

LOWER NEMAHBIN

LAKE ASSOCIATION



[www.lowernemahbin.com](http://www.lowernemahbin.com)

Lower Nemahbin Lake Association  
2019 Annual Meeting

***WELCOME***

August 12, 2019

## LNLA Annual Meeting 2019

# Agenda

- 6:30 PM - Registration/pay dues
- 7:00 PM - Guest Speaker – Michael Engleson
- 7:45 PM - Annual Members Meeting
- 8:30 PM - Social Time



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**Guest Speaker**

**Michael Engleson**

**Executive Director, Wisconsin Lakes**





# Lower Nemahbin Lake Association Annual Meeting

August 12, 2019

## LNLA Annual Meeting 2019

# Agenda

- 7:45 PM - Annual Members Meeting
  - President's report
  - Board of Directors elections, 5 positions
  - Adopt 2020 budget
  - Committee reports
  - Volunteer opportunities
  - Member comments
- 8:30 PM - Social Time

# LNLA 10<sup>th</sup> Anniversary

- May 2009, LNLA was formed
- August 2009, first Annual Meeting
- 2010 – 2011, raised issues at Summit regarding high water levels and re-design of the Sawyer Road weir dam
- 2015, initiated work to address Eurasian Water Milfoil (EWM)
- 2015, new website created
- 2018, expand water quality monitoring
- 2019, began Clean Boats Clean Waters program

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# President's Report

– LNLA accomplishments in last year:

- AIS/milfoil efforts –education, mapping, treatment, follow-up assessments
- New Clean Boats Clean Waters (CBCW) program
- Requested and received IRS tax exempt status
- Expanded water quality monitoring continues
- Held a DNR fisheries educational event
- Spring social event, July 4<sup>th</sup> activities
- Monitor area developments that could impact the lake
- Interactions with area lake leaders, DNR, others

## President's Report (continued)

### – Near and long-term goals

- Increase volunteer participation especially AIS, website, and Board of Directors
- Continue to increase membership
- Control Eurasian Water Milfoil (EWM)
  - Education and increase donations
- Detect and respond to the introduction of new AIS
- Continue water quality monitoring
- Continue “Clean Boats – Clean Waters” program to reduce the introduction of new invasive species
- Provide additional social opportunities



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# Board of Director's Election

The LNLA Board has 8 Directors, 4 of which are also Officers, each serves a two year term. The 4 nominees this year are:

- Chris Bering, Vice President (Incumbent)
- Matt Katz, Treasurer (Incumbent)
- Charlotte Voigt, Director (Incumbent)
- Mike Wells, Director (Incumbent)

Note: There will be a vacancy on the Board as Jim Mateer plans to move away in September.

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## 2020 Budget Adoption

### Overall guiding principle:

- Keep spending in line with our revenue.

### Expenses and Revenues:

- Assume the AIS/EWM donations return to at least half their historic level.
- Assume we pay for certain services previously donated by Members (i.e. website updates and EWM mapping).
- EWM treatment costs similar to previous years.

### Recommendations:

- Dues – remain unchanged at \$40 per year.
- Reserves – maintain a modest reserve in the general fund and AIS/milfoil funds for unexpected needs.

<b>Proposed 2020</b>	Revenue	\$ 4960
	Expenses	\$ 7481
	Total Funds, End	\$ 9191

# LNLA Annual Meeting 2019 2020 Budget Adoption

## LNLA Annual Meeting 2019 2020 Budget Proposal

7/27/19 jrk

	2016 Actual	2017 Actual	2018 Actual	2019 Current Estimate	2020 Proposed Budget
<b>Members as of July 31 (1)</b>	58	66	74	69	69
<b>Revenue</b>					
Membership Dues (2)	2,320	2,625	2,475	2,960	2,960
Marketing Revenue	-	120	50	-	-
General Donations	10	50	-	-	-
AIS/Milfoil Donations	4,587	4,131	4,816	675	2,000
Other Revenue	-	-	-	-	-
<b>Total Revenue</b>	<b>6,917</b>	<b>6,926</b>	<b>7,341</b>	<b>3,635</b>	<b>4,960</b>
<b>Expenses</b>					
Insurance	724	724	782	782	782
PO Box, Bank Fees	111	105	-	96	96
PayPal and Credit Card Fees	-	37	23	22	22
Lake Social Events (3)	-	263	164	708	1,000
Office and IT Expenses (4)	-	213	40	540	1,040
State Filing Fee	10	10	10	310	310
Misc	324	-	-	170	170
Sub Total Expenses	1,169	1,352	1,019	2,628	3,420
AIS/Milfoil Expenses					
CBCW Program net of DNR grant (5)	-	-	-	311	361
AIS/Milfoil treatment and permit (6)	2,661	1,962	1,801	3,420	3,700
Sub Total AIS/Milfoil Expenses	2,661	1,962	1,801	3,731	4,061
<b>Total Expenses</b>	<b>3,830</b>	<b>3,314</b>	<b>2,820</b>	<b>6,359</b>	<b>7,481</b>
<b>Funds</b>					
General	2,909	4,352	5,858	5,515	5,055
AIS/Milfoil	3,325	5,493	8,508	6,197	4,136
<b>Total Funds, end of period</b>	<b>6,234</b>	<b>9,845</b>	<b>14,366</b>	<b>11,712</b>	<b>9,191</b>
<b>Year over Year Increase in Funds</b>					
General	1,160	1,443	1,506	(343)	(460)
AIS/Milfoil	2,243	2,168	3,015	(2,311)	(2,061)
<b>Total Funds end of Period</b>	<b>3,403</b>	<b>3,611</b>	<b>4,521</b>	<b>(2,654)</b>	<b>(2,521)</b>

