

## NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

February 6, 2010

The meeting was called to order at 9:04 by President Phil Rasmussen

Board Members Present: Tom Nelson, Tim Browne, Linda Fischer, Denise Dupras, Lisa Holt

Board Members Absent: Julia Campbell

NLA Member Attendees: 1

### **Minutes of December 19, 2009 Meeting**

Reviewed by Board and membership in attendance. Corrections were made to names and date. Tim Browne made a motion to approve and Tom Nelson seconded. The minutes were unanimously approved.

### **Treasures Report:**

Submitted by Tim Browne. The General Accounting balance as of 2/5/2010 was reported as 21,523.76. A motion to make a resolution to open a separate savings account for the "Invasive Species" and "Sykes/Wanasek/Staudemeyer Fisheries" funds was made by Denise Dupras and seconded by Lisa Holt. The resolution was signed by Board members and Tim Browne was authorized to open the new account at the State Bank of Drummond.

Additional discussion ensued regarding the 91 Day CD and recognition that with the upcoming bills from FOTH and EPS for the new ILIDs we may need to utilize some of the monies. The CD is due for renewal early in March. We will have money coming from the AIS grant and Lisa will try to find out when the money will be distributed to the NLA. Denise will get a timeline and amount of payment needed from Eric at ESP. This information will be used by Tim to determine what will be needed to ensure payment of our bills.

### **Old Business:**

New Landing Signs: Lisa Holt successfully submitted a grant to the WDNR to purchase new signs for landings on Lake Namekagon. This was submitted as a small educational grant based on the recommendations of the WDNR to have a better chance of being funded. The decision will be made by mid March. The design of the signs and wording was reviewed. The final design used on the Diamond Lake sign was agreed on. While the yellow is bright it also draws attention to ensure the signs are read. Wording to include the "200' for PWC" was endorsed by the board and will be communicated to Glenwood Signs. Lisa was thanked for all of her efforts in getting the grant together. If the grant is not funded, the Board decided to invite membership to donate and sponsor new signs. Lisa will contact Glenwood Signs to determine the timeline for production.

Grants: The Board discussed the current status of the grants. The only submission we have at this time is the signage grant. The other grant was funded for 2009-2012. The

Board also expressed dissatisfaction with the performance of FOTH, not meeting deadlines and submitted the expected reports on time. We have an extension and are not at risk of losing our funding from the WDNR, but will explore other options for an environmental company. Jim Krueger has suggested another company Northern Environmental out of Park Rapids. Lisa suggested that we ask the WDNR for their opinion regarding this company.

**New Business:**

Buoys: We will request 2 rock, 2 no wake, and 2 general buoys from the Town. Phil will present the request at the upcoming meeting. There was discussion about buoy placement and we will ask for NLA members to volunteer for placement this spring. Rick Yerhot has done this many times and would prefer not to be responsible for this. In the past the Town had placed the buoys and Phil will explore options for the Town to do the buoy placement and removal.

Wisconsin Lakes Convention: Phil discussed the upcoming meeting that will be held in Green Bay, March 30-April 1. Denise made a motion that the NLA pay for the registration for any member of the NLA who attends the meeting. This was seconded by Lisa and approved unanimously by the Board. Lodging and other expenses will be the responsibility of the individual. Denise indicated that the newsletter will have an article about this meeting.

Membership Update and Newsletter: Denise discussed the current status of the membership. 2 members have paid through 2011. Fifteen members are paid for 2010. There are 266 members paid through 2009 and 95 members are paid through 2008. Options for mailings were discussed. The Board decided that a newsletter will be sent to all members currently listed. A separate mailing with a membership form will be send to all members who have not paid since 2008.

Meeting Date Update: The next meeting was scheduled for April 3<sup>rd</sup>, but because it is Easter Weekend, the decision was made to move it to the 17<sup>th</sup>. Tim Browne and Tom Nelson will be out of town for that meeting. Phil Rasmussen will contact Grand View to determine which date would work for the meeting. Denise reminded the Board that we are scheduled to meet on May 8<sup>th</sup> as well, so we will likely cancel one of the upcoming meetings.

A motion to adjourn was made by Denise Dupras at 9:58 and seconded by Lisa Holt. The meeting was adjourned.