

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

November 3, 2007

The meeting was called to order at 8:56 by President Jim Krueger

All Board Members present: Yerhot; Riley; Rasmussen; Porter; Nelson; Krueger; Dupras.

Besides the Board Members, there were three people in attendance.

- Minutes of September 22, 2007 read. Motion to approve by Riley; second by Rasmussen.

- Treasures report read. Balance as of October 30, 2007 \$15,202.13. A CD for \$5541.83 was cashed out for "cash flow". Motion to approve by Porter; second by Krueger.

- Jim Krueger announced checks for \$500. were received from the Gary Staudemeyer Memorial Fund, for "Fish Reproduction" purposes. A motion was made by Krueger and second by Rasmussen to combine the "Fish Crib" account and the "Dick Wanasek Memorial Fund" to include the "Staudemeyer Memorial Fund and rename the Account: "Wanasek/Staudemeyer Memorial Fishery Account".

- November Newsletter Contributions: The November Newsletter was mailed out this week. It had contributions from Jim Krueger, Al Stawicki, Bill Porter, Denise Dupras, Jon Hoffert, Steve Riley, Henry Rieckhoff and Clyde Wishart. Thank you for making it a reader/friendly newsletter.

Denise Dupras has volunteered to assume responsibility for the April Newsletter. Contributions from Association members are encouraged.

- Cable Days/Fall Fest: The purpose of the day was for NLA to have a booth to raise awareness of Aquatic Invasive Species and promote the association. It was held on Saturday September 29th. Denise Dupras contributed a beautiful framed photograph to be raffled at the event. \$132. of donations were brought in from the raffle. Manning the NLA booth were Tom Nelson, Janet Porter, Bruce Kennedy, Clyde and Joan Wishart, Stefania Strzalkowska, Bill Porter and Denise Dupras.

The weather was not the best. We did have some inquiries about joining the Association and other inquiries about invasive species.

- Buoy Removal: Jim Krueger, Rick Yerhot and Bill Porter worked Sunday October 28th to remove 16 lake buoys. (Rock and No-Wake) It was observed that some of the buoys needed to be re-decaled.

Buoy Additions: Three more Rock Buoys will be added to the lake in 2008. A third one at Champaign Island, a third one between the rock tip and Fosters Island and one in Garden Lake between the Garden Lake Island and the point of shore line.

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Increasing Revenue: Discussion involved Increasing Membership dues, adding Corporate Memberships/ Sponsorships. Listing larger contributor's names and/or business names to the Newsletter as an option. Rick Yerhot, Phil Rasmussen and Jim Krueger will be a committee to formulate ideas.

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Budget Development: A motion was made, by Jim Krueger and second by Denise Dupras, to amend the By-Laws to add: "A proposed budget for the next fiscal year will be presented and approved at the November Board Meeting". This amendment will be presented for acceptance at the Annual Meeting.

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2008 Grants: Three Grants were discussed. The "Lake Protection & Classification Grant" was felt to be too restrictive to the property owners. The "Lake Management Planning Grant-Large Scale" will be discussed with the Township as a co-op effort.

The "Aquatic Invasive Species Control Grant" was utilized in 2007 and through a motion by Jim Krueger and second by Rick Yerhot will be applied for in 2008.

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Liesch Report: Liesch Environmental Services Invasive Plant survey has been completed. Our lake was found to be AIS free. If anyone is interested in an in-depth report of Liesch findings on Lake Namakagon through their "Plant Sampling", please contact board@nlaonline.org.

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I-LIDS deficit: Two cameras (I-LIDS) were purchased and paid for mostly through the generosity of association members. A motion to use \$1020. from the association operating budget to fulfill our purchase agreement was made by Steve Riley and second by Bill Porter.

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Board Procedures: Jim Krueger reminded the Board of its collective responsibility to the Namakagon Lake Association. All decisions that affect our responsibilities will be made by the entire Board.

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Boat Landing Supervision follow-up: Jon Hoffert submitted a report of the Clean Boat/Clean Water program results for 2007 at the WDNR Boat ramp on County Highway D and the USDA Campground Boat ramp.

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Shore land Restoration Committee: Jim Krueger requested a follow up report from the committee. The existence of the committee, formed in February 2007, chaired by Bob Parsonage, was to be evaluated by the Board after a one year trial period.

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Other Issues and Topics: Correspondence from Bayfield County Lakes Forum thanking the Namakagon Lake Association for their contribution of \$150.

Denise Dupras plans to survey Castle Creek, via Kayak for activities of Beaver, today.

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Motion to Adjourn: Motion made by Phil Rasmussen and second by Denise Dupras.