

FOREST COUNTY ASSOCIATION OF LAKES, INC.
MINUTES of the BOARD OF DIRECTORS MEETING, SEPTEMBER 20, 2019
ASSOCIATED BANK, 9:00 AM

Meeting was called to order by President Pam Schroeder who declared a quorum. Members in attendance: Pam Schroeder, Pat Schultz, Mark Smith, Bruce Court, Cliff Haskins, Les Schramm, Mike Henderson, Stu MacPherson, Harry Resch.

Pat Schultz volunteered to take minutes. Board Members introduced themselves.

Motion by Mike Henderson, seconded by Bruce Court to accept agenda. Motion carried.

Motion by Mark Smith, seconded by Les Schramm to accept minutes of August 24 2019 meeting. Motion carried.

Treasurer Bob Ebben was unable to attend. He reported that he was told that FCAL does have a 501C3 status but he needs to locate the acceptance letter. There was a question raised regarding the grant amount we receive from Mole Lake. FCAL usually receives \$1000 but other lakes have received more funds based on projects they have documented. Pam Schroeder will address FCAL projects in her letters to apply for grant monies. FCAL needs \$3000 to cover the cost of the annual FCAL newsletter.

OLD BUSINESS

- 25-30 people (representing eight lakes) attended the Fall forum. The discussions were productive. All lakes are dealing with similar issues (nuisance issues, invasive species problems). It was suggested that the event should be covered in one of the local newspapers to stimulate interest along with posting the Forum on the Lake Lucerne Club House sign. Other suggestions were to hold the Forum on a weekday so that more experts could attend and to possibly skip lunch offering coffee and doughnuts only. Thanks to Wendy MacPherson and Pat Schultz for organizing the invitations and food.
- The Lake Ecology Day was a great success! The weather cooperated and 68 students attended. Nine stations were held with a variety of topics/presenters including a lake trivia game and tree planting. A great time was had by all. Thanks to Harry Resch for organizing this amazing field trip.
- The Annual Meeting will be held October 19, 2019 at the Carter Casino. A projection system will be provided. The Board meeting will be held at 4:30, cash bar at 5, dinner at 6:15 and program at 7:00. Someone asked if tickets could be purchased at the door. It was suggested that paying in advance would be optimal. Harry Resch contacted parents of essay winners. He received favorable responses from those he could get in touch with. At the Annual Meeting, new officers will be nominated (vice-president, treasurer and secretary). There will be a motion made to increase dues. Newsletter preference will be discussed (send it email or snail mail).

Next meeting – Oct. 19, 2019 at 4:30 at the Carter Casino prior to the Annual Meeting/Banquet.

Motion to adjourn made by Mike Henderson, seconded by Stu MarPherson. Motion carried.

Respectfully submitted, Pat Schultz