



Big Eau Pleine Citizens Organization

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www.bigeaupleine.org

BIG EAU PLEINE CITIZENS ORGANIZATION ANNUAL MEETING MINUTES

1. Call to Order and Welcome was made by President Garrigan.
2. Introduction of Board members was made.
3. Treasurer's Report-Michelle reported current operating funds of \$16,312.61 with a Capitol Improvement Account of \$5,737.75, for a total budget of \$22,050.36. Membership to date is 126 families/household (76 Perch, 26 Walleyes, 11 Muskies), 10 businesses (6 Perch, 2 Walleyes, 2 Muskies), and 4 new members (2 Perch, 1 Muskie).
4. Secretary's Report-Lynn gave a brief overview of the April 2018 General meeting minutes.
5. BEPCO Volunteer of the Year Award Presentation was made by President Garrigan to Gem Kaiser.
6. Committee Updates-President Garrigan gave a brief update on Walleyes for Tomorrow stocking fish. He also noted the positive outcome of an educational conference in Marshfield in the spring involving farmers and other community partners on no till farmer along with best practices for soil management.
7. Election-Lynn agreed to continue managing the database along with maintaining Constant Contact as long as she is able to get pertinent information from the Board members via email. Deb Dorshorst volunteered to be the recording secretary with Ken Dorshorst as her backup. No objections were made to the contrary therefore; the current officers up for election will remain in their current positions. A Board position continues to be vacant.
8. Meeting was adjourned by President Garrigan.
9. The clock donated by Skip and Kathy Foster was raffled off through a \$5.00 paddle raffle and was won by Judy and Jerry Clark.
10. The cash raffle was also completed with Bekki Schmidt winning the \$1,000 first place.