

2007 Namakagon Lake Association Annual Meeting Minutes

- The meeting was held on August 18, 2007 at the Namakagon Town Hall
- The meeting was called to order at 9:05 am by President Jim Krueger
- Board members in attendance were: Jim Krueger, Steve Riley, Bill Porter, Rick Yerhot, Phil Rasmussen
- Board members absent were: Jim Fogarty and Jarad Jackman
- Members in attendance: 30
- Introduction of Guest Speakers: Stefania Strzalkowska and Sue Miller
- Stefania had displays and pass outs of information concerning AIS.
- The minutes of the 2006 Annual Meeting were read by Bill Porter. Motion to approve minutes made by Steve Riley and seconded by Rick Yerhot; Motion Carried.
- Treasurer's report was introduced and read by Rick Yerhot. Balance at end of July 2007 was \$23,998.12. Copy of Treasurers Report on File. Move to approve report by Bill Porter and second by Steve Riley. Motion carried.
- 2007 Accomplishments were read and elaborated on by Jim Krueger.

Recap of Accomplishments 2007

Membership growth to 464 from 385

Lake shore cleanup (17 zones) 25+ volunteers

Cameras at Funny's Bay and Garden Lake boat landings

Boat Landing volunteers @ DNR Boat landing & Chicago Ave landing

Boat Landing paid supervisor at National Forest campground landing

Buoy placement and removal

Conferences and Workshops

Fun on the Water-Youth Safety and Skills Day

Water Testing and Monitoring

Lakeshore Committee (buffer zone)

Correspondence with membership

Four Newsletters to members and distributed outside membership by Chamber and local real estate offices.

Aquatic Invasive Species inspection of 9 boat ramps and 9 specified bays. This is done three times during the year using GPS WDNR supplied guidelines.

AIS Monitoring Grant WDNR funded

OLD BUSINESS

- "Fun on the Water" Youth Safety and Skills Day was a huge success. Much thanks to Al Stawicki. This is an annual event sponsored by NLA for all youth in our area. 150 attended July 29th at the Federal Camp Ground on our lake.

NEW BUSINESS

- Correspondence (letters from the membership) was read by Bill Porter.
Correspondence on file.
- Team Leader Clyde Wishart gave special recognition to CBCW volunteers.
Caple; Hoffert; Gilberg; Baxter; Demanch; Grage; Bollero; Krueger.
- Steve Riley read a report from Bob Parsonage (NLA Lakeshore restoration leader) Report on file.
- Stefania Strzalkowska spoke about and offered her assistance as an AIS and Lakeshore restoration resource
- Ralph Nystrom gave his perspective on the lack of participation by some members of our NLA Board. Lack of attendance/participation at Board meetings means extra burdens on conscientious Board members.
- Bill Porter made a motion to replace Jim Fogarty with the third place runner up of the election. Second by Jim Krueger. Motion carried. The vote was unanimous by Board and Membership present.

- The Membership felt we should participate in Cable Days to promote our Lake Association and educated people about our goals. Board Members and Membership volunteered to man a booth on Saturday September 29th.

ELECTION:

- Introduction of Nominees for NLA Board of Directors. The slate consisted of Denise Dupras, John Schneider, Tom Nelson and Steve Riley. Additional nominees were requested from the floor. Being none, votes were cast by those who had not yet done so and the counting procedure began.

PROGRAM

- Sawyer County Wisconsin DNR Warden Sue Miller gave a talk on laws of the lake; restrictions of her ability to enforce AIS issues under current legislative guidelines, views on AIS and VHS and there ramifications to the lake. Many questions from members followed and answered. A very informative time.

ELECTION RESULTS

Larry Stroup announced the election results: Tom Nelson 66; Denise Dupras 49; Steve Riley 42; John Schneider 16.

OTHER ISSUES

- Phil Rasmussen spoke about working with the tribe to receive the roe & spawn from Walleyes. The tribe will raise the tiny fish for us but we need to come up with a suitable pond to transfer them into, before stocking size is reached.
- Phil announced that Lakewoods has purchased a large sign regarding inspection of watercraft for AIS before launching for their ramp.

ADJOURN

Motion to adjourn by Steve Riley and second by Bill Porter