

**Big Chippewa Lake Association
Minutes of the Meeting**

In Attendance for the Board of Directors meeting July 12, 2009:

Wayne Carstens
Sara Wolf
Bonnie Petty
Cheryl Pennington
Frank Starke
Doug Petty
Jeannie Gillespie – sat in to help in the transition of the board

The meeting was brought to order at 10:00 am

Positions Appointed:

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| President | Sara Wolf |
| Vice President | Cheryl Pennington |
| Treasurer/Secretary | Bonnie Petty |
| Board Members | Frank Starke Doug Petty Dick Gulbranson |

Discussion on tent worms and paying for them: Cheryl is drafting a letter to the home owners asking for an additional donation to make up the money shortage and explaining that the \$36.00 was a per acre charge that owners with more than one acre needed to adjust their payment to cover the cost of spraying. Work on permit in March for spraying next year.

Zebra mussels were discussed as they have been found in the chain of lakes. Wayne to go to a meeting on Saturday July 18th at Good Sheppard Church to hear information from the DNR on how to help prevent getting them in Big Chip Lake. Also discussed contacting the DNR about Tournament Fishermen and asking them to keep their boats clean and free of the zebra mussels.

Cheryl made the motion to changing the Mission Statement to include Lake Shore Owners, friends and users of the lake, and Doug seconded the motion. This will be voted on in the next annual meeting.

We discussed a Membership Drive getting a newsletter together and letting the homeowners know what's going on and giving people reasons to be involved. Get the website information out to everyone and ask for pictures to be posted on the website.

Wayne will get a plat from Jeannie to locate names and addresses of neighboring residence that may use the lake.

Kim Pennington has volunteered to work on the donations for the Fireworks display put on by the same organization that gave the display in 2008. Looking for organizations that would help by donating funds or by maybe taking people out in boats.

Get more people involved in the annual 4th of July boat parade for 2010 by letting everyone know via newsletter or website the time of the parade.

Cheryl is checking with Kim about changing the name in the By-Laws.

Set up a nomination committee for the spring for the new board next year.

Frank made a motion of commendations for Wayne and Sara for their hard work and keeping the board together.

Sara is to call Mary Burgess to find out if she is still going to serve as a board member.

We set a date for our next Board of Directors meeting on Oct. 2nd 2009 at 7:00 p.m., place to be determined.

Meeting adjourned at 12:30 pm.