

FOREST COUNTY ASSOCIATION OF LAKES, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING 9-16-16

President Pam Schroeder called the meeting to order at 9:02 AM. A quorum was met.

Members Present: Les Schramm, Cliff Haskins, Larry Sommer, Stu MacPherson, Mike Henderson, Harry Resch, Bruce Court, Mark Smith, Pam Schroeder, Lee Lamers, Vi Lamers

Guest: Barb McCraw, Dave Zager

Acceptance of Agenda: A motion to accept the agenda was made by Sommers and seconded by L. Lamers. Motion carried.

Acceptance of Minutes: A motion was made by Henderson and seconded by MacPherson to accept the minutes. Motion carried.

Acceptance of Treasurer's Report: The balance on hand is \$17,077.73. A motion was made by Smith and seconded by Resch to accept the treasurer's report. Motion carried. Membership is at 230.

OLD BUSINESS

- Fall Forum review. Discussion of holding it in August or September and number of speakers on panel. Tabled until Nov. meeting.
- Book Lake Plants You Should Know. President Schroeder attended lake association meetings, distributed books, met with environmental resource personnel at each native community and spoke about our mission at each.
- Haskins and V. Lamers will meet before the next meeting to review materials to be archived at the library.
- L. Lamers will get the safe deposit key to Pam.
- Environmental Day status: Tue. 9:00 Sept. 20th. There will be 6 stations: Schramm and Resch on their pontoon boats to see AIS samples and their effect on the lake; RT Krueger; John Preuss; WRISC; Brad Dahlquist; Mike Preul. Liability insurance is covered by the schools. Mr. Kercher from Laona will bring over students, Mr. Hein from Wabeno, and Dr. Edland from Crandon. The students will bring bag lunches. The Forest Republican, the

Pioneer Express and Channel 12 have been notified about this event. Members are welcome to attend.

- Annual Meeting Status: Essay Contest students were invited. Resch will present the students and have copies of their essays. This essay contest demonstrates how we use funds from the native communities to educate our students and honor their parents. Sommers has our PA system. Check with our speaker to ensure he has materials needed for the program.
- Letters to the Native communities requesting donations should be sent at the beginning of the year and show how their previous donations were used.

NEW BUSINESS

- County Report: Pam LaBine and Bill Lester were unavailable today. President Schroeder will contact Lester about the grant monies available.
- Nominations for 2017: Smith will check with his wife to see if she will help as secretary. L. Lamers will continue as VP. S. Koshere would like to leave as treasurer but will complete her term ending next year. Up for reelection to the board are: Haskins, Henderson, S. Koshere, MacPherson and Resch. Dave Zager is nominated as the new representative from Windfall. All agreed to the nominations.
- Membership List: Pam created a spreadsheet of lake lists and total lists containing emails. There are still some work to be done yet.
- Forest County Recreation Maps: President Schroeder would like to distribute the 2016 maps to each of our members.
- A Thank You card was received and read from Cliff and Sue Haskins for our donation to support Silver Lake in memory of Jean Haskins.
- A group Board Members Picture was taken. One will also be taken at the annual meeting.

A motion to adjourn at 11:20 was made by Haskins, seconded by Schramm.

Motion carried. **Next meeting will be the Annual Membership Meeting, Oct. 1.**

Respectfully submitted,
FCAL Secretary, Vi Lamers