

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

October 20, 2012

The meeting was called to order at 9:10 by President Linda Fischer

Board Members Present: Denise Dupras, Greg Dehring, Barb Best, Steve Riley, Steve Musser

Attendees: 3 Yerhot, Krueger, Moulds

Minutes of July 14, 2012 Meeting

Read by Denise Dupras. Reviewed by Board and membership in attendance. A motion to approve with was made by Steve Musser and seconded by Steve Riley. The minutes were approved.

Treasures Report:

Read by Steve Musser. Current balance as of 10/20/12 = \$10,963.19 and the CD value = \$11,965.29 for total assets of \$22,928.48. A motion to approve was made by Denise Dupras and seconded by Steve Riley. The report was approved.

Budget:

The Town of Namakagon needs a letter from the NLA regarding the amount of support that will be needed for the 2013 year. Each year their budget meeting occurs during October. Discussion ensued regarding the process of estimating the budget and need to submit a request for an extension of a current grant to allow for partial reimbursement for the ILID camera that was not installed until 2012 at the County D landing. Steve Riley indicated that Grandview will contribute 20% to cover the NLA budget.

Board Members Discussion:

This is the first meeting since the Annual Meeting. The president, secretary, and treasurer will remain the same. Steve Riley will be the second vice president and continue to lead our grant efforts in collaboration with Northland College. Barb Best will be the first vice president. She will share the job responsibilities with Jeanne Baxter.

Meeting Dates 2012-2013:

The following were agreed upon dates for meetings and activities for 2013. NLA meetings March 2nd or 9th, April 20th, June 8th, July 14th, and Annual Meeting on August 17th. A tentative date for the FOTW event is July 20th. These dates will be posted on the Web site.

Grant Update:

Steve Riley updated the Board. Our grant submission for 2013 was funded by the DNR.

ILIDs:

The ILIDs have been taken down for the season. The costs of the ILIDs was reviewed. Linda Fischer read the letter from the Porters outlining their concerns about internet security.

Northland College Monitors:

Randy Lehr will be our contact and both Barb Best and Jeanne Baxter will coordinate this activity for next year.

Membership:

Denise Dupras gave a brief report about the membership numbers and indicated she will send out an invoice after the January 1 to members not paid through 2013.

Lake Report:

Greg Dehring provided a report on the lake. Last measured temperature 46 degrees. Lake “turned over” about 2 weeks ago. WDNR did the fall nourishment study in the last 2 weeks. We will post this information on the website. Loons remain on the lake.

Old Business:

The turn out for the volunteer event was low again this year. Jeanne Baxter suggested we partner with the Community Club next October to have an event that will increase the visibility of the NLA and also provide an opportunity to enhance membership.

Denise Dupras will get a newsletter out before the end of the year. The Chippewa Flowage now has Eurasian Milfoil and early estimates are that it will take at least \$150,000 to begin the process to clean up the water. There was a strong recommendation to emphasize in the newsletter the status of our lake, local lakes and the importance of our continued efforts to prevent the introduction of AIS.

Correspondance:

Linda Fischer read a note from the Spitzer family that included a donation for \$25 in honor of Gilbert DeGraves.

Next Meeting is either March 2nd or 9th at 9 AM at the Namakagon Town Hall. President Fischer thanked the Board and the members in attendance.

A motion to adjourn was made by Denise Dupras at 10:07 AM and seconded by Greg Dehring. The meeting was adjourned.