

Forest County Association of Lakes, Inc.

Minutes from Board of Directors Meeting

3/17/2017

President Pam Schroeder called meeting to order at 9:10 am. A quorum is declared met.

Members Present: Pam Schroeder, Stu MacPherson, Mark Smith, Bruce Court, Harry Resch, Dave Zager, Pam LaBine and Dennis Koshere.

Members Excused: Cliff Haskins, Mary Sprenger, Les Schramm, Mike Henderson, Pat Schultz, Barb Charleton, John Pruess, Lee and Vi Lamers.

Guests: none

Approval of Agenda: Motion to accept by Court, second by Smith, all in favor, motion carried.

Approval of Minutes: Motion to accept by Court, second by Resch, all in favor, motion carried. Schroeder recommends that the minutes from previous meetings get sent to her when completed by secretary for her review and/or correction. She would then like the minutes to be distributed to the BOD. All in agreement.

Approval of Treasurer's report: Total balance on hand is \$17,804.75. Motion to accept report by Zagar, second by MacPherson, all in favor, motion carried.

Old Business

- A. Status of Gary Miller request to contact legislators re: mil tax. Pam S produces the article in the Northwood's River News. She was unable to draft a letter at this time due to more data needed specific to Forest County Lakes. Pam LaBine offered to supply the Forest County data. The goal would be to get moneys allocated to healthy lakes in our district. Pam L offers that the State Budget is out and the forest mil tax has been eliminated, however the budget is not yet passed.
- B. Status of 2017 Essay Contest. The letter to teachers directing the contest as well as the criteria will be finished today for Harry to distribute to the local schools. The contest will conclude at the end of May or early June. The subject will be: My Favorite Memories on a Forest County Lake. Deadline for submission is 5/5/17, Resch will pick up essays from schools and will draft a pool of volunteers to read the essays at our April or May meeting.
- C. Status of 2017 Newsletter. Schroeder asks for members to write articles for the upcoming annual FCAL newsletter. Smith, MacPherson, Resch, Schroeder agree to articles, photos for newsletter. Vi Lamers will help with the newsletter.
- D. Status of Forest County Recreation Maps –Larry Sommers. Larry is not present.

- E. Plan to refurbish FCAL booth. Resch, Smith and Schroeder to look at booth and figure out ways to: fix, store and move the booth about.

New Business

- A. County Report – LaBine. Due to state budget cuts there are less monies that will be available. The Counties Land and Water Plan will soon be available on the County Website and dates for public hearings will be set. LaBine will let Schroeder know when this had been done and Schroeder will forward information on to FCAL members.
- B. John Pruess' position as AIS coordinator is discontinued. No further discussion.
- C. Forest County's Lake Courtesy Code. Schroeder presents poster stating the rules and courtesies for lake usage. LaBine will post this poster in her upcoming LCC newsletter. BOD accepted her offer to publish full page for FCAL information and application form. She and Schroeder will collaborate to improve use of this space
- D. Schroeder, Harry and Jan Resch to WI Lakes Partnership Conference. The conference is from 4/5 thru 4/7 in Stevens Point. H Resch is nominated as WI Lakes Partnership Volunteer of the Year. Although he did not win the title we have been informed that he will remain eligible for 2 more years and will be invited to the awards banquet this year. A motion was made by Court, second by D Koshere to have FCAL pay for Harry, Jan and Pam S to attend the 2017 conference. Registration is estimated to cost \$165.00 for each. All in favor, motion carried.
- E. Membership Application Form. A membership application form for 2018 was shared and discussed. The proposed changes would give discounts for 5 year memberships. This discussion will continue and any changes would be presented at the annual meeting in October for full membership vote.
- F. Next meeting 4/21/17.
- G. Future meetings: 5/19/17, 7/21/17 – July 19 - Kentuck Days, 8/19/17 – Fall Forum and mtg at 8:30 prior to forum starting at 10:00, 9/15/17, 10/21/17 – annual meeting at T Bobs or other venue.

Adjourn: Motion to adjourn at 10:30 am by Schroeder, second by Court, all in favor, motion carried.