

FOREST COUNTY ASSOCIATION OF LAKES
BOARD OF DIRECTORS' MEETING MINUTES- September 14, 2013

The meeting was called to order by President Lamers at 8:45AM preceding the Fall Forum and a declaration of Quorum was made.

Members present: Bill Connors, Cliff Haskins, Mike Henderson, Peg Hollmann, Dennis Koshere, Lee Lamers, Vi Lamers, Stu MacPherson, Barb McCraw, John Preuss, Harry Resch, Les Schramm, Pat Schultz, Dennis Schumacher, Larry Sommer, Quentin Velicer, Rich Wickershiem, John Snell

Guests: Sue Henderson, Phil Hollmann, Wendy MacPherson, Janet Resch, Donna Schramm, Jude Schumacher, Paulette Velicer, Lou Wickershiem

A motion was made by Mike Henderson to accept the agenda, seconded by Bill Connors. Motion carried.

A motion was made by Dennis Koshere, seconded by Bill Connors to accept the minutes as corrected to show the correct date of the Fall Forum. Motion carried.

The Treasurer's Report, presented by Peg Hollmann, showed no activity this month. There are two new members. A motion was made by Mike Henderson, seconded by Stu MacPherson to accept the treasurer's report. Motion carried.

Membership: 206

Old Business

- Website - Michelle Gobert at michelle@applevw.com Phone 715-889-1097. Cliff will contact Al Bluhm and ask him to contact Michelle with any information from when he had the website.
- Lamers asked members to take pictures that can be posted on our website.
- Junior High School AIS Field Trip- Thur. Sept. 26 (weather permitting) 12:40 until 2:40 at County Park, Senior High Trip with 15 Environmental Science class students. 1/3 of class will go on the pontoon to see invasive species and discuss what is

being done. Mr. Krueger could do a session on phosphorus monitoring in lakes and take water samples. ***Help is needed getting students directed.*** Les will take pictures for FCAL and for Lake Metonga.

- Fall Forum- thanks to Peg and Wendy for all their work.
- Annual Meeting- good shape.
- Treasurer's Position- still needed
- Other- Harry Resch helped set up FCAL at the county fair with John Preuss. There was a good turn out on Sat. and less on Sunday. People seemed impressed with what FCAL and John are doing.

New Business

- Board members were asked whether or not Lamers should seek funds again this year. It was felt he should, so President Lamers will contact the Native Communities to seek funds.
- Yellow Floating Heart Update given by John Preuss. The Lake Gordon pulling is completed but someone is dumping more of it right in the lake.
- Little Long Lake found 3 invasive species thanks to John's viewing of the lake.

A motion to adjourn at 9:15 AM was made by Mike Henderson, seconded by Quentin Velicer. Motion carried.

NEXT MEETINGS:

- Annual Meeting October 12, 2013 at T-Bob's in Laona - Register 4:30. Please plan to attend.
- No other regular meeting in October.
- Regular Board Meeting November 15, 2013 at the Crandon Public Library, 10:00 AM Crandon Public Library
- No Meeting in December
- Regular Meeting January 16, 2013, 10:00 AM Crandon Public Library

Respectfully submitted,
Vi Lamers, Secretary FCAL