

FOREST COUNTY ASSOCIATION OF LAKES, INC.
BOARD OF DIRECTORS MEETING
Nicolet College – Lakeside Center
Friday, July 14, 2023

Call to Order: 12:15 pm by President Pam Schroeder who declared a quorum.

Board of Directors & Liaisons Present: Pam Schroeder, Diane & Mark Smith, Clair Carty, Patty Orlovsky, Derek Thorn, Greg Schmitz, Curt Haga, Jim Zach, Steve Kircher, Larry Sommer, and Kathy Babcock.

Board of Directors Excused: Vi & Lee Lamers, Bob Ebben, and Pat Schultz.

Board of Directors Absent: Jim Wiesner, Mike Henderson, and Dan Verbanec.

Guests: Kathy & Keith Hahlbeck and Mary Doden (Butternut-Franklin Lakes) and Deputy Sheriff, Chad Mullis.

SECRETARY'S REPORT

Kathy Babcock distributed minutes from the 6.16.23 meeting. In the spirit of saving time, it was decided to hold off on voting to accept the minutes until the August meeting.

TREASURER'S REPORT

Treasurer Bob Ebben was not able to be present, but he did send his July treasurer's report. In the spirit of saving time, it was decided to hold off on voting to accept the treasurer's report until the August meeting.

Bob indicated via email that out of the 29 reminders he sent out, 20 have paid their membership dues.

LIAISON REPORTS

Forest County Land and Water Conservation: Steve Kircher reported that . . .

- the purple loosestrife beetle cages that he and Derek (FLOW) have been working on are operational.
- his office will work with Tyler Norris from WRISC on an educational outreach program.

COMMITTEE REPORTS

Annual Meeting (October 2) – Greg is donating a puzzle board for a raffle; Mark Smith will donate homemade maple syrup.

Fall Forum (Friday, August 18) – Jim Zach reported that . . .

- Greg Matzke and Scott van Egren will be our speakers.
- he hasn't been able to confirm a speaker from the Sakoagon Community.
- Steve Kircher will not be able to attend/speak.
- we will supply bakery items, coffee, creamer, sugar, and juice.
- the schedule is as follows:
 - 8:30 am – 9:15 am = FCAL Board Meeting (no ZOOM)
 - 9:30 am – 11:30 am = Fall Forum

Kentuck Days (Friday, July 29) –

- Steve will bring towels, Larry will bring the bags, Greg will make copies of membership forms, Pam will look for the box of lead-free sinkers.

- New members will be eligible for a drawing for Greg's puzzle board at the annual meeting.

- The schedule for volunteers was determined:

Set Up at 8 am – Greg, Mark Smith and maybe Mike Henderson and Lee Lamers (Greg will check on Mike and Lee's availability)

All Day -- Greg, Tyler Norris (WRISC), Derek Thorn (FLOW)

In, out, & about all day -- Steve and Larry

1st shift (10 am-1 pm) - Pam (Pam says she'll get there closer to 9 am)

2nd shift (1 pm - 4 pm) - Kathy

Take Down -- any and all available

MISCELLANEOUS BUSINESS

Forest County Recreation Deputy – Chad Mullis, Recreation Deputy Sheriff attended as our guest. He provided his contact information:

Email: cmullis@forestcountysheriff.org

Non-emergency phone: 715-478-3331

State Representative—Steve will invite to Rep. Mursau to attend either the Fall Forum or the Annual Dinner.

Life Jackets – Pam will follow up to see if the signage (donated by the Lions and sponsored by FCAL) is still at Lake Metonga and if the jackets are being cared for.

ADJOURNMENT

Motion to adjourn was made by Greg Schmitz, seconded by Curt Haga. Motion passed unanimously. Meeting adjourned at 1:05 pm.

Note: Our next Board of Directors Meeting will at 8:30 am on Friday, August 18 at Lake Lucerne Pavilion preceding Fall Forum. There will be no ZOOM access. Please let Pam and Kathy know if you are not able to attend.

Respectfully submitted,

Kathy Babcock
Secretary