

FOREST COUNTY ASSOCIATION OF LAKES, INC.
BOARD OF DIRECTORS MEETING LIVE & VIA ZOOM
July 23, 2021 STARTING AT 9:00 AM

Call to Order: 9:10 am by President Pam Schroeder who declared a quorum.

Board of Directors Present: Pam Schroeder, Bob Ebben, Larry Sommer, Clair Carty, Jim Windsor, Mark Smith, Greg Schmitz, Pat Schultz, and Kathy Babcock.

Board of Directors Present via ZOOM: Due to technical difficulties, no members were present on Zoom.

Guests: Derek Thorn, FLOW AIS Coordinator and Bill Hickman from Lake Lucerne

Minutes: Motion to accept the minutes from 6/18/21 was made by Mark Smith and seconded by Greg Schmitz. Motion passed.

INTRODUCTIONS

TREASURER'S REPORT

Treasurer Bob Ebben reviewed the register report, net worth, and budget. Bob E. will relocate stamps from the office supplies category to the postage category. Larry Sommer made a motion to accept the treasurer's report with this change, which was seconded by Jim Windsor. Motion passed.

Mark Smith made a motion to make an additional \$100.00 donation to Wisconsin Lakes Association, which was seconded by Greg Schmitz. Motion carried.

In addition, Bob E. mentioned that. . .

- there may be more Association dues to deposit as a result of the reminders he sent out and the recent FCAL newsletter.
- he will also keep his eye on the costs for the website as we overran the budget a bit on this item. Pam S. will check to see if this is a monthly or once a year fee.

NEW BUSINESSES

Forest County Report & WRISC Update – Steve K. was not able to attend via ZOOM, so Larry S. reported for him.

- Steve will bring towels to give out at the Kentuck Days booth.
- WRISC will send a representative to work the booth for the full day.

Lumberjack RC&D Report – Larry S. noted that Lumberjack meets only every three months. He will have more to report after next month's meeting in Shiocton. In addition, Larry S. has been invited to attend the Wisconsin RC & D meeting. Wisconsin RC & D is the umbrella organization for Lumberjack.

ADDITIONAL NEW BUSINESS

FLOW AIS (Forest, Langlade, Oconto Waterways Aquatic Invasive Species) Report -- Coordinator, Derek Thorn, reported that AIS Snap Shot Day is August 21, the same day as our Fall Forum. It was decided that Fall Forum and Snap Shot Day would be done together.

Derek T. will also look into getting 3-dimensional models made of invasive aquatic plants by the Wabeno High School Fab Lab. Pam S. will send him information on who to contact at the high school.

Mole Lake Fish Hatchery – Larry S. will look into arranging a tour of the Mole Lake Fish Hatchery during a future board meeting, perhaps the September 17 meeting. If he can do so, our meeting would be held there.

OLD BUSINESS

Fall Forum (& Snap Shot Day) – Saturday, August 21 at Lake Lucerne Pavilion

8:30 am – FCAL Board Meeting

10:00 am – Noon – Fall Forum

- Attendees bring samples of plants from their lakes and shoreland; Derek identifies them and discusses what, if anything, should be done about them.
- Clair Carty is providing individual, pre-packaged snacks (e.g., chips).
- Larry S. is preparing the coffee and maybe supplying donuts.
- Pam S. will supply the coffee.
- Kathy Babcock is supplying the lemonade, unsweetened ice tea, cups and ice.

Kentuck Days – Mark S., Lee Lamers and friend will set up the booth, which Mark will get from Harry Resch; Derek, Greg and Kathy will take it down. We will give away bobbers, recreation maps, towels. Next year will give away non-lead sinkers. Larry Sommers made a motion that Greg Schmitz order approximately 500 non-leas sinkers at the cost of about \$18.00. Upon receipt, he will submit the bill to Bob E. Mark Smith seconded. Motion passed.

Venue for Annual Meeting – This event is scheduled for October 16. Larry S. reported that neither Mole Lake nor Carter casinos are taking reservations for private functions nor serving food at this time. LaFetta, under new owners, now has a legitimate chef, a liquor license, a new bar, and new flooring. It has WI-FI and can provide a podium, speakers, and a Smart TV. And it has the space for us. It was decided that Larry S. would ask the new owners to tentatively reserve October 16 for us. He will present a quote for the dinner at a future meeting, at which time we will decide if we are going to use the LaFetta venue.

Adjournment -- Motion to Adjourn was made by Greg Schmitz, seconded by mark Smith. Motion passed. Meeting adjourned at 10:28 am.

Next BOD meeting will occur on Saturday, August 21 at 8:30 am at the Lake Lucerne Pavilion. Remember to bring aquatic plants from your lake and shoreland for Derek T. to identify and discuss.

Respectfully submitted,

Kathy Babcock
Secretary