

Namakagon Lake Association Meeting Minutes

Saturday, June 7, 2014

The meeting was called to order by President Greg Dehring at 9 a.m. Board members present: Jeanne Baxter, Barb Best, Delores Dumanch, Greg Dehring, Jim Krueger, Kent Lage, and Steve Musser. Attendees: 2

Minutes: Co-secretary Jeanne Baxter read the minutes of the April 26, 2014 NLA Meeting. The minutes were approved.

Treasurer's Report: Treasurer Steve Musser reported our total assets as of this date are \$48,512.47 that include a certificate of deposit in the amount of \$11,983.20. The report was approved. An invoice from Northland College in the amount of \$7,600 will be paid from our checking account. It was noted that \$4,600 remains from the annual 'funding support' received from the Namakagon Township Board. This should help pay for landing supervision and landing supervisors needed from Labor Day to closing (when Northland students are not available.) Another invoice was received re: an ad for Landing Supervisors. The ad is being placed in *Bottom Line*, at a cost of \$52 for next two issues. The secretary was directed to forward the payment to *Bottom Line*. These supervisors will be used in the fall.

Grants: Jim Krueger reported on both Landing and Planning grants. The Landing grant utilizes volunteers (for viewing Ilid activity) and paid landing supervisors providing supervision in early spring and late Fall when Northland students are unavailable. Early spring supervisors were not needed because of the late ice melt. Northland students have been on duty since Memorial Day and in addition to landing supervision, they will do a 'lake scan' at least three times during the summer. Jim invited and confirmed Randy Lehr of Northland College, as our guest speaker at the Annual Meeting and Volunteer Celebration Lunch on August 16. He will speak on the shoreline evaluation and survey being conducted in the second phase of the Planning grant.

Old Business:

Membership numbers and renewals: Jeanne Baxter reported that deposits are coming in almost daily for membership renewals and donations. Exact numbers will be reported at the Annual Meeting.

Summer Newsletter: Co-Secretaries Baxter and Dumanch are asked to get the newsletter to the printers by the end of June. **Board members are asked to get their information** (or assigned articles) into **Baxter ASAP**. Contents will be: president's letter and recipe; grant article by Krueger; FOTW from Best; shirt order article from Dumanch; Annual Meeting, Volunteer Celebration lunch info from Baxter. A request for volunteers to review Ilids will be included

Shirt Order: Dodo Dumanch reported that 31 shirts had been ordered, received and sorted for billing. The quality of both the denim and polo shirts is exceptionally good. Prices were adjusted to \$20.00 for polo shirts and \$28.00 for denim. We are considering a second order; notification will be placed on our web site and in the Summer Newsletter. **Shirts that have been ordered are ready to be picked up. Call Jeanne Baxter: 794-2520.**

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Fun on the Water: Scheduled for July 26 (11 to 4 p.m.) with rain date on July 27, Barb Best is assisting Al Stawicki in this annual event. Linda Fischer is also assisting with information regarding liability insurance (for Board members during their term and for events like FOTW). Treasurer Musser was given the information and will do the follow-up. Linda also presented the Board with money donations to FOTW currently totaling \$510.00. The donations are used to purchase T-shirts, prizes, soft drinks and food for the families that attend. Families are asked to sign up and donate \$5 a person or \$10 for an entire family to help cover costs.

NLA Annual Meeting and Volunteer Celebration Lunch: Baxter is chair of the planning committee. Board assignments will be emailed in July.

DNR Pontoon Request, Lake Clean-up and Lake Buoys: Kent Lage reported that he has two commitments from pontoon volunteers and two other possibilities for the DNR event June 20. Volunteers Tom Nelson and Tim Brown are in charge of lake clean-up. Lage also reported that volunteers, Jim Pliska and Dave Baum have placed all the buoys.

New Business:

Camera Reviewers for Ilids: Reference summer newsletter contents.

Correspondence: Baxter read a letter from **the Wisconsin Lakes** thanking **NLA** for our continued membership and support of their work. Treasurer Musser reported that our donation of \$330 is based on NLA membership numbers. A note from renewing member William Moulds thanked this group for the "great work you are doing for a great lake."

The meeting adjourned at 10:10 a.m.

Respectfully submitted,

Jeanne Baxter, Co-Secretary