



# Big Eau Pleine Citizens Organization (BEPKO)

## Board of Directors Meeting

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DATE: January 22, 2009

TIME: 6:30 pm

LOCATION: Winter Haven 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: Meeting called to order by President at 6:30 pm

1. Agenda items for meeting with WVIC & DNR- *The BOD would like for DNR/WVIC to educate us, identify who we communicate with, and talk about partnering with them. The BOD members who will be attending the meeting will identify 4-5 specific questions or issues to discuss with the DNR & WVIC. At our February's meeting, we will brainstorm with members' ideas for future meetings and future goals.*
2. Board members to meet with WVIC & DNR *will be Randy Brown (Chair), Jerry Bucholtz, Tim Garrigan, and Scott Borchardt with Jon Fochs as an alternate if someone can't make the meeting.*
3. Draft Letter-Mike Paul-*The BOD decided to table this letter for now.*
4. Posting of meeting minutes on web site-*The BOD felt that the minutes need to be approved by the membership before they can be posted to the web site. However, in the future we will post on the web site an overview of what occurred at the meeting as soon as possible after the meeting.*
5. 501(c) (3) and insurance-*Ed Hahn is checking into getting tax exempt status with the Federal Government and what it would involve. Insurance coverage for Bepco was discussed by the BOD and this discussion will continue in the future.*
6. Committees Update-Carey reported that Tim Kennedy from Forms Specialist will print up 2500 copies of the brochure in black & white for free which the BOD voted unanimously to proceed with the printing. *The brochure also has a membership enrollment form.*

Meeting adjourned at 7:48 pm.

Next Meeting information: **Thursday, 2/19/09 @ 6:30 p.m. at Moon Saloon**

Submitted by:

*Lynn J. Patton*, BEPCO Secretary