

# Meeting Agenda – FINAL

Location: Jim Lightner's Home  
Date: Thursday, June 18<sup>th</sup>  
Time: 7:00 pm

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## Call to Order

Community Input

## Business Issues & Reports

Treasures Report-Jim

## President's Report-

1. Wilday Fishing clinic proposal
2. Update on capital projects completed.
3. Potential projects
4. Update on New members picnic

## Committee Reports

ACC Liason	
Beach operations	Winz /Fleck
Beach Security	McDonald
Beach Cleanup	Winz, Fleck
Boat locker Assignments	McDonald Feldkamp
Bow Mar Directory	Carlson, Mease
Legal/Insurance/ Taxes	Carlson
Landscape & Beautification	Bosshart
Lake management	Baker, Feldkamp Fleck
Long range planning Marina	Feldkamp, Bosshart, Fleck
Joseph Bowles Patrick Bennett	Baker, Feldkamp, Fleck
Marina/ Canoe Slip Assignments	McDonald Feldkamp
Membership	Bosshart
Membership Dues	Bosshart, Carlson
Social	Mease
Town Trustees Meeting Liasons	Carlson, Lightner

# BMOI Board of Directors 2009

## Club Reports

Skating Club	Feldkamp
Tennis Club	Mease
Sailing & Yacht Club	Baker
Swim Team	Winz
Garden Clubs	

Other issues/general comments

Adjourn



## *Reminders:*

2009 Board Meeting Schedule:

***Date Location***

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January 15	Lightner
February 19	Bosshart
March 18	Feldkamp
April 16	Baker
May 14	McDonald
June 18	Lightner
July 16	Carlson
August 20	Winz
September 17	Fleck
October 22	Carlson
<b>November 5</b>	<b>Annual Meeting</b>

Other meetings & events:

Town Meeting-June 15, 2009

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