**Butternut/Schnur Lake Association**

**Board Meeting Minutes**

**The meeting was held on July 15, 2015 at Dick & Joan’s Butternut Resort. Meeting was called to order at 6:45PM.**

**Roll Call:** Dave Schmidt, Patty Flora, Dennis Stemen, Randy Miller, Skip Sommerfeldt and Doug Mueller. Absent: John Hasler and Ron Schmidt. Meeting agenda was distributed, Motion to approve as presented was made by Skip, seconded by Dennis. Approved by unanimous roll call vote.

**Minutes:** The minutes from the June 18, 2015 meeting were disseminated. Motion by Doug, second by Randy to approve as presented. Approved by unanimous roll call vote.

**Treasurers Report** was presented. Motion to approve as presented (the only change from last month’s report being one expenditure in the amount of: $20.55 for the light by the boat landing) was made by Dennis, seconded by Skip. Approved by unanimous roll call vote.

**Old Business:**

Clean Boat Check: The State of Wisconsin Department of Natural Resources Clean Boat Check was well received. 90% of those who our volunteers had contact with were aware of the laws in the State of Wisconsin. The gift of the ice packs and towns from the DNR were well received. All boaters had a favorable response to the program, the only negative comment heard was that the association should be restricting jet skiing and water skiing use on the lake.

Bartenders: Again, the association is responsible for working the beer tents at Flambeau Rama on Saturday, August 1st from 1:00PM – 5:00PM. Patty, Skip (along with his daughters), Doug and Randy all indicated that they would be available to assist.

Brochures: Randy indicated the he has handed out many brochures and the response has been favorable from all but Timber Breeze who indicated that they would not be making them available to their patrons, nor would they be distributing them.

Cribs: Skip distributed the updated Butternut Lake map showing all crib locations as of June 15, 2015. He also shared with the board that 230 log cribs have been installed in Butternut Lake since 1996.

**New Business:**

Bouys: Placement of the bouys on the lake is an issue. Randy agreed to act as a liaison with Mark Szymik to see if we can formalize placement and storage year after year. As a board, it was agreed that there needs to be four marked locations on the lake, including:

1. The northwest rock pile;
2. Placement of the west side of the narrows;
3. The sand bar on the east side of the island, and
4. The rockpile on the west side of the island.

The bouys will be inspected at year end and if they need to be replaced, authorization was given to replace them.

Water Quality Test: Dave and/or Doug will lnow be taking over the water clarity testing.

Annual Meeting: The annual meeting has been scheduled for Saturday, September 5, 2015 at 12:00noon at Dick and Joan’s Butternut Lake Resort with a pot luck luncheon to follow. In order to communicate this date to members and prospective members, it was agreed that this date as well as all other upcoming dates that the association is involved with should be posted on the associations website. Addition events include the fish stocking event that will be taking place in October, the Fisheree on January 16, 2016 and finally the fish crib building event that will be scheduled in March of 2016.

Fish Stocking: Randy reported that he is working with the DNR for the necessary permits and that the specific date for this project has not yet been scheduled.

Elections: Dave indicated that he has served as president of the association for two terms and is not interested in serving a third term. Upon review, it was reported that Randy, Ron, John and Dennis’ seats on the board are up for election this year. It was noted that elections will take place at the annual meeting and that any members must be present to vote.

**Next Meeting Date:** Regular meeting will be held on Wednesday, August 12, 2015 at 6:30pm at Flambeau Lanes..

Skip made a motion to adjourn, seconded by Dennis, unanimous roll call vote. Meeting adjourned at 7:50 pm.

Respectfully submitted,

Patricia L. Flora

Secretary