

Forest County Association of Lakes Inc.

Board of Directors' Meeting

July 20, 2018

9AM Crandon Library

- I. Vice President Lee Lamers called the meeting to order at 9AM and declared a quorum.
- II. Board Members in Attendance: Lee Lamers, Harry Resch, Mark Smith, Barb Charleton, Bruce Court, Larry Sommer, Stu and Wendy MacPherson, Mike Henderson, Pat Schultz.
- III. Pat Schultz volunteered to take minutes.
- IV. Motion made by Larry Sommer, seconded by Harry Resch to accept agenda, motion carried.
- V. Motion made by Harry Resch, seconded by Mark Smith to accept minutes of June 15th, 2018 meeting. Motion carried.
- VI. There was no treasurer's report.
 - A. No quickbooks update.
 - B. No membership renewal update.
 - C. Audit committee came within \$5.00 to \$6.00 of actual expenditures.
 - D. Budget committee presented a budget for 2018. They stated that grant proposals need to be sent in to make sure we have enough future monies. This budget will be sent to the treasurer. Motion made by Larry Sommer, seconded by Mike Henderson to accept the budget as presented. Motion carried.
- VII.
 - A. Kentuck Days booth volunteers were requested- Mark Smith and Mike Henderson will help set up the booth, Bruce Court, Barb Charleton and Lee Lamers will man the booth from 10-12:00N, Harry Resch will be there from 2- 4:00PM and Stu MacPherson will come at 4 to help Harry take the booth down. The booth will be located in its usual place. Lee will call Al Murray regarding lake maps to display in the booth.
 - B. Al Murray will be a panel member at the Fall Forum. Greg Matzke needs to be contacted to be a panel member (Lee Lamers will call him). Lee will also call a member from Wild Rivers. FCAL board members need to get their updated lists of lake leaders to Wendy MacPherson who will send out invites (THANK YOU WENDY!). Pat Schultz will update the invitation. Board members are asked to donate desserts for the lunch. Sub sandwiches, chips, soda, water and coffee will be provided.
 - C. It was agreed that we will leave our annual meeting date as it is currently scheduled.
 - D. Loon Watch will present at the annual meeting.
- VIII.
 - A. Al Murray was not present
 - B. FCAL Scholarship will be discussed later
 - C. Lost Lake sent in a grant application to FCAL to help with aereation project.
 - D. Larry Sommer read information regarding the Schram memorial dedication. This will posted on the FCAL website. The dedication will occur on August 20th, 2018.
- IX. Motion to adjourn made by Barb Charleton, seconded by Mark Smith. Motion carried.
The next meeting will precede the Fall Forum: 9AM on August 18
Respectfully, Pat Schultz

