**Namakagon Lake Association**
**4th Board/Membership Meeting of 2023**
**June 17, 2023 9:00am**
**Namakagon Town Hall**

**DRAFT Meeting Minutes**

Terry called the meeting to order at 8:59 a.m.

Board Members in Attendance:  Terry Cramer, Cheryl Johnson, Jeff Johnson, Larry Pribyl, John Schneider, Kevin Wiersma

NLA Members in Attendance:  Approximately 11 members

Kevin Wiersma reviewed the Meeting Minutes from the NLA May 20th, meeting.
Terry Cramer made a motion to approve, motion was seconded and approved.

Jeff Johnson provided a Treasurer's Report
Highlights:
      NLA Checking Account Balance as of 6—16-2023:
            General Fund Balance in the account:      $66,364.50
            Walleye Fund Balance in the account:      $43,800.00
            Invasive Weed Balance in the account:      $4,482.00
            Total……………………………………………………………$114,646.50

New Business:
- Lake Planning Committee:  Larry Pribyl gave an update from the Lake Planning Committee.  The lake plan is a three-year plan to keep the lake healthy and deals with lakeshore, treatment of invasive species, fish stocking, and education.  It is an important

document for getting grants approved for the lake.  A draft of the lake plan will be available to the public for review and input in about two weeks.

- <u>Membership:</u>  John Schneider provide an update for increasing membership.  Currently we have 180 families who are members.  There are 600 residences on the lake. A discussion was had on canvassing the nonmembers.
- <u>New Board Members.</u>  Terry Cramer made an appeal for candidates for the board for the upcoming election.
- <u>Annual Meeting:</u>  The annual meeting will be held Saturday, August 19, 2023 at the Namakagon Town Hall.

There being no further business Terry Cramer made a motion to adjourn the meeting.  The motion was seconded and approved and the meeting was adjourned at approximately 9:40 a.m.

**BOARD MEMBERS**

Terry Cramer –        President
Larry Pribyl –         Vice President
Jeff Johnson –        Treasurer
Kevin Wiersma –      Secretary
John Schneider –     Board Member at Large
Jim Krueger –         Board Member at Large
Cheryl Johnson–     Board Member at Large