

## **Forest County Association of Lakes, Inc**

### **Minutes, Annual Meeting 10/26/17**

**4:30 pm JARS Restaurant, Laona**

- I.** President, Pam Schroeder called meeting to order at 4:30 pm. A quorum is met.
- II.** Introduction of Board Members, Members and Guests: (See sign in sheet)
- III.** Approval of Agenda: Motion to accept agenda by Resch, Second by Charlton, all in favor, motion carried.
- IV.** Approval of Minutes: Motion to accept minutes by Charlton, Second by Lamers, all in favor, motion carried.
- V.** Treasurer's Report: Presented by Sue Koshere with copy for record.
  - A.** Annual Accounting – Sue reports there is an accounting error resulting in a \$200.00 overage, which she is still investigating. She also reports Association has applied for membership in Wisconsin Lakes. The application fee is a donation. Benefits include lobbying contacts/efforts, informative reports, legislative reports. Information from the convention is used in the annual newsletter. Motion by Charlton to submit a fee of \$200.00 as annual donation and review annually. Second by L Lamers, all in favor, motion carried. Sue reports the River Alliance of WI is seeking an annual \$100.00 donation. The Association will submit an invitation for the Pickeral member alliance to come to an upcoming Board Meeting to speak. The Alliance will provide training to members at the cost of \$50.00/hour. Motion by Haskins to send \$100.00 donation and invitation to board meeting in future. Second by Charlton, most in favor, 1 oppose, motion carried. Motion by Resch to accept Treasurer's Report, second by L Lamers, all in favor, motion carried.
  - B.** Membership – Pam/ Pay Pal?: Pam reports on possible ways to increase membership and make possible new payment options such as using Pay pal and ways to make the payment experience easier.
- VI.** Presidents Report: Presidents reports is a power point presentation highlighting the following activities of our President:
  - Mar thru Dec – Lead FCAL BOD meetings in Crandon
  - April 5-7 – Attended WI Lakes Partnership Convention in Stevens Point
  - April – May – Assisted Vi Lamers in writing the FCAL Newsletter
  - May 8 – Helped judge essays
  - May 19 – Award essay winners prizes to Wabeno students
  - June 1-2 – Award essay prizes to Crandon winners
  - June 6 – Award essay prizes to Laona winners
  - June 7 – Attend WRISC annual meeting in Florence

- June 9 – Attend Northern Lakes Conference at Nicolet College
- July – Spruce up FCAL booth (new sign, paper, essay display)
- Aug 2 – WRISC BOD meeting in Crandon
- Aug 19 – Facilitate FCAL Fall Forum at Lake Lucerne
- Sept 8,9,10 – WRISC booth at Forest County Fair in Crandon
- Sept 19 – Attend FCAL Environmental Day at FC Memorial Park on Lake Metonga
- Oct 4 – Attend WRISC BOD meeting in Stephenson, Mi
- Oct 21 – FCAL Annual Meeting – JARS restaurant Laona

#### **VII. New Business**

- Election of 2018-2019 Officers – Nominees agreeing to continue in their current roles are – Pam Schroeder as President and Sue Koshere as Treasurer through 2019. Motion by Koshere to accept continued services of Pam and Sue for the President and Treasurer positions, second by L Lamers, all in favor, motion carried.
- Confirm 2018 BOD – Larry Sommers, Mike Henderson, Las Schram, Lee Lamers (Vice President), Dave Zagar, Mark Smith, Stu MacPherson, Bruce Court, PamSchroeder (President), Harry Resch, Cliff Haskins, Vi Lamers (Newsletter), Sue Koshere (Treasurer), Dennis Koshere, Pam LaBine, Tom Palmer, Pat Schultz, Mary Sprenger, Barb Charlton, and Vicki Lemerande (Secretary). Motion by D Koshere to accept members as presented, second by Hilbert, all in favor, motion carried.
- BOD Picture – Not taken.

#### **VIII. Adjourn to dinner: Motion by L Lamers to adjourn at 5:35 pm, second by Court, all in favor, motion carried.**

Next meeting to take place on 11/10 at 9:00 am Crandon Library. Also future meeting on 1/19/2018 at 9:00 am at Crandon Library.

Submitted by V Lemerande, Secretary.