

FOREST COUNTY ASSOCIATION OF LAKES, INC.
ANNUAL MEETING, OCTOBER 19, 2019
4:30 PM, POTAWATOMI CASINO, CARTER, WI

Opening: President Pam Schroeder called the annual meeting to order at 4:35 pm and declared a quorum as being met.

Secretary: FCAL member Vi Lamers volunteered to act as secretary for the meeting.

Introductions: Board members, members and guests introduced themselves. President Schroeder thanked our business partners - Charlies Lake Metonga Resort, Schaefers Grocery Store, and Laona State Bank- for their support. She also presented a list of our member lake associations.

Agenda: A motion was made by Vi Lamers, seconded by Lee Lamers to accept the agenda as printed. Motion carried.

Minutes: A motion was made by Winnie Krueger, seconded by Bill Hickman to accept the minutes from the 2018 Annual Meeting. Motion passed.

Treasurer's Report: Treasurer Bob Ebben presented the current treasurer's report showing a closing balance of \$11,664.92. A motion to accept the report was made by Lee Lamers, seconded by Harry Resch. Motion carried. This year the lake grant was not requested by any lake and a \$2000 donation was given by the Mole Lake Community helping our bottom line. Treasurer Ebben was thanked for taking on the role as treasurer.

A discussion was held about increasing the membership dues. A motion was made by Dennis Koshere, seconded by Larry Sommer to increase FCAL individual dues to \$25/year or \$100/5years for and to increase lake association membership dues to \$50/year. Motion carried. Business membership remain the same at 50/year. Membership is at about 197 but not all have paid.

OLD BUSINESS

2019 FCAL President's Activity Report:

- Created Agenda and lead BOD meeting in Crandon January, March, May, June, August, September and October.
- Attended WRISC BOD meetings April, June, August, and October.
- Attended WI Lakes Partnership Convention in Stevens Point April 10-12.
- Assisted Vi Lamers in writing FCAL Newsletter April-May.

- Judged essays and awarded prizes with Harry Resch in Laona May 31.
- Exhibited and attended WRISC Annual Meeting.
- Updated FCAL tabletop display for Kentuck Day.
- Exhibited and attended Tri-County Clean Waters Conference July 12.
- Helped organize and took pictures at Ecology Day on Lake Metonga September 17th.
- Prepared Powerpoint for Annual Meeting.
- Worked with Bob Ebben to update membership list information.
- Worked with Michelle to keep website updated.
- Sent out group emails to membership.

NEW BUSINESS

Awards: Cliff Haskins, one of the Founding Fathers of FCAL, was presented with a Meritorious Award for his years of service.

Resignations: The following resignations from the board have been received and were accepted: Cliff Haskins, Dennis and Sue Koshere, Dave Zagar and Al Murray.

Board Members for the class of 2020- 2022. A motion was made by Winnie Krueger, seconded by Barb Thomas to nominate the remaining board members from the year ending in 2019 and new member Clair Carty from Bear Lake as board members for the years 2020-2022. Steve Kircher, the new Forest County Land and Water Director, will replace Al Murray on the board.

Schedule: The next board meeting will be held on the regular third Friday, November 15th at which time officers will be elected.

Adjournment: At 5:18 a motion to adjourn the meeting was made by Lee Lamers, seconded by Vi Lamers. Motion carried.

Respectfully submitted,
Board Member Vi Lamers