

FOREST COUNTY ASSOCIATION OF LAKES, INC.
Board of Directors' Meeting, June 20, 2014

The meeting was called to order at 9:00 AM by President Lamers who declared a quorum as being met.

Members Present: Bruce Court, Rich Wickersheim, Quentin Velicer, Dennis Koshere, Larry Sommer, Barb McCraw, Harry Resch, Lee Lamers, Vi Lamers, Les Schramm, Stu MacPherson, Dennis Schumacher, Pat Schultz

Guest: Del Baumgartner

Agenda: A motion was made by Sommer, seconded by Wickersheim to accept the agenda as printed. Motion carried.

Minutes: MacPherson made a motion to approve the minutes of the last meeting as read, seconded by Sommers. Minutes need to be sent to the directors. Motion carried.

Treasurer's Report: In Treasurer Sue Koshere's absence, Dennis Koshere presented the report. The total balance on hand is \$16,716.88. Lamers was given the safe deposit key from Koshere, and he will check the contents of the box. A motion was made by McCraw, seconded by Resch to accept the treasurer's report. Motion carried. Membership is currently at 175.

OLD BUSINESS

AIS: Schramm reported that Lake Metonga filed for a grant but it was denied. The request for grant monies is more than double the funds available. Metonga's alternate plan is to treat one large bed (15 acres) of Eurasian water milfoil near the county's swim area with 2/4D and endithol's. They are also hiring a firm from Minoqua to hand pull two small beds near the city beach for a cost of \$5,000. The good news is that fewer chemicals will be put into the lake. They will be asking their membership about trying again to create a lake district.

Lamers read a message from WRISC about the amount of money that Minnesota allots for treating invasive species. This amount is many times that of Wisconsin. Resch made a motion that a letter be sent from FCAL to Congressmen Mursau and Tiffany asking for more help to attack AIS in Wisconsin. The motion was seconded by Court. Motion carried.

Schramm presented information on the use of a bacterium that is said to kill zebra mussels. The Geological Survey is awaiting permission to try it on a lake in Florence County.

Lamers notified the directors that WRISC is looking for volunteers to work on invasives projects.

ESSAY CONTEST: Awards have been presented. Copies will soon be posted in the Crandon Library.

PHOTO CONTEST: Wickersheim stated there are no new submissions and that he will soon be sending an article to the papers.

FCAL COMPUTER: Will be purchased soon.

BUDGET COMMITTEE: Discussion held on what our fiscal year is. The committee will meet after any funds have been pledged from our native groups.

FALL FORUM: So far it consists of John Preuss, Mike Preul, Emily Anderson from WRISC, Jim Kreitlow and Pam Labine. Addresses of those to be invited will be sent to Sue Koshere for addressing.

NEW BUSINESS

NEWSLETTER: It has been mailed. A copy of the proof was passed around.

KENTUCK DAY: July 26th. Velicer and Resch will be setting up around 9:00. Meet them at the court house grounds if you are able to help. They also could use help taking it down. People who said they will be at our booth some or all of the day are: John Preuss, Emily Anderson from WRISC, McCraw, D. Koshere, L. Lamers, and Court. Remember to take membership forms.

FALL FORUM: Send your list of invitees to V. Lamers and she will send them on to S. Koshere who will address envelopes.

ANNUAL MEETING: October 11, 2013. Velicer will check with Christian Cold to confirm him as our speaker. All the top three essay contest winners will be invited. McCraw will confirm T-Bob's as our venue.

OTHER: Schumacher asked for the number of fish speared on area lakes. Sommer will send this info to him and to FCAL for use on the website. Schumacher also asked for information about weed cutters.

Sommer reported that 40,000 placemats have been printed and will be here next week. If you know of a place that would use them, contact him.

Motion to adjourn at 9:56 was made by Sommer, seconded by Schramm. Motion carried.

Respectfully submitted,
Vi Lamers FCAL Secretary

NEXT MEETING: JULY 18, 2014 at 9:00 am at the Crandon Public Library