

*Forest County Association of Lakes Annual Membership Meeting
October 12, 2013 at T-Bob's, Laona, WI*

The Call to Order was made by President Lee Lamers at 4:44 PM, which was followed by a membership roll call.

ORDER OF BUSINESS

- **Acceptance of Agenda as Printed:** A motion to accept was made by Pam Schroeder, seconded by Larry Sommer. Motion passed.
- **Approval of Annual Membership Meeting Minutes 2012 as Printed:** A motion to accept was made by Dennis Schumacher to accept the minutes with a typo correction, seconded by Les Schramm. Motion passed.
- **Treasurer's report** was available.

PRESIDENT'S REPORT

President Lamers expressed gratitude to the Membership for valuing the waterways and doing what they can to protect our waterways. He encouraged all of us to spread the word about membership. Members' email addresses were requested. Lamers thanked the Board Members for actively working on our projects.

Special thanks go to Peg Hollmann who was a Board Member since 2006 and the Treasurer since 2009, helping wherever needed.

Projects Undertaken in 2013 were:

- **Held the Annual essay contest.** This year's topic was "(An Invasive Species) and How it Can Impact my Favorite Forest County Lake". The list of this year's winners was passed around.
- **Compiled articles, printed and distributed the FCAL Newsletter**
- **Met with Representative Jeff Mursau concerning issues relating to lakes**
- **Had an Informational booth at Kentuck Day**
- **FCAL won the Wisconsin Lakes Stewardship Award**
- **Attended the Wisconsin Lakes Conference and Accepted the award in Green Bay**
- **Attended County Fair with John Preuss at his booth**
- **Gave Interview highlighting FCAL for the "Living on the Lake" magazine**
- **Wrote a request and received a grant from Forest County Potawatomi Community for \$2000. Will do again this year.**
- **Wrote a request and received a grant from the Mole Lake Community for \$3000. Will do again this year.**
- **Applied for and received a \$3000 grant from the DNR working with Jim Krietlow and Jane Maleski**
- **Developed and carried out a new program directed toward High School students in Environmental Classes. Appreciation was expressed for the help from Mike Preul, RT Krueger, Harry Resch and Les Schramm and other board members for assisting. They will be recognized by the school board this coming Mon. night.**

- **Held the Annual Membership Meeting**
- **Held Fall Forum consisting of a Panel and Moderator. Attendees were able to discuss issues on their lake.**

OLD BUSINESS

- **Aquatic Invasive Species: Les Schramm presented a fascinating talk on the Asian Carp status.**
- **Membership is at 195.**
- **Website- Michele Gobert Library Director for Crandon Public Library will be building the website over/.**

NEW BUSINESS

- **Accepted the resignation of Peg Hollmann as Treasurer and Board Member. She has been an active member and will be greatly missed.**
- **Asked for Nominations and Elect Treasurer. Mary Sprangers will be asked. Sue Koshere volunteered if Mary is not able to do it.**
- **Nominated Vice-President Bill Connors for re-election. Bill had completed Jim Hausinger's term. A motion was made by Larry Sommer, seconded by Les Schramm to re-elect Bill Connors. Motion passed.**
- **A motion was made by Les Schramm, seconded by Larry Sommer to approve Rich Wickershiem to the board. Motion passed.**
- **A motion to re-elect the following Board Members: Mike Henderson, Barb McCraw, Harry Resch, Les Schramm, Stu MacPherson, Cliff Haskins was made by Quentin Velicer, seconded by Larry Sommers. Motion passed.**
- **President Lamers announced today's speaker, Christian Cold.**
- **Dennis Koshere asked what will be done with our award. Discussion was held. It was suggested to either put in the vestibule of the library or in the court house.**

ADJOURNMENT: A motion was made by Rich Wickershiem, seconded by Pam Schroeder. Motion passed.

NEXT MEETINGS: November 15, 2013

No December Meeting

January 17, 2014

Time Changes: 10 AM September through May and 9 AM June, July and August

**Respectfully submitted,
Vi Lamers, FCAL Secretary**