

Minutes of FCAL Board Meeting- August 24, 2019 at Lake Lucerne Club House

Meeting was called to order at 9AM by President Pam Schroeder who declared a quorum. Board members present: Pam Schroeder, Lee Lamers, Pat Schultz, Stu MacPherson, Mark Smith, Kathy Babcock, Bob Ebben, Cliff Haskins, Harry Resch, Mike Henderson. There were also a variety of guests/members in attendance as the annual Fall Forum was held immediately after the board meeting.

Pat Schultz volunteered to take the meeting notes.

Motion to accept agenda made by Lee Lamers, seconded by Mark Smith. Motion carried.

Motion to accept minutes of July 19th, 2019 minutes (with one clarification on progress of Silver Lake milfoil removal) made by Mark Smith, seconded by Lee Lamers. Motion carried.

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Motion to accept Treasurer's Report made by Pat Schultz, seconded by Lee Lamers. Motion carried. Discussion followed regarding the liability insurance being recommended for the FCAL Board of Directors. This insurance will cost \$194/year. Motion to purchase this insurance made by Bob Ebben, seconded by Kathy Babcock. Motion carried. Bob Ebben also noted that FCAL needs to report yearly to the Wisconsin Department of Financial Institutions at a cost of \$10/year.

Old Business:

The FCAL booth at Kentuck Day was somewhat successful- free items were available (towels from WRISC were popular as well as loon posters from Loon Watch). It was noted that in the future it would be optimal for a WRISC representative to be in attendance to attract more people into the booth.

The Annual Meeting/ Banquet will be held at the Carter Casino- the space is available to FCAL free of charge. Meal will cost \$10.95 for one- item plates or \$14.95 for two- item plates. Snacks and desserts are available for additional charges. Harry Resch reminded us to send invitations to essay contest winners and their families.

We do have 501C3 status.

Plans for the Environmental Day in September are progressing. There will be 8-9 stations including a pontoon boat (currently only one is available), Lindsay Peterson, Ron Krueger, the Potawatomis, a bat booth and a scavenger hunt set up by Michelle Gobert. The date for this event will be Tuesday, September 17 at 9AM at the Veteran's Memorial Park on Lake Metonga. Numbers will be finalized when school starts. Harry Resch will contact the newspapers to cover this popular event.

Al Murray has left his position in Forest County. No one is aware of his replacement.

Pam Schroeder attended the 6 County Meeting on Water in Rhinelander on July 12, 2019 along with people from Butternut Lake. Shoreline restoration was one of the topics. The FCAL booth was successful at this meeting- most visitors were interested in the upcoming Environmental Day.

New Business:

Legislation is pending at the state level to allow non-profit organizations to use Paddlewheels in their fundraising events. It will be several months before voting will take place on this in the state legislature.

There are no applicants this year for FCAL's lake grant. Last year \$500 was granted to Lost Lake.

Pam Schroeder discussed the possibility of hosting the FCAL Fall Forum on a weekday rather than a Saturday. Her reasons included the increased availability of experts during the work week and possible improved attendance. Discussion followed with no definite conclusions.

Next FCAL Board Meeting will be September 20, 2019 at 9AM- Associated Bank Meeting Room.

Motion to adjourn made by Stu MacPherson, seconded by Lee Lamers. Motion carried.

Respectfully submitted by Pat Schultz