**Notes:**

- (1) 2019 Current Estimate Members includes Actual through 7/1/19.
- (2) Membership Dues beginning 1/1/2018 were set at \$40.
- (3) Lake social events assumed to be \$1000 in 2020.
- (4) Office and IT expense includes estimated \$1000 per year website costs.
- (5) Clean Boats Clean Water (CBCW) program for 2020 same as 2019 but with \$1/hr increase for experienced intern.
- (6) AIS/Milfoil Expenses for 2020 at mid-point of estimate for treatment of north end of lake, includes cost of mapping.
- (7) Some Members make non-dollar contributions (document copies, postage, website management, etc) that are not always reflected in Revenue or Expense.

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**Committee Reports**

- Treasurers Report Matt Katz
- Aquatic Invasive Species (AIS) Jim Mateer
- Clean Boats Clean Waters Program Paul Keenan
- Water Quality Monitoring Charlotte Voigt
- Outreach Nancy Mathiowetz
- Social Events Mike Wells
- Website Vacant [Jim Keller]

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# Treasurers Report

## Matt Katz

- Thanks to Maggie Katz for her day to day managing of the Association's finances.
- As of Year End 2018, the Association had a Cash Balance of \$14,050.28
- The annual third party review of the Association's financial records was completed in April 2019.
- The Association received IRS 501(c)(3) tax exempt status in April 2019 and is a "public charity" under 509(a)(2). Talk to your tax advisor as your donations and dues may be tax deductible.

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## AIS (Including Milfoil) Control Efforts

### Jim Mateer

- Aquatic Invasive Species (AIS), Eurasian Water Milfoil (EWM)
- EWM past efforts – 2015-2018
  - 2015: Education, start fund raising, mapping, hand removal, divers .
  - 2016, 2017: Obtained DNR approval and hired a contractor to treat the worst dense areas of EWM. Treated about 3 acres each year.
  - 2018: Divers did hand removal in key areas, initiated routine monitoring.
- 2019 efforts to date
  - Treated about 2 acres of EWM.
  - Continue routine monitoring for new AIS, using trained volunteers.
  - Started a “Clean Boats – Clean Waters” program here to reduce the spread of EWM and other AIS.
- Future Efforts
  - Continue to educate Members and increase AIS/EWM donations.
  - Planning for joint EWM work with Upper Nemahbin on adjoining sections of lakes.
  - Seek new volunteer to lead AIS effort as Jim Mateer is moving away.

# Clean Boats Clean Waters (CBCW)

## Paul Keenan

- New effort this year.
- Educate the public to reduce the spread of Aquatic Invasive Species
- Remove weeds, drain water from boats/trailers.
- Trained intern working about 200 hours this summer at the County boat launch.
- Largely funded by DNR grant and assisted by trained volunteers
- Has been well received by boaters.

# Water Quality

## Charlotte Voigt

- Volunteers have been taking regular measurements of water clarity and lake level.
- In 2018 expanded water quality monitoring:
  - Applied for and received a DNR grant to cover costs of training and supplies for our volunteers to perform additional water quality monitoring, part of Citizen Lake Monitoring Network (CLMN).
  - Initiated water sampling for phosphorous, chlorophyll, dissolved oxygen, and suspended solids.
  - The summer clarity was better and the summer chlorophyll was much lower than area lakes. See [www.dnr.wi.gov/lakes/CLMN](http://www.dnr.wi.gov/lakes/CLMN)
- In 2019, volunteers continued monitoring.



# Outreach

## Nancy Mathiowetz

- Responsible for maintaining the members' contact information.
- Sending out group emails.
- Distribution of flyers by volunteers.
- Seeking member input, suggestion box, surveys.

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# Social Events

### Mike Wells

- July 4<sup>th</sup> fun paddle race and boat tie-up.
- Labor Day boat tie-up.
- Other social events – looking for volunteers to assist.

# Website Update

## [Vacant]

- A big “thank you” to Dan Jens for his design and management of the website the past several years.
- While Dan has continued to voluntarily manage the technical parts of website operation, he no longer has the time to edit and update the content.
- We have been looking for a volunteer to update the website content. We are also looking at contracting for a service to do that.
- The website is a key form of communication to current and potential members and keeping it up to date is a priority.

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# Volunteer Opportunities

Volunteers are crucial to the success and continued operation of the LNLA. Consider participation in:

- Board of Directors
- Outreach
- AIS/Milfoil monitoring and control
- Water Quality
- Social Events
- Communications (web page, Facebook, etc)
- Membership Directory

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# Member Comments

- Your turn.

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End of Meeting, social time!

