



FOREST COUNTY ASSOCIATION OF LAKES, INC.  
Board of Directors Meeting- August 20, 2016 followed by the Fall Forum

The meeting was called to order at 9AM by President Pam Schroeder who also declared a quorum.

Board Members Present: Pam Schroeder, Larry Sommers, Sue Koshere, Dennis Koshere, Mike Henderson, Stu MacPherson, Harry Resch, Mark Smith, John Pruess, Pat Schultz.

Guest: Diane Smith, Del Baumgartner, Jim Hausinger

There was no formal agenda but a Treasurer's report was submitted by Sue Koshere.

The following items were discussed:

1. FCAL has 40 new members from the invasive species book drive. Many of the new members are from Little Long Lake- thanks to Pam Schroeder!
2. Pam S. was also thanked for her attendance at Arbutus Lake's annual meeting.
3. A question was raised by Diane Smith regarding FCAL's mailing labels- have we considered adding information to the mailing labels to keep track of membership status (is a member current on their dues, for example)?
4. Sue Koshere stated that the current labels need to be updated and the board authorized \$100.00 toward this process.
5. Larry Sommer suggested the possibility of considering life time memberships.
6. Due to the recent passing away of Cliff Haskin's wife, Jeanne, it was suggested that a card be sent to him from FCAL.
7. A motion was made by Larry Sommer and seconded by Mike Henderson to send a \$100.00 donation to Silver Lake Association from FCAL along with the card in Jeanne's memory. The motion was passed.
8. A discussion followed the previous motion as to who to send memorials to: board members, spouses of board members and original FCAL members were suggestions. Further discussion will take place at the next meeting.
9. Thanks to Harry Resch for his organization of the Kentucky Day booth.
10. Harry Resch discussed the upcoming field trip. The first choice for the date would be 9/20/16 with a start of 9AM and the day after as a weather date. Station rotation format was successful in the past with experts involved (Mike Pruel, John Pruess and R.T. Krueger were present last year). There is a concern as to the number of students that can be accommodated. Help from FCAL is needed in terms of the management of the students.
11. The FCAL Annual Meeting date is October 1<sup>st</sup> at T Bob's in Laona. Sue and Dennis Koshere are handling the organization. The menu will be chicken and tips for \$17.00/plate. Mailings will go out this weekend. The speaker will be Christian Cold and a \$150.00 donation will go to his organization after the meeting. All essay winners and their families will be invited to the meeting as complimentary guests of FCAL. They will read their essays at the meeting!

12. Mike Henderson brought up the fact that Mike Pruel was not invited to the Fall Forum this year. It was agreed that Mike P. should be on our mailing list so that this does not happen again. (Vi's note -Lee Lamers had talked with him prior to the Fall Forum and Preul declined to come as he has too much going on at this time.)

A motion was made by Larry Sommer, seconded by Mike Henderson to adjourn the meeting at 9:35.

Respectfully submitted,  
Pat Schultz, FCAL Board Member

**Upcoming Meetings/ events:**

**September 16<sup>th</sup>, regular board meeting at the library, 9:00 AM**

**September 20<sup>th</sup>, High School Environmental Field Trip**

**October 1<sup>st</sup>, Annual Meeting at T-Bob's in Laona**

**November 11, regular board meeting at the library, 9:00 AM**

**No December Meeting**

**January 20<sup>th</sup>, regular board meeting at the library, 9:00 AM**