



Big Eau Pleine Citizens Organization

(BEPCO)

Board of Directors Meeting Notes

DATE: 11/16/08
TIME: 10:00 am-11:30 am
LOCATION: Hotchkiss's Last Cast

ATTENDEES:

Tim Garrigan Mike Paul Jim Bove Carey Abel Lynn Patton
 Scott Borchardt Randy Brown Larry Frane Gerald Bucholtz

ITEMS DISCUSSED:

- Updated information from people contacted and future contacts
- To form a voluntary lake association or a lake district
- Ideas about short term and long term goals; a lot to complete so we need to stay focused
- Expanding membership
- Future meeting locations
- Need to gain the necessary information and expertise in order to successfully work with the various players
- Tentative goals over the next 6 months:
 - ❖ Determine what type of organization we need to form, ensure organization is non-profit, legal, voted in officers, necessary guidelines and bylaws, obtain a federal tax number
 - ❖ Expand our membership to include landowners, individuals involved in the recreation on Eau Pleine, Hunting & Fishing organizations, Snowmobile clubs, Realtors
 - ❖ Learn as much as we can about the license, the organizations involved, the acronyms; educate our membership; investigate how and where we provide a report to Federal Energy & Regulatory Commission (FERC) and Be able to provide a comprehensive report on the status of the Eau Pleine Reservoir.

ASSIGNED TASKS:

Randy-Contact the WI Valley Improvement Company (WVIC) and DNR-Get info about bylaws

Lynn-will check into status of current acct. with Assoc. Bank; money left from old BEPCO and cost of getting a PO box

Pat-documentation of water and fish via aerial video and pictures **Cary**-communication and postcard format to be sent out

Tim-obtain names/addresses of landowners **Scott**-Identify possible committees and develop a sign in sheet

Jim & Mike-research organizations

NEXT BOARD MEETING INFORMATION: Tentative-Thursday, 12/11/08 (7:00 pm) at Hotchkiss' Last Cast

Submitted by:

Lynn J. Patton, Secretary/Treasurer BEPCO