

## NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

June 19, 2010

The meeting was called to order at 9:04 by President Phil Rasmussen

Board Members Present: Tom Nelson, Tim Browne, Linda Fischer, Denise Dupras, Lisa Holt, Julia Campbell

NLA Member Attendees: 3

### **Minutes of May 8, 2010 Meeting**

Reviewed by Board and membership in attendance. Corrections were made. A motion to approve was made by Linda Fischer and seconded by Lisa Holt. The minutes were approved.

### **Treasures Report:**

Submitted by Tim Browne. The General Accounting balance as of 6/19/2010 was reported as 29,298.00. A motion to approve was made by Denise Dupras and seconded by Lisa Holt. The report was approved.

### **Fun on the Water:**

Linda Fischer provided an update on the planning for the event. She is coordinating with Al Stawicki. Multiple businesses donated money for the t-shirts and will be recognized with their logos on the back of the shirt. Contributors include: Lakewoods, Cable Lumber, Pioneer Bar, Charlie Best's B team, Garmisch, Triple Crown, 4 Seasons, and Zimmer. Other businesses have donated goods and gift cards, including the Loon Saloon. Linda Fischer will investigate whether we can change the front graphic on the shirts and what it will cost. A page in the upcoming newsletter will contain the information and a registration blank for the event.

### **Newsletter:**

Denise Dupras asked for a list of items to be included in the upcoming newsletter. Suggestions included: listing the landing volunteers, fun on the water, survey information, information on the Barnes Overlay, thank you to those involved with the survey including Gail Simons the postmistress, and the article from Tiny Anderson on the "Dam Height".

### **Board Candidates:**

So far no candidates have been identified for the 2 positions that will be open for election at the Annual Meeting. Positions held by Denise Dupras and Tom Nelson will be open. If available, bios will be included in the next newsletter.

### **Old Business:**

Signage: The towns of Namakagon and Grand View need to give final approval to the new signs. Lisa Holt will get the information to Toni White and Howard Sibbald so that the towns can review the final format and approve them

Hwy D Renovation: Denise Dupras updated the Board on the progress. Steve Riley and Eric Lindberg (ESP) met with Kris Larsen, Joel Weinert and Jane Malischke and have developed a plan for the ILID installation at the County D landing. The WDNR also plans to monitor the camera video and database.

Surveys: The surveys were mailed out last week. The cover letter mistakenly stated that the self-addressed envelopes were stamped. The upcoming newsletter will contain information about the survey and encourage members to complete and mail the survey.

Volunteer Appreciation Dinner: The date for the dinner was set as October 9th. It will be held at the Town Hall or Lakewoods. A list of volunteers who will be invited will be developed and an invitation letter.

**New Business:**

NLA Accounting: Denise Dupras made a motion that Tim Browne develop a company for the NLA in QuickBooks Pro, that will be able to be passed on to future treasurers for the purpose of accounting for the NLA. This was seconded by Lisa Holt. The Board unanimously approved this motion.

Boat Landing Monitors: Julia Campbell updated the Board on the status of funds for paying the landing monitors. Our grant contains \$1800/yr for the next 3 years for paying for some monitoring. In addition we need to provide 75 hours of volunteer time. Linda Fischer and Julia Campbell have been coordinating the schedule for monitors. Eric Lindberg has been in contact with Northland College who has students who will work as landing monitors. The Board discussed the hourly rate and decided \$12/hr would be offered. Linda Fischer and Julia Campbell will coordinate with Eric Lindberg and Northland College staff to pursue options. Northland has worked with Barnes and covers landings for 4 hours on Friday night and 12 hours on the weekend days. The NLA will cover with volunteers and use Northland to supplement. The County D landing will be monitored and also intermittently Funnys Bay landing. Denise Dupras made a motion to pursue grant options to get additional funding for paid monitors. This was seconded by Lisa Holt and Julia Campbell. The Board unanimously approved this motion.

Northwest WI Lakes Meeting Report: Julia Campbell and Linda Fischer attended on behalf of the NLA. Overall the conference was most helpful in networking with Eric Lindberg, the programs offered were not as informative as anticipated.

Next Meeting Date: July 11, 2010, 9AM, Namakagon Town Hall

Tentative Agenda: Fun on the Water, Board Candidates, Landing Monitors, Volunteer Appreciation Dinner, Fisheries Program for Annual Meeting

A motion to adjourn was made by Denise Dupras at 10:08 and seconded by Lisa Holt. The meeting was adjourned.