



Big Eau Pleine Citizens Organization (BEPCO)

Board of Directors Meeting

DATE/TIME: Thursday, March 26, 2009 @ 6:30 pm

LOCATION: Hotchkiss's Last Cast

ATTENDEES:

Tim Garrigan Mike Paul Carey Abel Lynn Patton Steve Pelton
 Scott Borhardt Randy Brown Larry Frane Gerald Bucholtz Michelle Clark

Agency Items:

1. Annual Meeting & Picnic:
 - Meeting (11:00 am -12:00),speakers (12:00-12:30 pm) and meal (1:00 pm)
 - Members and guests will get agenda mailed
 - Mailing labels from excel membership list
 - Ballots will be placed in envelopes with members names along with extra ballots available
 - Carey will order some t-shirts, hats, visors, key chains, can coolers with Bepco for meeting. Some items will be available for purchase while T-shirts can be ordered.
 - We will need members to volunteer to assist with the picnic
2. Further planning to occur at 4/2/09 Board meeting
3. Membership labels-Board members split up business so the labels could be delivered personally. The will be distributed to members at the April meeting.
4. Bepco's Big Eau Pleine Proposal to FERC-Board approved revised press release which will be delivered to the Marshfield News Herald, WSAU, Wausau Daily Herald, Marathon Co. Health Dept., The Mosinee Times and The City Pages. The Board also approved a letter from Bepco stating our position.
5. Adopt a shoreline-tabled for now (Email was sent out requesting individuals to watch for changes, fish kill, etc. on their property or shore line and report back to Bepco on the website).
6. Board approved payment to Steve Pelton for website costs. Steve purchased email accounts for all officers and Board members. This will be the forum for Board communications and planning. Upon election of different officers or Board members, these accounts can be passed on along with all the historic information rather than individuals having to keep the information on their personal email account.

Assigned Tasks:

Carey-Contact WI Center for Investigator Journalism and prepare an outline for planning the picnic
Michelle- Update membership list and committee volunteers, purchase labels, stamps, and cheap envelopes
Lynn-identify current committees, send Steve committee chair names and email Mike the Bepco logo and Project Outline form
Tim-Ask Scott Watson & Scott Provost from the DNR to speak at the annual meeting, Check on a band
Larry-will purchase plates, napkins, & utensils for picnic

Meeting adjourned @ 8:30 p.m.

Next Meeting information: Thursday, April 2, 2009 @ 6:30 pm – Edwin Memorial Lanes in Rozeville

Submitted by:

Lynn J. Patton,
BEPCO Secretary