

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

June 2, 2007

The meeting was called to order by President 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

Besides the Board members, there were seven association members present.

- Minutes of April 14, 2007 read and approved by motion.
- Treasurer's report read. Balance as of April 30, 2007 was \$29,445.02. Approved by motion.
- Fun on the Water (Youth Safety and Skills Day) Al Stawicki was present to inform the members and Board present of the program and what will be in store for this year's event. It will be held at the Federal Camp Grounds, off Hwy D on July 29th from 11:00 am until 3:00 pm. Lots of games, food and fun are planned. Volunteers are needed and a start on that list was circulated.
- Internet Landing Installed Device Sensor. Steve Riley updated us on the cameras at the Garden Lake and Funnys Bay Boat launch areas. The Garden Lake camera is operational and the Funnys Bay camera will be installed during the week of June 3rd. A special Board meeting was called for during the month of June to resolve any questions the Board has of Environmental Sentry Protection Co.
- Clean Boats/Clean Water Program. After discussion of the inactivity of the program, Clyde Wishart volunteered to make some contacts and try to reactivate the volunteer program of personal monitoring at two launch sites. The two prioritized sites are DNR ramp on Cty Hyw D and Lakewoods Resort.
- Lake Clean up. Bill Porter reported that the program was a success as far as volunteers to clean up our shoreline. The lake was divided into 17 distinct shoreline stretches and 17 teams selected and cleaned a stretch. Special thanks were given to all involved.
- Namakagon Lake Association membership is now at 453.
- Newsletter distribution. Along with distribution to our NLA members, newsletters were distributed through the Cable Chamber of Commerce and the local realtors.
- Jim Krueger spoke about a request for pontoon boats for the upcoming NW Wisconsin Lakes Conference Pontoon Classroom event.
- Nominees for NLA Board. To date we have 3 candidates for the upcoming Board Election on August 18th. Steve Riley, Tom Nelson and Denise Dupras
- Annual Meeting. Discussed speakers for the meeting. Jill Scharpner, our new DNR Officer and an informative speaker on the fishery threat of VHS (Viral Hemorrhagic Septicemia) will be invited. An election supervisor will be asked to conduct the election.
- The By-law policy of absenteeism of Board Members from Board meetings was discussed. A motion was made to abide by the By-laws more stringently.

Motion to adjourn at 11:00 am.

Respectfully submitted
Bill Porter (Secretary NLA)