

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

June 25, 2011

The meeting was called to order at 10:12 by Denise Dupras at the Grand View Town Hall.

Board Members Present: Denise Dupras, Julia Campbell, Linda Fischer,

Board Member Absent: Tim Browne Steve Riley, Lisa Holt, Phil Rasmussen

NLA Member Attendees:4

Guest: 1

Minutes of May 21, 2011 Meeting

Reviewed by Board and membership in attendance. A motion to approve was made by Julia Campbell and seconded by Linda Fischer. The minutes were approved.

Treasures Report:

Not available at the time of meeting.

Board Candidates:

Lisa Holt has identified one candidate for the Board. Membership was encouraged to consider running for a position.

Fun on the Water Update:

Linda updated the Board on the event. The date has been changed to Saturday July 23. Al Stawicki sent a tentative schedule which Denise shared at the meeting. We are still looking for a few volunteers to help with events. This year we will again work to get sponsors of the event and put their names on the t-shirts to recognize their contribution.

FOTH Update:

The WDNR has made final payments to the NLA for the grants. All funds have been paid to FOTH based on the prior agreement made between Brian Hinrichs and the NLA (via email with Denise Dupras). There was a bill for past due, but it appears this will not be due to FOTH based on prior agreement.

Facebook Update:

Ruth Lull updated the membership on the Facebook page. She is looking for contributors and encouraged everyone to "like" the NLA on Facebook. Also linking to local business was suggested to increase visibility.

New Signage at the Landing:

The new sign at Lakewoods will be moved to the Landing site. Lisa Holt will take care of the installation of the sign. Phil Rasmussen will be reimbursed for his contribution towards the sign. The posts were damaged by the ice this winter, so new posts will need to be installed. Denise will contact Jim Krueger to see if the Town will put in new posts. It was approved that Jim Krueger remove the old AIS signs and install the new ones at all of the landings. The apron at the landing for launching boats has also been repaired.

ILIDS Update:

We have still been unable to get the camera at Landing up and running. Denise will contact Eric to see what other options there are to get it operational. Julia indicated that we are required to monitor all of videos and we will try and get members at large involved in reviewed some of them to meet our requirement.

Landing Monitors:

Due to vacation schedules the students were not available for the Memorial Day weekend. Knowing this next year we will have an alternative plan to ensure adequate monitors. We continue to monitor D and the students will be involved in the "Toxic Tackle Swap" initiative of the BLCF. Julia was thanked for housing the students when they are at the lake.

Old Business:

The by-laws change requiring dues be postmarked by June 1 to be eligible to vote in August was discussed.

The web-site will be updated with the most recent information.

New Business:

Since it will be difficult to get out a newsletter in time for FOTW, a separate mailing with important dates and forms for pre-paying for the event will be sent out.

Next Meeting:

The next meeting will be held on August 20, 2011 and will be the Annual Meeting. Mike Gardner has tentatively agreed to provide a program on Shoreland Restoration.

LoonWatch Coordination:

Janet Porter updated the membership on her progress identifying individuals to watch the lake and report on loons. There was an article on the first page of the newsletter encouraging interested members to contact her and volunteer their services.

Next Meeting Date: August 20, 2011 Namakagon Town Hall

A motion to adjourn was made by Julia Campbell at 10:53 and seconded by Linda Fischer. The meeting was adjourned.