

FOREST COUNTY ASSOCIATION OF LAKES, INC.
BOARD OF DIRECTORS MEETING
Lake Lucerne Pavilion
Friday, August 18, 2023

Call to Order: 8:33 am by President Pam Schroeder who declared a quorum.

Board of Directors & Liaisons Present: Clair Carty, Greg Schmitz, Vi Lamers, Lee Lamers, Larry Sommer, Mike Henderson, Derek thorn, Bob Ebben, Curt Haga, Pam Schroeder, and Steve Kircher.

Board of Directors Excused: Pat Schultz, Dan Verbanec, and Kathy Babcock.

Board of Directors Absent:

SECRETARY'S REPORT

It was agreed to approve the July Meeting minutes at the next meeting.

TREASURER'S REPORT

Treasurer Bob Ebben distributed and review the register report, net worth, and budget. He reported that dues are approaching projection—\$625 in this period. Mark Smith made a motion to accept the treasurer's report as presented and Lee Lamers seconded it. Motion passed unanimously.

LIAISON REPORTS

Larry Sommer reported on Lumberjacks work with Enbridge.

Derek Thorn reported on FLOW-AIS. Purple loosestrife beetles have been distributed. Phragmites and European milfoil were found at King Lake in the Blackwell area.

Derek provided information about the Kentuck Days joint booth with WRISC, FLOW-AIS and FCAL. He shared the plans for Snapshot Day which is tomorrow.

There was some discussion about variation seen in invasive species of rusty crayfish and zebra mussels in some lakes.

COMMITTEE REPORTS

Greg Schmitz provided information on the success of the new booth and new location at Kentuck Days. He shared some ideas for handouts at future events—Forest County Lakes, websites for nonlead sinkers, loon watch signs.

Lee Lamers recently recruited Steve Kircher to help with Environmental Day. They are working on finding people to head up the stations.

The annual meeting will be at the Wabeno American Legion Hall on October 21. There will be cocktails, a banquet and presentation by Christopher Cole. Details to be determined.

MISCELLANEOUS BUSINESS

Mark Truman provided information on insurance coverage for FCAL board members. He noted that we could pay more to cover past board members if we decide this is needed.

ADJOURNMENT — Motion to adjourn was made by VI Lamers and seconded by Mike Smith. Motion passed unanimously.

Respectfully submitted,

Clair Carty