



FOREST COUNTY ASSOCIATION OF LAKES, INC.
Board of Directors Meeting, January 16, 2015
9:00 AM, Crandon Public Library

Call to order at 9:00 by Director Mike Henderson.

Directors Present: Mike Henderson, Larry Sommer, Bruce Court, John Preuss, Stu MacPhearson, Mary Sprenger and Cliff Haskins.

Agenda: Sprenger made copies of the agenda for those present.

Minutes of Previous Meeting: Motion to approve made by Sommer, seconded by Court. Motion approved.

Treasurer's Report: Henderson read the report. A motion was made to accept the report by Spenger and seconded by McPhearson. All approved. Total as of 11/30/14 is \$12,962.14. Membership as of Jan. 15th is at 137.

OLD BUSINESS

- The newspaper ad for drumming up membership was tabled until the April meeting.
- AIS: Preuss gave an update on the Asian carp invasion stating that their DNA can be spread in many ways not necessarily meaning that carp are present. He also asked for more suggestions for display opportunities in Forest County other than Kentuck Days and the County Fair.

NEW BUSINESS

- The committee sign-up was brought up with some volunteering and some other names entered without permission, so this should remain unpublished until all agree (in April).
- The essay topic was discussed as was the Wis. Lakes Convention (April 23-25), both tabled until April.

- Everyone was reminded of the importance of submitting articles for the newsletter. Preuss thought he would submit something about spiny water fleas.
- The MOOC (Massive Open Online Course) “Changing Weather and Climate in Great Lakes Region” was also discussed and members are “on their own” on this weekly program Feb. 23 until March 31.
- A motion was made to send FCAL minutes to all members with email addresses on file. Court added that this action might spark more membership. All were in favor, none opposed.
- Sprenger brought up the possibility of having Pine Lake getting dredged in the future, but must first have silt borings done. This was a spirited discussion with several ideas and options presented.
- Sommer had good news with a donation of \$3000.00 coming from Mole Lake to FCAL probably headed up by Mike Preul on our behalf. The meeting adjourned at 9:55 am.

Meeting adjourned at 9:55am.

Respectfully submitted,
FCAL Secretary, Vi Lamers

NEXT MEETINGS: All regular monthly board meetings will start at 9:00 A.M.
No February Meeting, No March Meeting,
April 17, May 15, June 19, July 17, August 21, September Fall Forum, October
Annual Meeting and November 13, 2015