

Namakagon Lake Association

Board/Membership Meeting June 19, 2021 9:00am

Minutes: Call to order 9:07 Vice-president Larry Pribyl

Attendance: Board Members: Denise Dupras, Larry Pribyl, Linda Fischer, Steve Musser, Terry Cramer

Absent: Kathy Johnson, Jim DeRoma

Guests: 6

1. Approve minutes from 5-22-2021, read by Denise Dupras, motion to approve by Steve Musser seconded by Linda Fischer, Passed.
2. Treasurers Report read by Steve Musser; Total Assets \$93,381.63: CD \$12,144.07 that will be moved into Habitat Fund at the end of the year, Walleye Fund \$32,439.56, Cash \$51,592.56. Steve discussed his plan to review past 5 years and move all records to a portable HD that will be able to be transferred to the new treasurer. There is an anticipated Fish Stick reimbursement of Approx. \$11,000 coming. Overall assets = Motion to approve Denise Dupras and seconded by Linda Fischer, approved.
3. New Business
 - a. Grant Update: 3 grants –
 - i. Lakeshore restoration – Mike D’Andrea will be requesting an extension on current grant for the Healthy Lakes Fund. He will also be submitting new grant due in November for Fish Sticks.
 - ii. Landing Supervision – on target, Diane Grage will not be able to do video review and the NLA will need another reviewer this year. Will send a note out to membership asking for reviewer. Names will be sent to Eric at ESP for training.
 - iii. ILIDs cameras – no updates
 - b. Walleye update – Provided by Mike D’Andrea: Greg Fischer Director NADF, next step has occurred of moving fingerlings to ponds for final growth prior to restocking. 7500 moved inside with anticipated 5000 for stocking (pellet fed), while 50,000 have been moved into 4 ¼ acre ponds with hopes for 10,000 fish from each pond for stocking. Final cost expected \$1.50/fish. Dates for tour of Red Cliff Hatchery and NADF July 27 and/or 28
 - c. Weed (AIS) treatment – completed on Tuesday or Wednesday, fall survey will be done to assess impact of treatments.
 - d. Newsletter – multiple errors related to new domain name will need to be corrected by Denise before mailing out.
 - e. NLA project review & assignments – no update
 - f. NLA Board 3 Vacancies – will need new members to run as leaving members cannot run again. Steve, Linda, Denise. Encouraged attendees to consider running or speak with others 4 potential candidates identified (Jeff Johnson, Jerome Malmquist, John Schneider, and Sara Ekhart). An email will be sent asking for a brief bio.
 - g. Annual Meeting will at Staudemeyer’s Four Seasons Resort on August 22, 2021, but will move time to 1:00 due to anticipated entertainment availability. Will ask Brickhouse to cater. Active members will get invitation and need to RSVP.
4. Old Business – Walleye Jars need to be picked up, various board members volunteered to do this
5. Correspondence – none
6. Next meeting: July 17, 2021

Adjournment – motion to adjourn at 9:57 made by Steve Musser, seconded by Terry Cramer, meeting adjourned.

Respectfully submitted by Denise Dupras, co-secretary