

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

April 14, 2007

The meeting was called to order by President Jim Krueger at 9:10 am

Board Members Present: Jim Krueger, Steve Riley, Bill Porter, Rick Yerhot

Board Members Absent: Jim Fogarty, Jared Jackman, Phil Rasmussen

- Minutes of February 3, 2007 read and approved by motion.
- Treasurers Report read. Balance as of Feb. 28th 2007 was \$25,549.07 Approved by motion.
- Lake Clean up: Will be done during the month of May, if at all possible. Areas volunteered for are listed in the April Newsletter. A request was made for additional persons to help with clean up for undeclared lake shoreline.
- Bill Porter is concerned about definitions of and meeting Grant obligations. Discussion followed. Jim Krueger will investigate Grant approval.
- A contract concerning Lake Plant Survey by consulting firm was discussed. NLA Board responsibility for contract will be followed up.
- Steve Riley updated the progress of the Sentry Systems, I-LIDS. System #1 will be installed at the Garden Lake boat landing. It will be “hard-wired” from the Camera enclosure to the recording computer. System #2 will be installed at the Funnys Bay boat landing. It will communicate from camera enclosure to computer via antenna. Both systems are expected to be operational by fish opener May 5th. Both systems are financed through the generosity of specific Association members.
- 2007/2008 Board Member Nominations: Board members were urged to invite interested people to run for the NLA Board. Two seats will be vacated in August 2007. We need conscientious folks to serve. Names must be submitted by July 1st in order to have biographies included in the July/August Newsletter, although nominations will be accepted right up to election.
- Membership is reported at 415. An invoice to unpaid past members will go out shortly.
- Wisconsin Area Lakes Conference will be held June 22 at Telemark Resort, North of Cable, WI. NLA members attending will be reimbursed 50% of the \$40. Registration fee. Along with the convention is a special events day, June 21st, including a Pontoon Classroom on Lake Namakagon along with other topics of interest. Registration should be done on line @ www.wisconsinlakes.org or call

1-800-542-5253. Some of the events at the Special events day have a nominal cost.

- Fun on the Water (Youth Safety and Skills Day) will be held on July 29th. It will be organized by Al Stawiki again this year.
- Newsletter Input: A request was made for interesting relevant material for the NLA quarterly Newsletter.
- Motion to adjourn at 10:45.