

## Forest County Association of Lakes

### Minutes, Board of Directors Meeting November 10, 2017

#### 9:00 AM Crandon Public Library

- I. Call to Order and Declaration of Quorum: Meeting is called to order at 9:00 AM by President Schroeder, A quorum is declared met.
- II. Introduction of Board Members and Guests: Guest- Del Baumgartner, members: Pam Schroeder, Leo Lamers, Mark Smith, Stu MacPherson, Harold Resch, Lester Schramm, Pat Schultz, Larry Sommer, Vicki Lemerande
- III. Acceptance of Agenda: Motion by Resch to agenda, Second by Sommers, all in favor, motion carried.
- IV. Review and discussion of by laws concerning Annual Meeting: Clarification in by laws Heading Sec 2.3 states; Members – Each member is good standing, shall have the right to attend or be represented in all meetings of the corporation, to speak at such meetings, to submit resolutions for consideration by the Board of Directors and to receive periodic information on the activities and financial status of the Corporation.
  - a. To vote in any election and on any matter considered by a Member meeting or mail ballot of the Members. Organizations, businesses and individuals are entitled to one (1) vote, families' two (2) votes.

There was some questions regarding electing officers at the Annual Meeting.

Determined that the BOD are electing at Annual Meeting and Officers elected at the following meeting.

- V. Acceptance of Oct 21 Minutes: Motion by Resch to accept Oct 21 meeting minutes as written, seconded by Smith, all in favor, motion carried.
- VI. Treasurer's Report: Discussion that Treasurer Report should be approved subject to audit. Per Audit Requirement: The bank should assist in the audit. Motions to accept Treasurers Report should include "subject to audit". The audit should be annual and occur in January for previous year and finally there should be a letter from the Bank attesting to the audit.
  - A. Pay Pal: Discussed at annual meeting as a way to renew membership. Schroeder to investigate Pay pal practices. There is understanding of an existing Pay pal account. Schroeder suggests BOD at Lake Associations remind home owners to pay Forest County Lake Association dues. Schroeder further suggests that post cards be sent to members reminding them to submit dues. Currently an annual letter is sent.
  - B. Offer from Carol Court: Volunteer offer made from Carol with some timetable stipulations.
  - C. Moving Treasurer's data to Quick Books: No further discussion.

#### VII. Old Business

- A. Annual Meeting Review: Schroeder received information from Koshere regarding Annual Dinner charges versus the guest list. Some guests did not show up. Since dinner is served buffet style suggested to reduce reservations by a few to accommodate for no-shows. Koshere will have a meeting with the Associated Bank in future to reconcile accounts. The meeting program was positively received. The participating Essay Winners were the highlight of the evening. Sue and Dennis Koshere are to be thanked for all the dinner arrangements and the Program at JARS (bar and grill).
- B. Election of officers: Motion by Lamers to elect current Treasurer and President, (Koshere and Schroeder) for another term, seconded by Sommers, all in favor, motion carried.
- C. Distribute updated membership lists: Distribution to members with color coded information regarding members paid membership status. Schroeder wants updated information placed in an Excel Spreadsheet.
- D. WI Rivers rep to FCAL Meeting: At Annual Meeting suggestion made to invite a rep to come to FCAL meeting to discuss their purpose. At that time membership voted to send a \$100.00 to WI Rivers as a donation.

VIII. New Business

- A. Meeting dates for 2018: Next meeting: January 19, 2018, no meeting in Feb and then next meeting – Mar 16.
- B. Move Fall Forum to June?: Will revisit this item at another meeting, currently held in August.
- C. 2018 Newsletter: Suggestion made to have a committee set up for this.
- D. Info re CD3 Watercraft Cleaning Station: Information presented to members to read and bring back to membership in future.
- IX. Adjourn: Motion by Lamers to adjourn at 10:40 AM, seconded by MacPherson, all in favor, motion carried.

Submitted by Vicki Lemerande, Secretary, FCAL.