

FOREST COUNTY ASSOCIATION OF LAKES, INC.
August 29, 2015- 9:00 AM Preceding the Fall Forum

President Lamers opened the meeting at 9:00, led the Board in reciting the Pledge of Allegiance, and declared a quorum as being met.

Members Present: Lee Lamers, Vi Lamers, Sue Koshere, Dennis Koshere, Cliff Haskins, Les Schramm, John Preuss, Larry Sommer, Pat Schultz, Bruce Court, Stu MacPherson, Mike Elsinger,

Guests: Mark and Diane Smith

Acceptance of Agenda- A motion was made by Schramm, seconded by MacPherson to accept the agenda. Motion carried.

Approval of Minutes- A motion was made by Sommer, seconded by MacPherson to approve the minutes as printed. Motion carried.

Treasurer's Report- Treasurer S. Koshere reported a total on hand of \$17,916.45 and presented a budget proposal for next year. A motion was made by Haskins, seconded by Court to accept the report. Motion carried.

Old Business

- Annual Meeting- D. and S. Koshere will handle the speaker and invitations.
- High School Field Trip- Set for Sept. 15 or rain date the 16th. Stations – Schramm and Resch, RT Krueger, Mike Preul, John Preuss, and Brad Dahlquist.

New Business

- Winter Meeting Schedule- No meetings in December, Feb. and March.
- Nomination of Board Members- A motion was made by Sommer, seconded by Schultz to nominate the following to the Board of Directors- Mark Smith, Les Schramm, Mick Elsinger, Bruce Court, Dennis Koshere, Sue Koshere, Lee Lamers, Vi Lamers, Larry Sommer. Motion passed.
- Nomination of Officers: The office of presidency will be open. Sue Kosher was nominated to continue as Treasurer. Motion carried.

Motion to adjourn was made at 9:30 by D. Koshere, seconded by Schramm. Motion passed. Passed.

Respectfully submitted,
FCAL Secretary Vi Lamers

NEXT MEETINGS: Regular Meeting on September 18, Annual Meeting on October 10, and January 15, 2016