

FOREST COUNTY ASSOCIATION OF LAKES, INC.
Board of Directors' Meeting 5-16-14

The meeting was called to order at 10:00 AM by President Lamers who declared a quorum as being met.

Members Present: Quentin Velicer, Rich Wickersheim, Dennis Schumacher, Mike Hernderson, Pat Schultz, Stu MacPherson, Harry Resch, Bruce Court, Bill Connors, Vi Lamers, Leo Lamers

Agenda: A motion was made to accept the agenda by Wickersheim, seconded by Velicer. Motion passed.

Minutes: A motion was made to accept the minutes by Henderson, seconded by Resch. Motion passed.

Treasurer's Report: As Sue Koshere was not able to attend, copies of her report were presented. A motion was made by Henderson and seconded by Resch to accept the report as printed. Motion passed. Koshere has one of the safe deposit keys. Membership is currently at 173.

Old Business

- AIS: Lake Metonga will be treated again this year with the area to be covered determined by the survey. Previous treatment results are mixed.
- WRISC will be holding a mustard pulling event on May 10th from 1:00- 4:00. They will also be joining us on Kentuck Day.
- Essay Contest: Evaluations were held on May 6th with judges treated to dinner compliments of FCAL. Awards will be presented before the end of the school year.
- Photo Contest: Flyers were distributed to the students. Those interested are encouraged to check out the rules on the FCAL website. Wickersheim will also post information about the contest in the newspapers.
- Website: Members were encouraged to send in information about their lakes to the website.
- Lamers signed for the CD at Associated Bank.
- Court asked if others had any winter kill as some did occur on his lake.

New Business

- Newsletter: A note should be included about the change in our website address.
- Fall Forum: Addresses for lake leaders to be invited have been received from these lakes: Pine, Lily, Jungle, Bishop, Lost, Silver and Trump. The Forum will be held on Sept. 13 at Lake Lucerne's clubhouse. Wendy MacPherson will be taking care of the food for the event. Directors will be addressing envelopes at one of the regular meetings.

- The Wisconsin Lakes Convention sessions were reviewed by President Lamers. The sessions were informative covering a variety of topics including: the effects of atrazine, phosphates experiment, deep well drilling regulations, sand fracking, use of wild edibles, etc.
- Budget Committee: No members were present.
- Computer Purchase: Connors made a motion, seconded by Velicer to make funds available for the purchase of a laptop computer for use by FCAL. Motion passed. Following discussion Connors amended the motion to include the purchase of a printer and supplies as needed. Motion passed.
- Reminder that Kentuck Day will be July 26th. Bruce Court signed up to work that day but I can't remember who else, so please let us know if you are available.

A motion was made by Henderson, seconded by Velicer to adjourn the meeting at 11:03. Motion passed.

NEXT MEETING: June 20, 2014. Note the time will change for the summer to a starting time at 9:00.

Respectfully submitted,
Vi Lamers, FCAL Secretary