



Big Eau Pleine Citizens Organization (BEPCO)

Board of Directors Meeting

DATE/TIME: Thursday, April 22, 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

1. Approval of previous board minutes
2. Treasurer's Report
3. Newsletter decisions-Lynn will email a proposal which will become a motion at the meeting where a decision can be made.
4. Set agenda for May 16 General Meeting
5. Review of DNR Grant Seminar-Can someone who attended prepare an email for the Board to read and bring to the Board meeting in the event that there is a motion to made regarding this issue.
6. Annual meeting and picnic
 - Picnic committee report-Harpo Mau has agreed to chair the picnic again this year with the following members to assist him:
Cathy Paul; Ron & Eileen Rahm; Pat Patton; & Kathy Mau. (Pat & I have talked with Harpo about getting started on the picnic. I sent Annette an email to see if she and Jon would be willing to help with the picnic again. At the Board meeting, I will be making a motion that we (or I) email Harpo and the know volunteers begin their planning immediately.)
 - Set the agenda
 - Nominating committee report – Some possible names for the committee are: Rachel Kann, Ron Kusiak, Randie Loining & Eileen Rahm.
 - Prepare for membership mailing
 - Discussion of any by-law changes (please forward any ideas to all before the meeting) We had looked at changes to the terms of the officers/board members, the current committee set up, addition of a past President position, and creation of an Exec. Committee.
7. Membership committee report-Could we get an email update before the Board meeting?
8. River Alliance - upcoming training session on the 29th
9. Aerator expenses update
10. 2011 team update-Could we get an email update before the Board meeting?
11. Carp fun shoot on April 24th (Will there be a motion for a vote on this issue for a Board vote?)
12. Bowfish & Fish Stocking-(Will there be a motion for a vote on this issue for a Board vote?)
13. Website Renewal

Next Meeting information:

Respectfully submitted,
Lynn J. Patton,
Secretary, BEPCO
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<http://www.bigeaupleine.org/>

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