

Forest County Association of Lakes, Inc
Minutes, Board of Directors Meeting 9/15/17
9:00 am Crandon Public Library

- I. President Pam Schroeder called meeting to order at 9:00 am. A quorum is met.
- II. Introduction of Board Members and Guests: Present, Pam Schroeder, Barb Charlton, Sue Koshere, Dennis Koshere, Bruce Court, Mark Smith, Harry Resch, Laster, Schramm, Cliff Haskins, Mike Henderson and Vicki Lemerande. No guests.
- III. Acceptance of Agenda: Motion to accept written agenda by Smith, second by Henderson, all in favor, motion carried.
- IV. Acceptance of August 19th Minutes: Motion by Smith to accept minutes as submitted by Pat Shultz, second by Haskins, all in favor, motion carried.
- V. Treasurers Report: S Koshere presents detailed treasurer report to board showing a final balance of \$15186.22. There is a \$208.45 discrepancy. She will be working with Associated Bank to straighten account. S Koshere will be sending non paid members invitation to the Annual Meeting Dinner with a renewal reminder. S Koshere points out her term as Treasurer will end in October and she does not wish to continue in the Treasurer position. Motion by Henderson to accept treasurer's report, second by Court, all in favor, motion carried.
- VI. Old Business
 - Fall Forum: Schroeder reports an excellent turnout for the event with 41 persons in attendance and a great speaker. There is a suggestion to hold the Forum in September which will be revisited for next year's event. Schroeder notes that Lester Schramm was covered in the Lake Tides Newsletter. With approval of Schramm, the article will be reprinted to the FCAL Website.
 - Art in the Square booth: A booth placement has been reserved for the event to be hosted by FCAL, however, there are not volunteers to be present for the event hours; thus no FCAL presence at the Art in the Square event, held 9/16/17. Schroeder suggests a new booth display that would be more user friendly to set up at events. Motion by D Koshere for Schroeder to investigate costs for such a display, second by Haskins, all in favor, motion carried.
 - Environmental Days: Resch presents his program and time table for the day's events to be held at the south end of Lake Metonga at the County Park on 9/19/17 starting at 9:00 am through roughly 2:00 pm. There are three schools involved (Laona, Wabeno and Crandon) with total attendance of about 51 students (Juniors and Seniors) to date. A copy of the agenda, stations and presenters will be available in the FCAL BOD Minutes. Resch also wrote an article

for the local papers for publishing. FCAL sponsorship will also be mentioned in the article.

- Annual Meeting Program: D Koshere presents plans for the meeting to take place at JARS (formerly T Bob's Bar in Laona) on 10/21/17 with meeting to start at 4:30 pm. Schedule as follows: 4:30 - 5:30 - Board and Annual Meeting
5:30 - 6:15 - Cash bar and snacks
6:15 - 7:00 - Dinner
7:00 - 8:30 - Program

Speaker will be Lindsey Peterson from Michigan will be the speaker.

Schroeder offers a numbered wildlife print from The Wisconsin Wildlife Federation that will be framed as offered as a door prize. Schroeder is arranging set up for the meeting event.

Motion by S Koshere to present speaker with \$50.00 gas card, second by Henderson, all in favor, motion carried. Due to the Annual Meeting date, the previously scheduled 10/20/17 FCAL meeting will be cancelled.

VII. Next w Business: Henderson requests members submit suggestions as they see interesting FCAL related topics to be used in the Annual FCAL Newsletter.

VIII. Adjourn: Motion by Schramm to adjourn, second by Smith, all in favor, motion carried. Adjournment at 10:22 am. Next meeting 10/21/17 at JARS (formerly T Bobs)

Minutes Submitted by : Vicki Lemerande, Secretary FCAL