

## Namakagon Lake Association Meeting Minutes

**October 5, 2013**

The meeting was called to order at 9:15 a.m. Board members present: Jeanne Baxter, Barb Best, Greg Dehring, Delores Dumanch, Jim Krueger, and Steve Musser Absent: Kent Lage Attendees: 5

**Minutes of September 1 Meeting** were read by Baxter and approved as corrected. The correction was the 9-12-13 balance of \$39,164 that included the CD value. Correspondence: None

**Treasurer's Report** was given by Musser and current balance is \$38,422.48. Motion to approve was moved by Krueger, seconded by Dehring, and passed.

**Grant Update:** Jim Krueger reported and clarified our grant status, having talked with DNR and others. We have a Landing grant that ends in 2013 and a two-year Management grant that continues through this next year. Discussion followed that emphasized the need for Northland students (or others who have been trained) to be at landings to provide coverage in addition to the I LID's. NLA has previously paid these volunteers at \$12 per hour. Jim will follow through on suggestions that included inviting Drummond students and interested senior citizens who can be trained at a date selected. It was further suggested that a senior volunteer oversee each landing, to assist Northland's supervision. NLA will also consider two shifts, beginning early a.m. on busy summer weeks.

**Old Business: a. The October 3 Volunteer Dinner** (partnered with Community Club) was a huge success. We will consider partnering again next year; a suggestion was made to have instead a Volunteer Lunch at the annual meeting. No decision was made. Discussion re cost of membership dues for single and family was tabled for the November meeting. Jim Krueger will check By-laws and if possible, email By-laws to board.

**b. NLA embroidered shirts** will be offered for sale in the next newsletter (with delivery in spring). Members may agree to purchase denim cotton long sleeve shirts and/or short sleeved white Polo shirts.

**c. Lake report:** Dehring reported water temperatures at 62 degrees with a good bloom of algae that is dying; clear waters underneath.

**d. I lid removal :** Eric L. will be invited to the November meeting to discuss and resolve the problems we are experiencing at Lakewoods (camera too fast) Funny Bay (difficulty in monitoring the picture) and Garden Lake (cost of maintaining). This is a top priority for audience members attending this meeting.

**e. Newsletter and articles:** It was decided that our next newsletter will go out January 15, with **January 1 deadline for articles**; Dehring, President's report; Krueger, articles covering grant info, landing supervision, ad for students and seniors, etc.; Best, **Fun on the Water**; Baxter, calendar of events; shirts/order form; membership form. Suggestions for other articles and the assigned information should be forwarded to Baxter: [drcolead@cheqnet.net](mailto:drcolead@cheqnet.net)

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**New Business: a. Meeting dates:** 2014 meeting dates are: April 26, June 7, July 26, annual meeting on August 16<sup>th</sup>, and September 20<sup>th</sup>.

**b. fishing tournaments** were discussed as well as the need to engage and work with tournament organizers. Krueger will explore signage from other lakes that may improve our landings.

**c. Landing supervision** (major concern of audience members) was discussed under Old Business and recorded under grant update and I lid removal.

**The next meeting of the Board is scheduled for November 9, 2013, at 9 a.m.**

The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Jeanne Baxter, Co-Secretary