

Annual Meeting & Picnic – June 11, 2016 Minutes At Hotchkiss's Last Cast

1. Call to Order and Welcome was given by President Tim Garrigan
2. Introduction of Board Candidates-Tim introduced Natalie Boyd and Murry Smith as new volunteers to serve on BEPCO's Board of Directors.
3. Treasurer's Report – A copy of our recent Treasurers report was available for members to review.
4. Secretary's Report-Reading Waived
5. Committee Updates
 - 2016 Look-In & Big Eau Pleine Reservoir Planning Grant-Tim and John gave an update on the status.
 - Walleyes For Tomorrow-The Borski's gave an update on the portable hatchery and the stocking project.
 - Marathon County Activities-Sandi Cihlar gave an update the grant Marathon County's Department of Conservation, Planning and Zoning to assist the farmers with soil management.
6. The BEPCO Volunteer of the year was awarded to Jim and Barb Besler.
7. The following Board positions were elected by an unanimous acclamation.
 - President-Tim Garrigan
 - Treasurer-Michelle Clark
 - At-large Board Members- Kevin Hamill Natalie Boyd Murry Smith
8. Meeting adjourned.

Sincerely submitted,

Lynn J Patton

Secretary, BEPCO