

FOREST COUNTY ASSOCIATION OF LAKES, INC.
ANNUAL MEETING, OCTOBER 1, 2016

CALL TO ORDER: President Pam Schroeder opened the meeting at 4:37 and declared a quorum as being met. Membership roll call followed. The information for the meeting was a power point presentation.

ORDER OF BUSINESS:

AGENDA: Larry Sommers made a motion to accept the agenda with one change of adding this line – Consider adding an annual membership fee of \$150 as a membership option starting in 2017, seconded by Lee Lamers. Motion carried.

MINUTES: Tom Clark made a motion to accept the minutes from 10-10-15, seconded by Mike Henderson. Motion carried.

TREASURER'S REPORT: Treasurer Sue Koshere presented the latest report indicating a total balance on hand of \$17,987.73. Les Schramm made a motion to accept the report, seconded by Cliff Haskins. Motion carried. There are currently 224 members.

PRESIDENT'S REPORT: President Pam Schroeder presented the following list of her activities during the first year of her term.

- May 30-April 1... Attended WI Lakes Partnership Convention in Steven's Point with Pam LaBine.
- May 16... Met with Harry Resch and 8 other Board members to evaluate essays submitted by Crandon, Laona & Wabeno 5th and 6th graders.
- May 20th... Kicked off membership drive with Lake Plants You Should Know book.
- May 25... Award prized to Wabeno Elementary School essay winners.
- May 28th... Attended Little Long Lake Association mee3ting, spoke and recruited for FCAL
- Throughout May... Helped Vi Lamers create FCAL annual newsletter which is sent to all riparian land owners in Forest County.
- June 1st... Represented FCAL at WRISC annual mee4ting at Florence Natural Resources Center
- June 2nd... Award prizes to Laona Elementary School essay winners
- June 3rd... Award prizes to Crandon Elementary School essay winners
- June 15th... Handed out "Clean Boats/ Clean Water" signs for BOD lakes' boat landings.
- June 15th... Attended Snail & Mussel Workshop hosted by John Preuss at Lake Lucerne pavilion and boat landing.
- June 17th... Created and distributed to BOD, FCAL membership lists for their lakes.
- June- July... Visited Crandon, Laona, Wabeno and Potawatomi libraries to donate book Lake Plants You Should Know on behalf of FCAL.
- July 2nd... Attended Lake Julia Association meeting, spoke and recruited for FCAL.
- July 16th... Attended Arbutus Lake Association meeting, spoke and recruited for FCAL.
- July 30th... Helped set-up, resource and tear-down booth at Kentuck Day in Crandon.
- August 10th... Delivered 3 Lake Plants You Should Know books to Sokaogon environmental director and thanked her for their contribution to FCAL.
- August 30th... Arranged for WRISC portable boat wash station and WRISC volunteers to be present at boat landing for Roberts Lake Fisheree.
- August 20th... Moderated FCAL Fall Forum at Lake Lucerne pavilion.

- June – September... Worked on updating membership contact information in Excel Format with goal of creating our own mailing labels and optimize mass emails to general membership.
- September 20th... Took pictures at FCAL Environmental Day at Lake Metonga.

Following the presidents report a motion was made by Cliff Haskins, seconded by Lee Lamers to commend President Schroeder for her work. Motion carried.

NEW BUSINESS

- Election of Board Members- Nominees agreeing to continue on the board are: Cliff Haskins, Mike Henderson, Sue Koshere, Stu MacPherson and Harry Resch. New board member nominees are Dawn Nash from White Eye Lake and Dave Zager from Windfall Lake. A motion was made by Larry Sommers, seconded by Lee Lamers to accept the nominees by unanimous ballot. Motion carried.
- Election of Secretary and Vice-President: Agreeing to be co-secretaries were Pat Schultz and Mike Henderson. Vi Lamers was thanked for her seven years of service as secretary. Lee Lamers agreed to be Vice-President. A motion to accept the nominees was made by Vi Lamers, seconded by Cliff Haskins. Motion carried.
- Representatives are still needed by Bear Lake, Ground Hemlock, Howell, Lake Julia, Kentuck, Pickerel/Crane, Seven Mile and Trump Lake.

Adjournment: A motion was made by Larry Sommers, seconded by Lee Lamers to adjourn the meeting at 5:27. Motion carried.

Respectfully submitted,
FCAL Secretary Vi Lamers

