

FOREST COUNTY ASSOCIATION OF LAKES, INC.
ANNUAL MEMBERSHIP MEETING OCTOBER 13, 2018

The meeting was called to order at 4:30 pm by President Pam Schroeder who declared a quorum as being met. Current membership stands at 266 members.

Board members, members and guests were introduced. Vi Lamers volunteered to act as secretary for this meeting.

A motion to accept the agenda as printed was made by Greg Hilbert, seconded by Vi Lamers. Motion passed.

A motion to accept the minutes from the 9-21-18 meeting was made by Larry Sommer, seconded by Bruce Court. Motion passed.

A motion was made by Lee Lamers, seconded by Larry Sommer to donate \$100 to Wisconsin River Alliance. Motion passed.

Treasurer Sue Koshere presented the current treasurer's report showing a closing balance of \$12,127.92. A motion to accept the report was made by Bill Hoffman, seconded by Lee Lamers. Motion carried. Treasurer Sue Koshere presented her letter of resignation and was thanked for her years of service. Bob Ebben, who has accepted the nomination for Treasurer, was introduced. With the change in treasurers, an audit must be conducted. Lee Lamers and Larry Sommer volunteered to conduct an audit some time between October 31 and November 21, 2018.

President Schroeder's 2018 Activity Report

- Created Agenda & lead BOD meetings in Crandon Jan, Mar, Apr, June, Aug, Sept (3rd Fridays at 9AM)
- Attended WRISC BOD meetings Apr, June, Aug, Oct.
- Attended WI River Alliance event in Green Bay Apr. 18th
- Attended WI Lakes Partnership Convention in Stevens Point Apr. 19-20
- Assisted Vi Lamers in writing FCAL Newsletter April – May
- Distributed children's ecology books to Crandon, Wabeno, Laona & Potawatomi libraries
- Awarded essay prizes with Harry Resch in Wabeno May 25, Crandon May 31, Laona June 7
- Facilitated Fall Forum Aug. 18th at Lake Lucerne
- WRISC booth at Forest County Fair in Crandon Sept 7,8,9
- Attend FCAL Environmental Day on Lake Metonga Sept. 18
- Attended WI Gaming Commission presentation in Crandon Sept. 24

- Created FCAL Table Top Display Sept. 19-28
- Exhibit for FCAL & WRISC at Tribal Water Council Oct. 2,3,4
- Lead FCAL Annual Meeting Oct. 13
- Awarded the First Annual *FCAL Lake Grant* to Lost Lake

Election of Board of Directors Members was conducted. The slate of nominees is as follows.

- | | |
|---------------------|-------------------------|
| • Lester Schramm | Lake Metonga |
| • Harold Resch | Lake Metonga |
| • Larry Sommer | Lake Lucerne |
| • Bruce Court | Lost Lake |
| • Mark Smith | Lost Lake |
| • Dennis Koshere | Bishop Lake |
| • Al Murray | Forest Cty Land & Water |
| • Mike Henderson | Lily Lake |
| • Bob Ebben | Arbutus Lake |
| • Stuart MacPherson | Arbutus Lake |
| • Kathy Babcock | Butternut-Franklin |

A motion was made by Greg Hilbert, seconded by Bill Hoffman to accept the slate of nominees.

We are seeking a secretary to complete the current term (one more year) for Vicki Lemerand who resigned last March.

Lee Lamers agreed to be nominated for re-election as Vice President. Motion carried.

These elections will take place at our November Board of Directors meeting on November 9th.

FCAL Member Lakes Not Represented on FCAL BOD

Pickereel-Crane Lake
 Windfall Lake
 Ground Hemlock
 Howell Lake
 Lake Julia
 Kentuck Lake

A motion was made by Larry Sommer, seconded by Lee Lamers to adjourn the meeting at 5:20 pm. Motion carried.

Respectfully submitted,

Vi Lamers, FCAL Member