

## BLMD BUDGET MEETING 2008

The meeting was called to order by Ch. Bob Murphy, July 12, 2008, 9:00AM at the Georgetown Hall. Those present were Bob Murphy, Dale Vlasnik, Mary Delougherty, Dick Boss, Wayne Shirley, Brian Masters, Bob Boyd and Phil Foster.

The budget was the purpose of the meeting.

We were approved for 2 grants on June 3<sup>rd</sup>.

I. Bone Lake Comprehensive grant for \$10,000.

II. APM Public Outreach Grant for \$3,000.

Phil Foster will apply for a \$25,000 (3 yr) grant for AIS.

The nominating committee will be headed by Tim Laughlin, along with Wayne Shirley and Bob Rasmussen. They will contact potential candidates for the board. Suggestions should be brought to their attention.

Frank Schlick will conduct our annual audit of the books.

There are 7 permitted fishing tournaments on Bone Lake, however, there are about 12 tournaments held on Bone Lake

Misunderstandings have occurred at the So. landing pertaining to checking boats and Dick Boss has received letters about the incident. Bob Murphy supports the volunteers completely and we all as a board stand behind and completely support what is being done. Dick Boss agrees and says we must have 100% support for all the work done.

Volunteers will help in the production of the newsletter which will be printed locally going forward.

We must "Thank Very Much" Bob Murphy and Japs Olson for producing our newsletter in the past. Our only expense has been the postage.

Dick Boss has met with Cheryl Clemens, at Harmony Environmental, regarding APM Plan going forward. Harmony Environmental will implement the APM Plan under the direction of Dick Boss. Harmony will be assisted by consultant Steve Schieffer, who will monitor pre and post treatments.

We are proceeding with the development of the Lake Management Plan which will be completed later this year. We appropriated \$25,000 for the development of the plan.

Motion to donate \$500.00 to the Lions club for the care and upkeep at the No Landing. This was seconded and approved.

A proposal to fund the lake monitoring volunteers in the amount of \$500. This was approved.

The board recommends a budget for \$72,400 for the 2008--2009 year. This will be submitted for approval at the annual meeting

A motion was made to adjourn the meeting. This was seconded and carried, and the meeting was adjourned.

Respectfully Submitted,

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Mary Delougherty  
7/12/08