



Big Eau Pleine Citizens Organization

(BEPCO) Board of Directors Meeting Notes

DATE/TIME: 12/11/08 @ 7:00 pm

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:

1. Carey- Laid out a format for a postcard, standard announcement form and letter head. She also contacted Tim Kennedy at Forms Specialist who said he would donate some things and other things at a lower cost.
2. Lynn – informed the BOD about the Lake Online site and that she opened up an acct. for Bepco on the Eau Pleine Reservoir site. She also mentioned that she would like to include the minutes in the newsletter which could be emailed with extra copies at a couple of locations. The cost of the PO Box for the second size was \$96.00 which the BOD told her to rent.
3. Randy-Talked with Tom Meronek (DNR) and Dave Coon (WVIC). They are very willing to meet with the Board on a Tuesday or Wednesday night. They indicated a willingness to could help us figure out where to put our resources. The DNR contacted the Halder Sportsman's Club to assist with putting up fences around the aerator.
4. Gerald-Went over the 1996 Environment Impact Book-Plan 3 was not to lower the water more than 4 ft during the summer months. He also noted that the environment level has changed.
5. Mike – Indicated that he was working on the By-laws and recommended that we hold the Annual meeting in June. It was also noted that any scheduled meetings needed to be announced 15-30 days in advance.
6. Scott- noted some of the possible committees to include: PR, Communication & Advertising; Finance & Fund Raising; Records & Documentation; Historical; Membership & Social; Political; and the Electronic Communication Committee.

It was determined by the BOD that the majority of the work would be done in committees with each committee having at least one Board member as the Chair. A request for volunteers would be on the agenda for December 's meeting.

Assigned Tasks: There would be monthly Bepco meetings and at least monthly Board meetings (if not more) until June 09 at which time following the Annual meeting, future meetings would be held quarterly.

Meeting Adjourned

Next Meeting information: **1/5/09 @ 6:30 pm at Halder Bridge Bar**

Submitted by:

Lynn J. Patton, Secretary/Treasurer

BEPCO