

Forest County Association of Lakes, Inc.

Minutes, Board of Directors Meeting 8/ 19/ 2017

8:30 AM Lake Lurcerne Pavilion

- I. President Pam Schroeder called the meeting to order at 8:45 AM. A quorum was met.
- II. Members present: Pam Schroeder, Leo Lamers, Vi Lamers, Stu MacPherson, Mark Smith, Pat Schultz, Larry Sommer, Pam LaBine.
- III. Acceptance of Agenda: motion by Stu MacPherson to accept agenda, second by Larry Sommer, motion carried.
- IV. Acceptance of July 21<sup>st</sup>, 2017 meeting minutes: motion by Vi Lamers to accept minutes of July 21<sup>st</sup> meeting as recorded, second by Leo Lamers, motion carried.
- V. Treasurer's Report- no treasurer's report.
- VI. Old Business
  - Kentuck Days- over 200 people stopped by the FCAL booth to pick up information. 2 new members signed up that day.
  - Fall Forum- only 2 speakers will be present (Pam LaBine from Forest County Land/Water Conservation and Lindsay Peterson from Wild Rivers Invasive Species Coalition. The other 2 speakers declined for personal reasons. The forum will be attended by representatives from area lakes who will address lake issues with their neighbors. Lunch will be provided by FCAL.
  - Wisconsin Lakes Membership- not discussed.
  - Annual Meeting Program- Lindsay Peterson will be the featured speaker for the meeting/dinner on October 21<sup>st</sup>, 2017. It was suggested that she bring real samples of invasive species for the audience to look at.
  - Environmental Day- Lee Lamers will be gone that day- the date has not been firmly set but will occur in mid- September. Harry Resch will be the contact person. Thus far, the program is shaping up nicely; 6-7 experts will participate. A suggestion to contact the media (Channel 12) was made.
- VII. New Business
  - County Fair Booth- Pam LaBine will pass along current fair planning information.
  - Art in the Square- we should set up an exhibit at this event in the future- tabled until next year.
- VIII. Adjourn: motion by Leo Lamers to adjourn, second by Vi Lamers, motion carried. Fall Forum registration to follow at 9:30. Next meeting, September 15, 2017 at 9AM at the Crandon Public Library.

Respectfully Submitted by Pat Schultz (substitute secretary for FCAL)

