

# Namakagon Lake Association

## Four Seasons Resort

Date: 10/7/17

Call to Order: President Greg Dehring 9:00

### Attendance:

- Board Members – Present: Jim Krueger, Linda Fischer, Steve Musser, Greg Dehring, Denise Dupras, Jim DeRoma
- 6 members/guests

### Approval of Minutes:

Read by Denise Dupras from 7/15/17. Motion to approve by Karen Musser seconded by Greg Dehring. Minutes approved.

### Treasurers Report:

Read by Steve Musser. From 9/30/17

CD \$12,013.08; Checking \$40,423.55= Total Assets \$52,436.63

Motion to approve by Denise Dupras, seconded by Linda Fischer

### Grant Update: presented by Jim Krueger

- Rapid Response Grant – DNR was here for 2 weeks, additional milfoil found at mouth of river, both ends, plan now is continued monitoring and mitigation.
- Landing grants – 2017 – supervision October 20, submit for 3 landings in 2018 (D, Funnys, Lakewoods)
- Northland College Student – very limited communication, unclear what actually was done and what services were delivered

### New Business

- Board Positions
  - Karen Musser – Treasurer
  - Linda Fischer and Denise Dupras – co-Secretary
  - Jim Krueger – vice-president (Grant lead)
  - Jim DeRoma – President
  - Bank will need notification and signatures for Karen Musser
- Meeting Dates for 2018
  - April 21, May 19, Jun 9, Jul 21, Aug 18 (Annual Meeting), Sept 22
- Annual Meeting Follow-up
  - Voting issue – to ensure anonymity, postcard ballot will be sent in envelope that does not have members name attached to ballot
- New Landing Cameras

- Lakewoods camera needs to be re-positioned
- Camera at landing D should be updated – cost approx. \$880. Correspondence from Eric Lindberg reviewed outlining costs and issues with cameras reviewed at meeting.
- Need more review – Denise volunteered to coordinate monitoring efforts at County D landing

#### **Old Business:**

- Milfoil update
  - 2-3 plants found at Lakewoods
  - Paines Island
  - Birch Point Bridge – milfoil at both ends, covered by Rapid Response Grant, hand pull completed
- Landing Supervision
  - Last tournament Oct 20<sup>th</sup> – need more people
  - Landing boxes – those who have should keep if they will be volunteering next year
- Open volunteer positions – camera monitoring
- Newsletter – use template, send one more this year
- Dues mailing – send separate from newsletter early 2018

#### **Correspondance:**

- None

#### **Comments from Audience:**

- None

Motion to adjourn 10:02 made by Denise Dupras, seconded by Jim Krueger. Meeting adjourned.

Next Meeting: April 21, 2018

Respectfully submitted – Denise Dupras, NLA Secretary