



## Annual Meeting Minutes

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Date: Saturday, June 13, 2009 @ 11:00 am

Location: Marathon Co. Big Eau Pleine Park-West Shelter, Mosinee, WI

1. Annual meeting called to order & Welcome by President Tim Garrigan @ 11:35 am. Tim congratulated the Picnic committee for all the work done.
2. Patrick & Lynn Patton were introduced and the history of how Bepco was reinstating was shared. Lynn & Pat met with a few people at Hotchkiss's Last Cast October 2008.
3. Tim talked about the history and current situation with Bepco, the Aerator, partnering with townships to apply for an ATC grant for the aerator, and where we go from here.
4. Treasurer's Report: Balance as of 6/13/09 is \$5,151.97 with 181 household and 23 business paid memberships. See report.
5. Committee Reports:
  - Jerry Bucholtz & Randy Brown gave a Fish & Game report and an overview of the past and recent fish kills as well as current situation. See annual report.
6. Speakers:
  - Scott Watson from the DNR explained his position and role in partnering with Bepco to accomplish its mission. He also answered questions that Bepco members had.
  - Shawn Hartnett a geographer from UWEC talked about his experience with creating maps to reflect accurate surveyed lakes and the process involved.
7. Tim again thanked the Picnic committee members. He briefly explained the voting and ballots.
8. Mike Paul further explained the voting process, why we need to vote and the purpose of the amendment vote. The Officers and Board candidates were also introduced. He also asked the membership if there was anyone interested in being on the ballot to which there were no replies.
9. Voting results were:
  - There were 59 ballots completed.
  - The Articles of Amendment Wis. 181 was approved.
  - The following officers were voted in for the following terms:
    - President – 1 year term - Tim Garrigan
    - Vice President – 2 year term – Mike Paul
    - Secretary – 2 year term – Lynn Patton
    - Treasurer – 1 year term – Michelle Clark
  - The following Board members were elected for the following terms:
    - 2 year terms – Scott Borchardt, Steve Pelton and Annette Fochs
    - 1 year term – Randy Brown, Larry Frane and Jerry Bucholtz

Meeting adjourned.

Submitted by:

*Lynn J. Patton*, BEPCO Secretary

