



Big Eau Pleine Citizens Organization (BEPCO)

Board of Directors Meeting

DATE/TIME: Thursday, 4/1/2010 @ 6:30 pm

LOCATION: Safari Bar

ATTENDEES:

- Tim Garrigan Mike Paul Ken Dorshorst Lynn Patton Steve Pelton Michelle Clark Scott Borchardt
 Randy Brown Gerald Bucholtz Larry Frane Doug Eisele (Advisor) John Kennedy (Advisor) Liz Zentner

Agenda Items:

1. Approval of prior minutes
2. Treasurers report
3. Aerator funding
4. WVIC meeting with Randy
5. BOD job descriptions
6. County Task force
7. Newsletter
8. Prepare for May 16 general meeting and June 12 annual meeting
9. DNR grant seminar
10. Membership drive
11. Document storage
12. Fish stocking
13. Get old Isopleths from WVIC
14. Board contact list
15. Set next BOD meeting date

Submitted by:

Lynn J Patton
Bepco, Secretary

You accomplish victory step by step, not by leaps and bounds