



Meeting Agenda & Minutes

Date: Sunday, December 14, 2008 @ 10:00 am

Location: Hotchkiss's Last Cast, C3899 Marvel Dr. Stratford, WI

1. The Meeting was called to order at 10 am by President Tim Garrigan. He further summarized the previous meeting minutes, gave a brief over view of the meeting agenda, and went over a couple of handouts.
2. Vice President, Mike Paul reported that he had drafted the by-laws, for forming Bepco as a Lake Association, which were currently being reviewed by UWSP staff.
3. Lynn Patton reported that she had secured a PO Box (PO Box 335, Mosinee, WI) and had paid the cost for the year of \$96.00. Thus far, we collected \$860.00 in membership dues. Lynn also purchased a receipt book for \$8.99 + tx which has not been reimbursed. The President asked for a volunteer for either secretary or treasurer since there would be too much work for one to do both. Michelle Clark volunteered to be the Treasurer. It was noted that the officer positions were temporary until a vote could be held at the annual meeting in the summer of 2009.
4. Murry Smith reported that he found the original mailing list and information regarding joining Bepco. He also provided some history about Bepco which existed in the mid 80's and 90's. He also gave Lynn a cashier's check for the remaining money left in the old Bepco account.
5. Randy Brown had contacted the DNR and WVIC and both indicated that they are willing to sit down with the Board but not the whole Bepco group.
6. Scott Borchardt had read the letter sent to Jerry Petrowski by Ed Hahn indicating his support.
7. It was also noted that for now our meetings would be monthly but in the future would be held on a quarterly basis with additional Board and committee meetings. The January meeting will be held at the Town of Cleveland hall. It was decided to meet on the second Sunday of the month. The meeting in January will be at 11:00 am but there was a request for a later time for future meetings.
8. Committees identified and volunteers included:
 - a. Fund raising: Tim Garrigan (Chair)
 - b. Fish & Game: Jerry Bucholtz & Randy Brown (Chairs) Dave McGowan, Jon Fochs, Chad Schmidt
 - c. Membership: Larry & Greg Frane (Chairs) Pat Patton
 - d. It/Web Site: Steve Pelton agreed to set up a web site as he has a domain and we could add to his which would make it cheaper. Carey Abel agree to help
 - e. Historical/Data : Eileen & Ron Rahm
 - f. Media/Advertising: Carey Abel (Chair) Pat Patton, Gail Hardle, Jeff & Michelle Clark
 - g. Political: Scott Borchardt (Chair) Ed Hahn, & Doug Eisele
9. The report requested in 04/09 by FERC will need to be completed by March 1, 2009 and we will be able to comment on the report later. We still to need to find out the format for the report and where it needs to be sent to.
10. Meeting was adjourned after a first and second

Submitted by:

Lynn J. Patton,

Secretary, **BEPCO**
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