

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

June 2, 2012

The meeting was called to order at 9:07 by President Linda Fischer

Board Members Present: Denise Dupras, Greg Dehring, Julia Campbell, Barb Best, Steve Riley, Steve Musser

NLA Member Attendees: 3

Minutes of April 21, 2012 Meeting

Read by Denise Dupras. Reviewed by Board and membership in attendance. A motion to approve with minor corrections was made by Steve Musser and seconded by Steve Riley. The minutes were approved.

Treasures Report:

Read by Steve Musser. Deposits to date for 2012 total \$4330.00 and reflect dues and donations. Total expenditures to date for 2012 total \$16,955.95. Of the expenditures, \$15,310.00 was paid to Environmental Sentry Protection. Discussion ensued regarding these expenditures and the ongoing expense of \$1800/ILID per year. We will be submitting a report to the WDNR for reimbursement of approximately \$7000. The current checking balance as of 5/19/2012 is \$460.28; the CD value is \$11,956.35; for a total Equity of \$12,416.63. A motion to approve was made by Steve Riley and seconded by Denise Dupras. The report was approved.

Grant Update:

Steve Riley updated the Board on the current status. Steve Riley has received a letter from of support from the town of Namakagon and will get one from the town of Grand View. He read a letter from Pam Toschner of the WNDR that raised concerns about the content of the proposed project that had been submitted for the February deadline. He plans to meet with Randy Lehr, from the Sigurd Olson Environmental Institute and will also meet with Pam Toschner to ensure that the proposal will meet requirements and be competitive for funding. The new grant deadline is August 1, 2012.

ILIDs Video Review:

Linda Fischer has been viewing most of the videos. Denise Dupras is working on a week in May. Janet Porter volunteered to view some as well. There will be a plan for volunteers to sign up for a week. Those who helped last year will be asked and we will continue to look for volunteers. The time spent on this task should be recorded so that we can be credited by the WDNR for this effort. There continue to be some issues with the sensitivity of the monitors and Linda Fischer will discuss this with Eric Lindberg. Bill Porter has volunteered to clear some of the grass at Funny Bay landing to minimize interference with the camera view.

Landing Monitors:

Julia Campbell continues to work with the Sigurd Olson institute to get students as landing monitors. The topic of where monitors should be stationed was discussed and Steve Riley will present the option of moving the monitors to the campground where we have no ILID or current system for either monitoring the launches or educating boaters.

Fun on the Water:

Dates have been set for July. Saturday the 21st is the primary date with Sunday the 22nd as back up. Linda Fischer and Al Stawicki are working to get t-shirt sponsors. Ms. Jill Scharpner has agreed to come to the event and provide an educational session. The posters are in the process of being designed. There was consensus that this is an important event and we will continue to make efforts to minimize the costs to the NLA.

Brochure Racks:

Denise Dupras brought in the brochure racks. Five racks were purchased and the selected sites for them are Four Seasons, Lakewoods, County D landing, Pioneer Club and the Federal Campground. Julia Campbell, Greg Dehring, Barb Best, and Denise Dupras will get the racks delivered and brochures will be distributed. If a rack cannot be put up at the Campground, we will have one at the Loon Saloon.

New Business:

- Denise Dupras presented a proposal from Jim Brakken to place a link on our web-site and/or newsletter item about a book he has published. In return he would offer \$3 to the NLA. After discussion, the Board recommended we decline his offer. Denise Dupras will communicate with him regarding this.
- Upcoming Meetings were announced: *this information will be placed on the web*
 - 2012 NW Wisconsin Lakes Conference – June 22, Spooner, WI
 - 32nd International Symposium of the North American Lake Management Society – November 7-9, Madison, WI

Old Business:

- Grand View town contribution to the NLA. Steve Riley provided information that he received from Howard Sibbald. He will attend a Grand View meeting and discuss the town's role in supporting the NLA.
- Denise Dupras presented a bill to the NLA for \$652.50 for the non-toxic sinkers that Jim Brakken gave Phil Rasmussen at the June 2011 NLA meeting held at Lakewoods. The NLA does not have these sinkers. The Board directed Denise Dupras to let Jim Brakken know that this is an issue between him and Phil Rasmussen.
- Membership update: Denise Dupras has sent an e-mail survey to prior members from 2008-10. For those without e-mail a postcard mailing was done with the survey link. She indicated that there was at last check 12 responders out of the 41 emailed. An update will be presented at the next meeting.
- New Board members – Linda Fischer and Julia Campbell will complete their three year term this year. Greg Dehring was appointed for a 1 year term and is willing to run for the additional 2 years of the three year term. We will need to identify potential candidates in order to get the bio sheets out before the meeting.
- Timing of Dues – it became apparent that there is confusion about the deadline for paying dues for the year. In the past it was 60 days prior to the Annual Meeting date. This created confusion and the by-laws had been amended to reflect a June 1 deadline. However, the newsletter and membership sheet is confusing. **A motion was made by Steve Riley to move the due date for dues in 2012 to July 1, 2012. This was seconded by Greg Dehring and unanimously approved.** Denise Dupras will get the new information out in emails and also on the website so that members can pay and be eligible to vote at the Annual Meeting.

A motion to adjourn was made by Denise Dupras at 10:18 AM and seconded by Greg Dehring. The meeting was adjourned.