



FOREST COUNTY ASSOCIATION OF LAKES, INC.
Board of Directors' Meeting
July 18, 2014

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

Members Present: Barb McCraw, Quentin Velicer, Rich Wickersheim, Dennis Koshere, Sue Koshere, Pat Schultz, Mike Henderson, Stu MacPherson, Harry Resch, Bill Connors, Larry Sommer, Les Schramm, Cliff Haskins, John Preuss, Vi Lamers, Lee Lamers

Guest: Wendy MacPherson

Agenda: A motion was made by Barb McCraw, seconded by Mike Henderson to accept the agenda as printed. Motion carried.

Minutes: A motion was made by Quentin Velicer, seconded by Rich Wickersheim to accept the minutes as printed. Motion carried.

Treasurer's Report: Treasurer Sue Koshere presented the financial report showing a closing balance of \$15, 205.34. She indicated that there were many disbursements in July that will show up on next month's report. A motion to accept the report was made by Barb McCraw, seconded by Pat Schultz. Motion carried. 9 new memberships were received as a result of the newsletter.

Old Business:

- President Lamers will send a letter to the appropriate parties requesting that funding for AIS prevention/treatment be increased.
- So many complaints were received about the use of Zequanox on Keyes Lake in Florence County that the test will not be done there. Another location is being sought.
- Lake Elwood experienced loss of fish. After treatment for EWM was discontinued, the fish production increased. Discussion was held as to the effect of treating EWM or letting it be. John Preuss indicated that is all depends on the lake – on some lakes the EWM blends with the native plants and on others there is greater impact. Discussion was held as to the process of hand pulling and vacuuming up the plants and to the cost. Hand pulling is getting more popular. Lake Metonga hired a firm to hand pull EWM in two patches. The cost of the divers is \$20 per hour and the cost will be about \$5,000.
- Fall Forum, September 13: Pat Schultz volunteered to help Wendy MacPherson with the food. Wendy volunteered to address the envelopes, add the invites to the envelopes and

keep track of the reservations that will be mailed and those received by phone. Pat will keep track of the reservations received by email.

- Photo Contest: No new entries have been received. An article was sent to each paper.
- Kentuck Day, July 26: Work Schedule
Harry and Quentin will set up around 9:00
John Preuss 10-4
Quentin 10-2
Harry 2-4 and take-down
Lee 10-4 and take-down
Emily Anderson 12-?
Barb McCraw 12-?
Bruce 12-2
- Annual Meeting, Saturday, October 13, 2014: Christian Cold has been confirmed as our speaker.

New Business:

- Computer Purchase being investigated.
- A handout on Native spearing for last year was distributed by Larry Sommer. (Handout available)
- The high school field trip will be held around the third week in September. Lamers will contact the leaders involved.
- In the secretary's absence in November, someone will be needed to take notes.
- Placemats are available. See Larry Sommer. Some will be used at our booth on Kentuck Day.
- The Essays are on display in the library until Kentuck Day, at which time they will be displayed in our booth.
- The FCAL award plaque has been hung in the lobby of the Crandon Public Library.

A motion to adjourn was made by Barb McCraw, seconded by Larry Sommer. Motion carried. Meeting adjourned at 9:50.

Respectfully submitted,
FCAL Secretary Vi Lamers

NEXT MEETING: AUGUST 15, 2014. Starting Time 9:00 AM