

## NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

May 25, 2013

The meeting was called to order at 9:00 by President Linda Fischer

Board Members Present: Denise Dupras, Jeanne Baxter, Steve Musser

Attendees: 4 Yerhot, Jan and Bill Porter, Moulds

### **Minutes of October 20, 2012 Meeting**

Read by Denise Dupras. Reviewed by Board and membership in attendance. Minutes were corrected and a motion to approve with was made by Steve Musser and seconded by Jeanne Baxter. The minutes were approved.

### **Treasures Report:**

Read by Steve Musser. Current balance as of 5/24/13 = \$27,425.73 and the CD value = \$11,974.24 for total assets of \$33,399.97. This does include a prepayment for the WDNR towards our Grant (\$11,617.76). A motion to approve was made by Denise Dupras and seconded by Jeanne Baxter. The report was approved.

### **ILIDs:**

The ILIDs have been installed. Jan Porter indicated that we continue to need individuals to routinely review videos and ensure that the ILIDs are working. She indicated the Eric was very responsive when questions or problems arise. We are contracted with the EPS for 10% video review. Jan Porter is monitoring the Funny Bay camera and Dianne Grage the County D landing camera. The issue of the Garden landing camera and the expenses associated with supplying power and internet through Mr. Biggott. We are covering all of the expenses which is \$50/month. Steve Musser led a discussion about the importance of keeping our lake clean and the need to continue to maintain the ILIDs. There was also consensus that since this is so important, we should develop a steering committee to manage the ILID issues and plan for the future including the expected upgrades that will be coming. Jeanne Baxter will work with Barb Best to line up video reviewers and landing monitors. They will communicate with Randy Lehr our contact at Northland College. The new grant did not include money for monitors but town contributions could be used for this purpose.

### **Board Members Discussion:**

Three members will rotate off this year, Linda Fischer, Denise Dupras and Steve Riley. We discussed the need to start recruiting volunteers for the positions.

### **Meeting Dates 2012-2013:**

The following meetings and activities for 2013 were updated. The next meeting will be June 15<sup>th</sup>, July 13<sup>th</sup>, and Annual Meeting on August 17<sup>th</sup>. The FOTW event is organized by Mr. Al Stawicki and will not be held this year. These dates will be posted on the Web site. Additional dates were selected for meetings on September 14<sup>th</sup> and October 12<sup>th</sup>. The annual volunteer dinner will be combined with the Community Club the first Thursday in October. This will increase visibility of the NLA and we hope result in more members.

### **Grant Update:**

Steve Musser indicated that we have had a partial pre-payment and will need to spend the monies this year. He emphasized that we will need to ensure that we meet our obligations for the grant.

### **Membership:**

Denise Dupras received the receipts from paid members and will update the records. She will send a postcard with important NLA dates and information about membership/dues to new and old members

### **Old Business:**

None

**New Business:**

Governor Scott Walker is in Cable for the celebration and will be giving a talk at Lakewoods at 10:00 and will discuss the Walleye for Wisconsin initiative of the WDNR.

**Correspondance:**

None

Next Meeting is June 15th at 9 AM at the Namakagon Town Hall. President Fischer thanked the Board and the members in attendance.

A motion to adjourn was made by Denise Dupras at 9:43 AM and seconded by Steve Musser. The meeting was adjourned.