



FOREST COUNTY ASSOCIATION OF LAKES, INC.  
Board of Directors' Meeting, September 13, 2014  
9:00 AM Preceding the Fall Forum

A brief Directors meeting was called to order by President Lamers preceding the Fall Forum.

Directors Present: Les Schramm, Stu MacPherson, Barb McCraw, Pat Schultz, John Preuss, Bruce Court, Sue Koshere, Dennis Koshere, Quentin Velicer, Vi Lamers, Lee Lamers

Guests Present: Donna Schramm, Wendy MacPherson

Agenda: A motion was made by Schramm, seconded by MacPherson to accept the agenda with one correction noted by Court. The Annual Meeting date should be October 11, not November 11. Motion carried.

Minutes: A motion was made to accept the minutes from the last meeting by Schultz, seconded by Velicer. Motion carried.

Treasurer's Report: Treasurer Sue Koshere presented the financial report. The ending balance as of 8/31/14 was \$13,809.83. 200 invitations were sent out for the Annual Meeting. Membership is at 192. A motion was made by MacPherson, seconded by Schramm to accept the report. Motion carried.

#### OLD BUSINESS

- Annual Meeting: Dennis Koshere and McCraw reported that plans have been finalized. Preuss will be unable to attend due to Chris Hamerla's wedding. Clarification was made about reimbursement to speaker Christian Cold in the form of a check to cover his mileage. An informative flyer was received from him for use in informing the membership.

- Environmental Field Trip: Schramm reported that plans are ready for the three county high school environmental classes to attend the field trip on Lake Metonga. Stations will be manned by RT Krueger, Mike Preul, Emily Anderson, Lee Lamers, John Preuss, Les Schramm and Harry Resch. Students are to arrive at 8:30.
- Membership: Following discussion about membership a motion was made by Dennis Koshere, seconded by Schramm to put an ad in the Pioneer Express in December or January not to exceed \$100 seeking members. Motion passed. A suggestion was made to put the words “Compliments of FCAL” on the newsletters to non-members.

#### NEW BUSINESS

- Photo Contest: Only one student submitted three pictures. She will be awarded one prize.
- Schedule: There will be no meetings in the months of December, February and March. The next meetings will be November 14 (changed due to deer hunting) and January 16, 2015.
- Fall Forum: Discussion was held concerning changing the Fall Forum in the future. This issue was tabled until the November meeting.

Adjourn: A motion was made to adjourn the meeting by Velicer, seconded by Court. Motion carried.

Respectfully submitted,  
Vi Lamers, Secretary FCAL

**NEXT MEETING: ANNUAL MEETING, OCTOBER 11, 2014. Meeting to begin at 4:30 at T-Bob's in Laona to be followed by a social hour, dinner and a program. The regular monthly meeting will be held on November 14<sup>th</sup> starting at 10:00.**