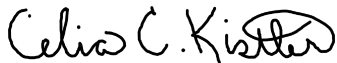
4. New Business

A. Thank You

Bonnie takes a moment to thank everyone including Dave Paton and the Woltmans for all their service.

B. Adjournment

Motion to adjourn by Celia Kistler was seconded by Dave Paton and Chris Hook . Hearing no opposition, the meeting was adjourned at 12:02 pm.



July 29, 2023

Secretary

Date of approval
