



Big Eau Pleine Citizens Organization (BEPKO)

Board of Directors Meeting

DATE/TIME: May 14, 2009 @ 6:30 PM

LOCATION: Safari Bar

ATTENDEES:

Tim Garrigan Mike Paul Annette Fochs Lynn Patton Steve Pelton Michelle Clark Larry Frane
 Scott Borchardt Randy Brown Gerald Bucholtz Doug Eisele (Advisor) Ken Dorshorst (Advisor)

Meeting called to order by Vice President:

Agency Items:

1. Old Business
 - Reading of previous Board minutes waived with Board's approval
 - Annual Meeting & Picnic update-There will be a Picnic committee meeting next week but Annette reports that everything is going well. Board suggested some revisions to the donation letter Annette completed and approved the use of the letter to solicit some donations for the picnic.
 - Bepko organization of Meetings & Committees-Board discussed ways that we could make our meetings more efficient and organized. Suggestions included: formal documentation of Board motions and votes, starting and ending meetings on time, set time frames for each agenda item, require committee chairs to present brief updates at meetings preferable in writing, and hold comments and questions during meetings until after all business matters are taken care.
2. Committee Updates: None
3. Legal/Project Updates
 - Doug and Mike attended Marathon County's Environmental Resources Committee meeting. Marathon County will be sending a couple of members to attend the 5/21/09 meeting.
4. New Business
 - Discussion about the agenda and plan for 5/21/09 meeting-Mike will work on the agenda and get copies to Board members
 - 5/17/08 Agenda completed.
5. Other Information

Meeting adjourned:

Next Meeting information:

Submitted by:

Lynn J. Patton, BEPCO Secretary

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