

Forest County Association of Lakes, Inc.
Minutes, Board of Directors Meeting 6/16/17

9:00 am Crandon Public Library

President Pam Schroeder called meeting to order at 9:06 am. A quorum is met.

Members Present: Pam Schroeder, Harry Resch, Sue Koshere, Dennis Koshere, Lee Lamers, Les Schramm, Cliff Haskins, Pat Schultz, Stuart MacPherson, Vi Lamers and Mike Henderson.

Guests: Jacee Anderson, RN Forest County Health Department and her intern Melissa.

Acceptance of Agenda: Motion to accept agenda by Schramm, second by MacPherson, all in favor, motion carried.

Acceptance of May 19th Minutes: Motion to accept minutes as reported by Schultz, second by Henderson, all in favor, motion carried.

Treasurers Report: Treasury report by S Koshere. Motion to accept report as demonstrated by Henderson, second by Schramm, all in favor, motion carried.

Old Business

- A. Essay Contest Update: Board recognizes Resch in his support and involvement of this program. There will be photos placed on the website of area winners.
- B. Newsletter: The newsletter is finished and sent to publisher for printing.
- C. FCAL Booth facelift: The booth will be repainted by B Madl of Alpine Images for fee of \$100.00. Motion by Lamers to go ahead with mentioned improvements as well as include loons on logo, Henderson seconds, all in favor, motion carried.
- D. Volunteers for Kentuck Days booth: Tentative volunteers include: Set up- MacPherson, 9:00-11:00 – Lamers, 11:00-2:00 – Schroeder, 2:00-4:00 – Resch, Koshere to assist in take down. The booth will also be present at Art in the Park (9/16/17) this year.**
- E. Lake Life Guide Books: Pam requests volunteers to make library booklet/brochure regarding Lake Life Guides. Schultz and Schroeder to tentatively work on this. Shramm made request to DNR for printing of Life Guides but was turned down.
- F. Annual Meeting: To be held at T-Bobs, (currently JARS) on Oct 21, 2017. Koshere to check on speaker for use at event.

New Business

- A. County report: Pam L is not present for report.
- B. WRISC Annual meeting report: Schroeder attended this annual meeting and invited WRISC to be present at a plant identification presentation during Environmental

Days in Sept. Schools Environmental Science Students are present and very interested in this area. Lamers and Resch will set up with the schools and WRISC. Environmental Days is sponsored by FCAL. Schroeder attended a conference in Rhinelander discussing Doing the Right Things for Our Lakes and Rivers. Discussion included dredging issues and bill pending regarding this. We are in the Wolf River Watershed where there are exempted places. Lamers to call Mike Prell to see about tribal views and policies.

- C. Oneida, Forest, Vilas, Langlade, Florence County Lakes meeting Report: Schroeder requests that FCAL join in the Wisc Lakes Partnership and pay a fee of \$150.00. Motion by Lamers to join this partnership and pay fee, second by Henderson. All in favor, motion carried. Schroeder would also like to have some business cards. Motion by Lamers to obtain business cards from Pioneer Express, second by V Lamers, all in favor, motion carried.
- D. Presentation by Forest Cty Health Dept. RN, Jacee Anderson and her assistant Melissa. They are working to put Life Jacket Loaner Stations at Lake Metonga & Silver Lake this summer. They are working on signage and need lakes permission to place the signs. FCAL will consider donating to the Life Jacket Loaner Program with FCAL recognition and signage to include Lions, Lake Association and Forest County logos. Resch will look into permission from area lakes; Metonga, Trump and Silver to place signs.

Next Meeting: FCAL mtg 7/21, 2017. Kentuck Days FCAL booth July 29th.

Fall Forum: to be Aug 19th. Schultz, and W MacPherson to work on lunch, invites etc. L Lamers offers to work on speakers.

Adjourn: Motion by Lamers to adjourn, second by MacPherson. All in favor, motion carried.