

Minutes
NSTLRA ANNUAL MEETING
Saturday, July 11, 2015
Waverly Park, Phelps
12:45

1. President Ganser opened the meeting by thanking all for attending.
 2. Past President Wallace lead the Pledge of Allegiance
 3. Ganser asked for a round of applause for the volunteers who provided supplies and worked in the kitchen.
 4. Ganser asked members to recognize the outstanding work by the Hash/Babe families in designing, sourcing and selling NSTLRA merchandise
 5. Ganser recognized the current Board of Directors, asking each to stand as their name was called.
 6. Mike Schindler, chair, nominating com, provided the board candidates:
 - a. Bob Bailey
 - b. Steve Bahrke
 - c. Roger Ganser
 - d. Joe Fritzsche
- All were approved by unanimous consent
7. Ganser introduced the Conover-Phelps bike trail by saying the bike trail and the North/South Twin Lakes are both in Conover and Phelps Townships. Update on Great Headwaters Trail by Jeff Currie and Patrick Goggin: First phase to Muskrat Creek to be completed this summer; we need to raise \$250,000 to complete phase 2 to Song Hill Rd. Bike paths are for all ages, for hiking, biking, XC skiing, etc.
 8. Minutes of 2014 Annual Meeting were approved
 9. Treasurer's report: Dick Donarski reported that the NSTLRA check book had \$8,128 after expenses of \$5,042. Amen Fund stands at \$80,702 will some bills still outstanding. Donarski reported that NSTLRA could be facing complete treatments of South Twin every 4-5 years at a cost of \$70-85,000 and we needed to plan for how to have those funds available.
 10. Ganser reported on the lake treatment program, saying our consultants are recommending total treatment of South Twin as we did about five years ago and that spot treatment and hand pulling there are not effective. Hickson asked if a harvester was an alternative. Goggin, from UW-Extension, will provide info.

11. Ganser announced the Steve Hash Memorial-NSTLRA Buoy Maintenance Fund started with donations in memory of long-time NSTLRA supporter Steve Hash. Dorothy, Jeanne, and Laura were recognized and thanked.
12. The family of James Tilt will make a donation to NSTLRA in his memory.
13. Margot Peterson, Newsletter editor, asked for suggestions and for more members to consider participating on the board.
14. Kay Ottoson: NSTLRA 20th Anniversary Party, August 15, Holiday Lodge
15. Bob Bailey: NSTLRA is trying to communicate through email more often and that if you would like to receive emails, please make sure we have your email address.
16. Jackie Fruth: Poker Run will be held on North and South Twin on Saturday, July 18, at 1; at 4 PM we will meet at Jon Racine's Dublin Sports Bar.
17. Ron Ottoson: golf outing for members only, Friday, July 31, at 10:00 AM at Big Sand Lake Club; signup now for those interested.
18. Ganser thanked Mary Schindler for selling \$191 in 50-50 \$\$\$ Drawing; a winner was drawn!
19. A member asked about the status of swimmers' itch. Ganser reported that WXPR had a special program on it this past week and it is in many lakes. John Hyde asked members to report incidents to his email address. He reviewed the various treatment options and stressed that ducks and geese carry it.
20. There being no other business the meeting was adjourned