



# Big Eau Pleine Citizens Organization (BEPCO)

## Board of Directors Meeting

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DATE: 1/5/09  
TIME: 6:30 pm  
LOCATION: Halder Bridge Bar

### ATTENDEES:

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

### Agency Items:

1. **By-laws discussion-** Resolution was made and approved (6-0) by the BOD to accept the By-Laws as written and will be available on our web site.
2. **Setting current dues per revised by laws-** Resolution was made and approved (6-0) by the BOD to accept membership dues of \$25.00 and \$40.00 for a business as stated in the By-Laws and as agreed upon at the initial membership meeting.
3. **Update Board regarding Checking acct.**
  - Mike and Lynn opened up a free checking account at Pioneer Bank.
  - Checks were ordered and received. Lynn will contact the Bank to order a binder for the checks
4. **Authorizing the banking relationship with signers-**Resolution was made and approved (6-0) by the BOD to secure Pioneer Bank as our financial institution with Mike Paul, VP; Lynn Patton, Sec.; and Michele Clark, Treas. able to sign checks.
5. **Authorizing access to the PO Box-**A resolution was made and approved (6-0) by the Board that all Board members would have access to the PO Box; however, the 2 keys would be kept with Lynn and Michele. Lynn's husband Pat will pick up the mail weekly.
6. **Turning over financial info to new treasurer-**Michele Clark was not at the meeting so this will occur on Sunday following our January meeting.
7. **Additional items:**
  - Scott-has camping info Eau Claire Dells and Eau Pleine; Ed & Doug will be contacting state senators and legislators. It was also recommended to include local representation as well. With the BOD's approval, Scott will give a copy of the Motion to Intervene to Andy Johnson, NRCS-Eau Pleine Watershed, to review and give us suggestion regarding further action.
  - Bepco previously had 8,000 surveys. We would like to get as many if not more. Carey will redo the form to make it simpler for completion. We will try to get some copies to hand out to people at Sunday's meeting.
  - Larry-discussed increasing membership but getting numbered receipts for the bars and boxes for the money collected. He will follow up further.
  - The BOD voted 6-0 to appoint Steve Pelton, Bepco's Electronic Communications Administrator, to the board. Steve went over the web site with the BOD and the BOD suggested some changes.

Assigned Tasks: In addition to what was previously noted, the BOD agreed to conduct more meetings in February to work on actions of the committees; the report for FERC; surveys, and to increase membership.

Next Meeting information:  
Submitted by:

*Lynn J. Patton*, BEPCO Secretary