

## Minutes of FCAL Board Meeting held July 19, 2019

Meeting was called to order by Vice President Lee Lamers who declared a quorum. Members in attendance: Harry Resch, Bob Ebben, Kathy Babcock, Al Murray, Mark Smith, Bruce Court, Stu and Wendy MacPherson, Mike Henderson, Lee Lamers and Pat Schultz.

Harry added one item to the agenda regarding the fall field trip. This was added under new business. Motion by Harry Resch, seconded by Mike Henderson to approve agenda. Motion carried.

Lee Lamers made one correction to the minutes of June 21<sup>st</sup>, 2019 meeting. Large mouth bass (not small mouth) are being taken out of Roberts Lake. Motion by Harry Resch, seconded by Mike Henderson to approve the June 21<sup>st</sup> minutes as corrected. Motion carried.

The Treasurer's Report was presented. We need to obtain a copy of the original 501C3 letter of acceptance so that FCAL can continue to apply for Potawatami grant money. We need to increase the money coming into our budget. Motion by Mike Henderson, seconded by Stu MacPherson to approve the Treasurer's Report. Motion carried.

### Old Business:

Everyone received a newsletter.

Volunteers for Kentuck Days will be: Mark Smith and Harry Resch for set up, 10-12 slot- Pat Schultz, 12-2 slot- Mike Henderson, 2-4 slot Kathy Babcock with Stu and Wendy MacPherson helping Harry with take down.

Greg Matske cannot attend the Fall Forum. Lee Lamers suggested a round table discussion (he agreed to be the leader. Kathy Babcock suggested a possible future presented, Ted Rulsseh (author of "A Lakeside Companion"). It was suggested that this author might be a good speaker for an annual meeting. Suggestions for Fall Forum participants included the Game Warden and a representative from Trout Unlimited. It was suggested that these people be included in a discussion/question format rather than as presenters. Wendy MacPherson will take charge of invitations and food. Pat Schultz will assist her. It was agreed that FCAL will buy cookies instead of asking for dessert donations.

Lee Lamers had no luck in contacting Mole Lake as possible location for Annual Meeting so he contacted Carter- Potawatomi Center. The event coordinator was cooperative- there will be no fee for the event, AV equipment will be available, the price of a one entrée plate will be \$10.95 with possible dessert and snacks, a bar tender will be available. The event coordinator will hold our date.

### New Business:

Al Murray is leaving his current position and moving to Vilas County. He will be tying up loose ends within the next week. Grant funds could still be available. The FCAL board thanked Al for his continued involvement and wished him well.

No information was available on the 6 County Water Conference.

The September Field Trip is scheduled for 9/17 (tentative date). The event will again include stations with experts at the county park on Lake Metonga. 50-60 students from Laona, Crandon and Wabeno

Schools will be included. To date, this program has been very successful and popular and should be continued. We will revisit the planning of this event at the next meeting.

Mike Henderson reported a successful treatment of Eurasian Milfoil on Silver Lake.

Next FCAL Board Meeting will be Saturday, August 24<sup>th</sup>, 2019 at Lake Lucerne Pavilion- 9AM (prior to the start of the Fall Forum).

Motion to adjourn by Mark Smith, seconded by Mike Henderson. Motion carried.

Respectfully submitted by Pat Schultz