

Forest County Association of Lakes, Inc.

Minutes of Board of Directors Meeting- May 18, 2018 AM at the Crandon Public Library

- I. Call to Order- the meeting was called to order at 9:05AM by Vice President Lee Lamers who declared a quorum. Members present: Lee Lamers, Vi Lamers, Sue Koshere, Dennis Koshere, Stu MacPherson, Larry Sommer, Cliff Haskins, Barb Charlton, Pam LaBine, Al Murray.
- II. Members introduced themselves.
- III. Pat Schultz volunteered to take minutes during this meeting.
- IV. Motion to accept agenda made by Larry Sommer, seconded by Stu MacPherson. Motion carried.
- V. Motion to accept minutes of 4-27-18 meeting made by Larry Sommer, seconded by Vi Lamers. Motion carried.
- VI. Treasurer's Report- none presented at this meeting, budget is not yet ready.
 - A. Sue Koshere is making progress with Quick Books.
 - B. 137 membership renewals have come through, 2nd notice to go out in June, 2018.
- VII. Old Business
 - A. The newsletter is at the printers and will be sent out in the next few weeks.
 - B. Larry Sommer related that his lake association has a lifetime membership option as well as a multiple year option. His lake association is pleased with the success of membership options. A motion was made by Pam LaBine, seconded by Dennis Koshere to include 1, 3 and 5 year options in the current newsletter's FCAL membership application. Motion carried.
 - C. We are currently insured for liability (insurance payment is due at the end of June, 2018). Sue Koshere will contact our agent for insurance updates.
 - D. Pam LaBine thanked the FCAL board for continued interest in county zoning issues and gave updates on this topic. Taking Pam's place (she is retiring) will be Jeannie Fannen (zoning) and Al Murray (FCC). Pam reports that the office is in good shape!
- VIII. New Business
 - A. Al Murray gave Lost Lake updates on funding sources. He asked a question regarding extending FCAL memberships to lake users.
 - B. Lee Lamers and Larry Sommer met to go over the FCAL checkbook/bank statements. Each did their own figures finding only a \$5 mistake. Thanks to Lee and Larry for performing this audit. In future budgeting, FCAL will need to consider ways to increase incoming funds (grants etc).
 - C. FCAL Scholarship will be discussed in the future.
 - D. Next meeting will be June, 15, 2018
 - E. Pat Schultz will send Vicki Lemerande a thank you card for her services.
 - F. We need to clarify essay contest attendees to the annual banquet. We also need more attendance at the banquet from regular members. Motion was made by Lee Lamers, seconded by Cliff Haskins to increase the banquet fee to \$18. Motion carried. A suggestion to change the grade level of essay participants to 7th grade only was made and will be considered.
- IX. Motion to Adjourn made by Barb Charleton, seconded by Sue Koshere. Motion Carried.

Respectfully- Pat Schultz