

FOREST COUNTY ASSOCIATION OF LAKES, INC.
BOARD OF DIRECTORS MEETING
(In-person only)
Mole Lake Fish Hatchery
May 20, 2022 Starting at 9:30 AM

Call to Order: 9:30 am by President Pam Schroeder who declared a quorum.

Board of Directors Present: Pam Schroeder (Little Long Lake), Mark Truymen (Metonga), Curt Haga (Pickerel), Mark Smith (Lost), Bob Ebben (Arbutus), Larry Sommer (Lucerne), Clair Carty (Bear), Mike Henderson (Lily), Pat Schultz (Jungle), Jim Zach (Lucerne), Greg Schmitz (Camp Six), Lee Lamers (Roberts), Vi Lamers (Roberts), Kathy Babcock (Butternut and Franklin)

Board of Directors and Liaisons Excused: Derek Thorn – Coordinator, FLOW-AIS

Guests: William Hickman (Lucerne), Bob Vangrunsen (Lucerne), Jack Kloss (Lucerne), John Bartholomew (Lucerne), Bill Zimel (Lucerne), Tom Austin (Lucerne), Terry Coughlin (Lucerne), Bill Brunner (Roberts), Sue Henderson (Lily), Tom Clark (Walsh), Judy Rollin (Walsh), Gary Goeman (Metonga), Steve Parks (Metonga)

Presenter: Mike Preul, Director of Fisheries -- Sokaogon Chippewa Community

INTRODUCTIONS & WELCOME -- Board Members and guests introduced themselves; Mike Preul welcomed us to the Fish Hatchery.

SECRETARY'S REPORT -- Motion to accept the minutes from 04/22/22 was made by Curt Haga and seconded by Mark Truymen. Motion passed unanimously.

TREASURER'S REPORT -- Treasurer Bob Ebben distributed and reviewed the register report, net worth, and budget. Motion to accept the Treasurer's Report was made by Lee Lamers and seconded by Mike Henderson. Motion passed unanimously.

Bob E. will rework budget to eliminate grants as we don't expect to receive any this year.

Membership renewal notices were sent out a few weeks ago. Two lake associations did recently send their dues.

LIAISON REPORTS

WRISC Update – The WRISC (Wild Rivers Invasive Species Coalition) Annual Meeting is Wednesday, June 1 from (9:00 am – 2:00 pm at Camp Daniel, W10541 Army Lane, Athelstane, WI 54104. Educational presentations and a catered lunch will be provided (\$10 in advance or bring your own lunch). See the WRISC website for more information and to register for lunch.

Lumberjack R & D Update – Larry Sommers reported that Lumberjack has not met since our last meeting, but they are still looking to fill a forestry position. He will have more to report at the June meeting.

OLD BUSINESS

Essay Contest – Clair Carty noted that the essays have been judged and winners at all three schools were selected. She and Pam S. will the awards at each school on May 24 or June 3. There will be a story in the paper and the winning essays will be posted at the library. In addition, the FCAL judges read essays from eleven candidates for the Lions Club Scholarship. The top three will each receive a \$1,000 scholarship on June 3 at Crandon High School.

Newsletter – This is FCAL's 30th Anniversary. Vi Lamers reported that the spring newsletter is nearly done. She and Pam S. will review it on Monday, May 23 and will deliver it to the printer on Tuesday, May 24. If your lake association has any events to list, get this information to Vi L. quickly.

Kentuck Days – Saturday, July 23 – Lee Lamers tried to sign us up for tables at Kentuck Days, but the person in the Chamber office didn't find us on a list. Lee L. wondered if Kentuck Days would be on this year. Mark Smith indicated that it is. Lee L. or Mark S. will stop in at the Chamber offices to pick up the registration form or to have it mailed to FCAL's P.O. Box.

Display Board -- Pam S. Vi L. and Kathy B. will work on updating the display board.

Fall Forum – A motion was made by Jim Zach and seconded by Lee Lamers to change the date from Saturday, August 20 to **Friday, August 19th (note the change of date)**. Motion passed unanimously. The change was made to accommodate the work schedules of potential presenters. This does, however, mean that the Fall Forum will no longer be on the same day as FLOW's Snap Shot Day.

Jim Zach has reserved the Lake Lucerne Pavilion at no charge and will check to make sure the change will not be an issue. Coffee and sweets will be served. Tentatively, the following people will be invited to make short presentations: Jean Fannin, Greg Matzke, Scott Van Egeren.

Box Trailer -- Greg Schmitz agreed to look into the cost of purchasing or building a box trailer. If we decide we want to use something like this for Kentuck Days, etc., we will consider applying for a grant to help us purchase the trailer and/or supplies.

Environmental Day – Once Michelle Gobert receives a date from the school district, we will be able to begin planning this event.

Annual Meeting and Banquet – Saturday, October 22. Pam S. and Larry S. have arranged to rent the Crandon Community Center for this event (\$475). Ed's on Main Street in Argonne will cater the event – Ed will use the kitchen on site for the cooking. We hope to have a presentation this year (possibly by Christian Cold). Winners of last year and this year's essay contest with two guests each will be invited to attend.

NEW BUSINESS

At the June 17th board meeting, Jean Fannin from the Forest County Zoning Department will present on shoreline zoning and there will be someone from the state speaking about septic systems.

Mike Preul led a tour of the fish hatchery that was informative and enjoyed by all.

ADJOURNMENT -- Meeting was adjourned at 11:30 am.

Next BOD meeting will occur at the Crandon Public Library via Zoom and in-person on Friday, 17 June 2022 at 9:30 am.

Respectfully submitted,

Kathy Babcock
Secretary