

FOREST COUNTY ASSOCIATION OF LAKES,INC.
BOARD OF DIRECTORS'S MEETING
Meeting Minutes

May 19, 2017

I. Call to order and Declaration of Quorum

Schroeder called to order the meeting at 9:30 AM at Crandon Public Library. A quorum is met.

II. Introduction of Board Members and Guests

The following persons were present: Pam Schroeder, Vicki Lemerande, Leo Lamers, Bruce Court, Mark Smith, Tom Palmer, Stu MacPherson, Harold Resch, Les Schramm, Larry Sommer, Also present were Dawn Nash, Barb Charlton and Dave Zagar.

III. Acceptance of Agenda

Motion by Sommers to accept the agenda as read with a few items added by members, second by Smith. All in favor, motion carried.

IV. Acceptance of Minutes from 4/21/17 meeting

Motion by Court to accept the minutes from BOD meeting of 4/21/17 after members review material, seconded by Smith, all in favor, motion carried.

V. Treasurers Report

Schroeder produces Treasurer's Report with some explanation of conference reimbursement fees. Motion to accept report by Sommers, seconded by Zagar. All in favor, motion carried.

VI. Old Business

A. Status of 2017 Essay Contest-Resch reviews contest results and winners of local contests for Laona, Wabeno and Crandon Schools. He reports that the winners and families will be invited to the Fall Annual Meeting to be honored. Winners are as follows: Crandon-(38 entries) 1st Bryce Marshall, 2nd Bella Toyebo, 3rd Alexis Shallock. Laona -(29 entries) 1st Grace Krawze, 2nd Melissa McLaughlin, 3rd Kaylyn LaRock. Wabeno-(46 entries) 1st Brian Sears, 2nd Nathan S, 3rd Ryan Roy. Resch and Schroeder also attended the Wabeno School Assembly prior to this meeting to present winners for their school. They will attend the remaining schools assemblies in the next two weeks.

B. Status of 2017 Newsletter –Vi Lamers has finished the Newsletter and it is now at the printers; Thank You to Vi for her efforts.

C,D,E. Hand out Forest County Recreation Maps, Citizen Lake Monitor hats and Lake Courtesy cards for Memorial Day Association Meetings – Hats and courtesy cards as well as FC Recreation maps handed out to members present.

F. Discussion of Guidelines needed for Member Reimbursement – Motion by Lamers that reasonable reimbursement would include: \$.50/mile travel expense per car, \$25.00/day meal expense, rooms, registration and conference fees including breakout sessions. Seconded by Smith, all in favor, motion carried.

VII. New Business

A. County Report – Pam Labine – Pam is not present, thus no report.

B. Next Meeting, 9:00 on June 16th

C. Funding for Lakes – Lamers discusses funding issues for lakes and monies that may be available to lakes with some effort of members. This information is in regard to the Forest Mil Tax. This item may change funding in the future for lakes as monies would be placed in the General Fund and not earmarked for preservation of lakes/forests. He brings in sample letter and resource guide to legislators contact information. This information to be distributed to FCAL members via e mail for their use in forwarding on to government representatives.

D. Environment Day – Resch requests that he continue to participate in the Environmental Day held annually on south end of Metonga. It is 2nd or 3rd week in September and Environmental Science students from surrounding schools come to spend day at lake learning about lake issues and participating in activities. He will contact schools. Motion by Resch to continue participation in this fall event, seconded by Lamers, all in favor, motion carried.

E. Forest County Lake Life Guide – Schramm presents small booklet sponsored by Mole Lake Tribe outlining useful information regarding issues concerning lakes and numbers to call for information as well as emergency contacts. Would be useful for FCAL to update and get this booklet out to citizens at events such as Kentuck Days

F. FCAL Booth Repair – Resch brings up repairs needed to Booth used to present FCAL at area events such as Kentuck Days. Committee (Smith, Resch, Schroeder) to meet to examine and fix booth before next FCAL meeting.

G. Meeting -Schroeder will be attending an annual meeting at the Florence Environmental Center on June 7th.

H. Lake monitoring -Charlton offers that the Laona Rescue Squad is covering Wabeno area and responders offer to be present at area lakes while on call to serve in monitoring the health of the lakes.

VIII. **Adjourn**: Motion by Macpherson to adjourn meeting at 10:55 AM, seconded by Lamers, all in favor, motion carried.

Minutes submitted by: Vicki Lemerande, FCAL Secretary

Minutes approved by: Pam Schroeder, FCAL President