

## LNLA Board Meeting Minutes 3/29/18

Called to order: 7:10 PM

Directors Present: Matthew Katz, Charlotte Voigt, Jim Keller

Directors Not Present: Chris Bering, Michael Carton, Dan Jens, Paul Keenan, Anne Wall

Others in Attendance: James Mateer

Meeting Location: Summit Village Hall

- 1) Determination of quorum. With only 3 Directors present, **there was not a quorum, so no votes of the Board were held.**
- 2) Approve minutes
  - a. Motion to Approve Minutes of 9/12/17 Board Meeting – deferred
- 3) President's Report
  - a. Jim Keller's report was summarized in the meeting agenda package (emailed to Directors and Committee Chairs on 3/26/18) and addressed the following areas: filling of Outreach Committee Chair, new high in membership numbers, release of the 2018 members directory, DNR fishery report for Lower Nemahbin, lake Country Community Board meetings, the "Lot 3" issue, the discovery of new AIS in and near LNL, and new LNLA efforts for 2018.
- 4) Treasurer's report
  - a. Matt Katz referred to the written report included in the agenda package. As of 12/31/17, the LNLA had 74 paid members, \$9845 in total funds including \$4352 in the general fund and \$5493 in the milfoil fund.
  - b. The annual third party review of the financial records of the Association is to be completed in the 2<sup>nd</sup> Quarter.
  - c. The application for 401(c)(3) tax exempt status is targeted for 5/1/18.
- 5) Committee Reports
  - a. Aquatic Invasive Species (AIS) (aka EWM Action) Committee. The group discussed the 2018 AIS plan developed by the Committee and presented by Jim Mateer. The plan for 2018 focuses on divers for manual EWM removal in beds with continued growth and no chemical treatment. Cost expected to be \$2500. Jim Mateer also reviewed other items included in his Committee found in the agenda package, including the new volunteer effort to identify new AIS.
  - b. Outreach Committee. Jim Keller reported that John Eull resigned in February and a new position description of the Outreach Committee Chair duties has been drafted. This will be sent to the LNLA email list to recruit a new Chair.
  - c. No other Committee reports were available.
- 6) Spring Social.
  - a. This event is typically in late April. Those present agreed that we should try for April 30<sup>th</sup> at Reveres (game room). Jim Keller will pursue.

- b. Jim Keller will confirm that Chris Bering will once again update the Spring Social “flyer” for distribution by email, website, Facebook, etc.
  - c. Discussion regarding the AIS/EWM flyer usually produced and distributed in Spring, seeking AIS/EWM donations. Matt Katz volunteered the resources to US mail the flyer to the mail contacts we currently have (about 75). Jim Mateer can buy printed envelopes. Also, Jim Mateer will update last year’s flyer for this year’s use.
- 7) Annual Meeting.
  - a. Jim Keller will pursue Monday August 13<sup>th</sup> at the Delafield Brewhaus.
  - b. Looking for ideas on speakers. Perhaps the DNR fisheries expert.
- 8) Milfoil Fund Transition to AIS Fund.
  - a. Our activities are expanding beyond just Eurasian Water Milfoil (EWM) to include other Aquatic Invasive Species (AIS). The group concluded we should stop seeking donations for the Milfoil Fund and instead seek funds for “AIS (including EWM)”. The dollars already in the Milfoil Fund will continue to be spent only on EWM until it is depleted. The AIS fund will be used for all AIS, including EWM. Jim Keller will pursue with the full Board.
- 9) 2019 Budget Development.
  - a. As of 12/31/2017, the LNLA had a surplus of \$9845. This net cash position has been growing by over \$3000/year for the last two years. The group was comfortable if the proposed 2019 budget contained a similar increase.
- 10) Other business. None.
- 11) Next meeting(s). Jim Keller will call a meeting in June.
- 12) Adjourned – 8:30 PM

Submitted by: Jim Keller, Acting Secretary, April 3, 2018.

Noted by Board of Directors: June 19, 2018