

## LNLA Board Meeting 6/21/17 Minutes

Directors Present: Chris Bering, Michael Carton, Paul Keenan, Jim Keller, Charlotte Voigt

Directors Not Present: Nancy Cummings, Dan Jens, Matt Katz

Others Present: John Eull

Meeting Location: Keller's home

1. Meeting Started at 7:20pm
2. Discussion of agenda.
3. Motion to approve minutes of 3/30/17 Board meeting, unanimous support.
4. Jim Keller reviewed his President's Report. Milfoil treatment was applied successfully. Mike Wells is planning another 4<sup>th</sup> of July paddleboard race and boat tie-up. Paul and Jim plan to attend the Healthy Lakes Conference in Oconomowoc on 6/23/17. Nancy Cummings has decided to step down as Director. Maggie Katz has transferred the LNLA bank account to a new bank due to the closure of our original bank.
5. The Annual Meeting is unanimously approved to take place on the 2<sup>nd</sup> Monday of August, the 14th, 2017. If it works better for the first Monday, due to finding a speaker, we can move it to the first Monday as well.
6. Annual Meeting location. Discussion of Paul Keenan's 5/30/17 report on the area venues he has researched, including Milwaukee Street Traders, Water St. Brewery, Delafield Brewhaus, Lions Club, and Reveres. Discussion of new signage, costs involved, or modification of existing signs to reflect a new location. After deliberation the Board agreed to hold the Annual Meeting at Delafield Brewhaus, unanimous decision.
7. Notice for the Annual Meeting must go out 30 days prior to the meeting, that is by July 14<sup>th</sup>.
8. Jim Keller presented a draft 2018 budget. There was discussion of the 2017 current estimate and comparison with the proposed 2018 budget, with and without the increase in dues to \$40. Discussion of possible projects (and associated expenses) that could be accomplished with the projected General Fund surplus. Motion to approve and voted to approve the 2018 budget, with the 40 dollar membership dues. The budget requires approval of the Members at the Annual Meeting.
9. Discussion of editing the bylaws to allow the change in the dues from \$35 to \$40. Motion and approval to change the bylaws to strike "\$35" from the bylaws in Article III, Section 2 so that it will read "DUES: Dues shall be paid on a yearly basis and reviewed at each Annual Meeting".
10. Nancy Cummings has resigned from her position as LNLA Director. Discussion of potential candidates that could fill Nancy's position. The Annual Meeting notice will include an announcement that this position as well as VP, Treasurer, and two director positions are open, and seek nominations.
11. Discussion of a potential speaker for the Annual Meeting. Interest in a lake water quality speaker. Jim and Paul will do some networking at the Healthy Lakes Conference this Friday and try to find a contact. We can also discuss how testing and quality has an impact on lake usage and enjoyment.
12. Discussion of financial report, nothing to share at this point. We can also allow members to pay early. There are options on how we invoice members to present it as best as possible. We can also update addresses when collecting payment or simply collect money and get the contact information at a later date. Having to enter personal information may make it harder/more time consuming. Plan to discuss having Matt's assistant create an excel spreadsheet and or document creation program to make the

directory, allow updating of addresses and generation of invoices. We will plan to just send out invoices and worry about the address updates later. Chris will come up with the language for the invoice that will go out.

13. No other business discussed.

14. Next board meeting will follow the Annual meeting.

15. Adjourned at 8:24pm

Submitted by: Michael Carton, Secretary, June 22, 2017

Approved By Board of Directors: September 12, 2017