

Namakagon Lake Association

Board/Membership Meeting May 23rd, 2020 9:00am

Zoom Meeting

Call to order 9:04 by President Jim DeRoma

Attendance: Board Members Jim DeRoma, Denise Dupras, Larry Pribyl, Karen Musser, Steve Musser, Linda Fischer
Absent: Jim Krueger

1. Approve minutes from 4-18-2020 by consensus.

2. Treasurers Report: Read by Steve Musser

a. Assets = \$80,205.57 (\$39,697.01 Cash; \$37,008.56 Walleye Fund; \$3500 Fishsticks Fund)

B. CD \$12,127.43 (3 month) – original source from a Will (12/13/2001 initial deposit \$11,984.69) designated for “Fish Habitat”, Motion to continue as a 3 month CD made by Karen Musser, seconded by Linda Fischer, approved

C. Liabilities = Current \$0 (Fall Walleye Bill anticipated \$35-36,000)

Two Motions

1. Motion to Designate CD funds to Fish Habitat Fund made by Denise Dupras, seconded by Karen Musser and approved

2. Motion to change name designation of FishSticks Fund to Fish Habitat Fund made by Denise Dupras, seconded Karen Musser and approved

3. New business

A. Grant update – no new updates, Craig Forneis will take over for Jim Krueger for management of grants. Will need to continue to collect data for volunteer hours. Will determine the lines of communication for the paperwork. Jim DeRoma will do the training for new landing supervisors. (CBCW)

B. Walleye update – They are hatched, swimming, hoping for a large number for re-introduction into the lake the fall, up to 40,000. They will have fins clipped so they can be ID's to check on success. Recommendation from the DNR is to take 2 years off from restocking. Last year there none were reintroduced into the lake. There will be an essential need to continue fund raising, discussed options and possible partnering with CNHM, walleye recruitment exhibit in partnership with UWSP as one option. Denise will contact Emily Stone to determine how best to explore options.

C. Weed treatment dates – TBD, treatment has been approved early June most likely, DMR likely back on the 26th. One area outside of 4 Seasons will have experimental treatment. Signing along the shoreline will be required. Jim DeRoma has been monitoring the Yellow Iris areas which are limited.

D. Newsletter – Jim Krueger had info in to Jamie on May 7th, is hoping for newsletter on out the 21st. Discussed challenges and obstacles to timeliness of newsletter. Motion to send 2 newsletters per year, one in May/June and one Sept/Oct was made by Karen Musser, seconded by Linda Fischer and approved. Denise and Linda will be responsible for the two newsletters left during their tenure on the Board. Dues reminders sent out.

E. New board members – 2 new members will be needed, names were discussed. Jim Krueger needs names by the end of June so that ballots can go out by the end of July.

4. Old business

A. Landing supervisors – Lonna is doing a wonderful job and has been in contact with Jim DeRoma and Karen Musser. Masks will be available, but not until July likely. There is a strict and firm limit to 200 hrs per landing. Review of videos will be done by Ed Hiltz (Lakewoods), Dianne Grage (County D) and Denise Dupras (Funny's Bay)

B. Jon Q Wright – no additional information or requests have been received.

C. Waneseck/Sykes fish crib fund/ savings account: see discussion under Treasurers report and motion

5. Correspondence: A letter from Board member, Jim Krueger, was received that contained information which was included in the minutes, responsibilities that will be required of other Board members or membership when his term is done this year and a thank you to Linda Fischer for her prompt response with updated membership listings. He also emphasized the need for timely response and communication between all Board members.

6. Adjournment - Motion made at 10:08 by Denise Dupras, Seconded by Steve Musser, approved.

Next Meeting June 20th, 9:00, Location TBD