

## Namakagon Lake Association Meeting Minutes

(Reconstructed from November 9 Agenda)

**November 9, 2013**

The meeting was called to order at 9:15 a.m. Board Members present: Barb Best, Greg Dehring, Jim Krueger, Steve Musser, Ken Lage. Absent: Jeanne Baxter and Dodo Dumanch Attendees:

**Minutes of the October 5<sup>th</sup> meeting** were suspended because of the absence of both secretaries.

### **Treasurer's Report:**

#### **Grant Update:**

##### Lake Planning Grant:

Jim Krueger reported, following meetings with Pamela Toshner and Randy Lehr. The Planning Grant is going well; Randy will get a bill to NLA so that it can be paid before the end of the year. Bills from grant will be turned over to the Town Clerk for payment and Jim will fill out reimbursement forms and turn them into the DNR. The second phase of this grant will be implemented next year. The second part of the grant includes shoreline evaluation and a survey that will be sent to all property owners. While volunteer hours of donated time are not included in this phase, we will make sure that all future grants have this provision. A February meeting is scheduled for late February with Randy, Jim and members of the DNR to review results of the Northland College supervision. Jim will discuss findings with the Board at the April meeting.

##### Landing Grant:

Following a discussion with Jane Malischke, there are over 200 hours of landing supervision that must be fulfilled to complete the grant. A one year extension was granted after a written request was sent by Jim Krueger to the DNR. The existing Landing Grant will now be extended for the 2014 summer. Randy's students will be scheduled for landing supervision from Memorial Day to Labor Day and are scheduled to supervise landings on Fridays, Saturdays and Sundays. Supervision in early spring and after Labor Day will need to be covered by NLA designated supervisors. As noted by Jim, boat landing supervision should be the number one priority for NLA. Landing grants are available from the DNR in the amount of \$4,000 per landing and require a minimum of 200 hours of supervision. I-lid camera time does not count. Jim recommended to the Board to get the existing grants finished before starting any more. The Board agreed.

### **Old Business:**

- a. **Membership dues** The Board agreed to add a family membership column to the Annual Dues that run from January through December. The new amount is \$25 per family, with maximum number of votes set at '2'.

- b. Coordinator for 2014 Landing Supervision** We need someone to coordinate the landing supervisors that we will hire to do supervision from Opening of fishing to Memorial Day and from Labor Day to mid-October. We plan to hire and train landing supervisors. The pay will be \$12.00 per hour.

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- c. Lids (removal and Garden Lake options)** The Board discussed options. It was agreed that because of slow usage a dummy camera might be the most economical solution for the Garden Lake landing.
- d. Newsletter and articles** – Greg Dehring set a January 1<sup>st</sup> deadline to get articles into Jeanne Baxter. The newsletter will be compiled in January and mailed to the membership as soon as it is printed.
- e. Board Member Shirts** - The order forms and deadline will be included in the newsletter.

**New Business:**

- a. New members**
- b. Brochure from Julie Downs** (Both items to be discussed at the April meeting.)

**Correspondence** will be handled at our next meeting

**Comments /Concerns from the audience**

**The next meeting of the Board is scheduled for Saturday, April 26, 2014 at 9 a.m.**

\*Respectfully Submitted,

Jeanne Baxter, Co- Secretary

\*Reconstructed from Board agenda because of absence of both secretaries.