

NSTLRA BOARD MEETING Minutes

8:30 AM

June 15, 2016

Phelps Chamber of Commerce

Members present: Roger Ganser, Cap Peterson, Mary Schindler, Joe Fritzsche, Margot Peterson, Susan Pamperin, Kay and Ron Ottoson.

1. Additions to Agenda

2. County Lakes & Rivers Associations (NSTLRA is a member) meeting in Rhinelander June 10, re the Wisconsin Shoreland Initiative to address issues involving legislative changes impacting our local control of shoreland zoning: Mike & Mary Schindler

Mary shared handouts from the meeting which include brochures from Vilas County, Oneida County, and the Wisconsin Shoreland Initiative. Really great information included in the Wisconsin Shoreland Initiative which details where we were last year and what has been lost. She is very impressed with the group but continues to be a strong advocate for our group to continue supporting. Roger suggests that Mary speak at our annual meeting to share some of this information with our members. Possibly we can put together a 1 page summary or put it on our NSTLRA website. We need to put together a short synopsis so that people will read it. Mary also shared a brochure regarding a grant through DNR healthylakeswi.com. Questions arose about maybe looking into grants through this organization. Mary will hand out additional brochures at the annual meeting.

Clean Boats/Clean Water: program has started already. People are working Phelps landing Thurs. through Sunday. Only 200 hours have been allocated and it will end 8/20/2016. Students work through UW Oshkosh. Mary will not be taking on this role starting next year so it is suggested that she talk a bit about her position at the annual meeting.* We also need to put a email blast together that outlines her job responsibilities to search for a volunteer to take this role. Since this meeting, Mary has followed up with a list of her responsibilities that can be shared with interested members.

It is also suggested that Mike Schindler meet with Joe or the task force for the Lake District initiative to get a perspective on costs from the last time this was suggested.

*Roger will send Susan a simple agenda for the annual meeting that will be sent out in an email blast

3. Minutes of September and Sept. 2015; May 2016: Susan P.

Minutes for September were approved.

May 25, 2016 minutes were approved.

Process was clarified as to what we share. Documents that are shared previously with Board members do not have to be resent. The draft minutes are then sent to Roger for approval and then Susan will send out.

Attachments will not need to be posted on website unless board determines that something be posted in addition to minutes.

4. Treasurer's Report: Joe Fritzsche

- a. Membership fees/AMEN received to date. Joe submitted a written report for summary of expenses and balances. Joe has opened a money market account at BMO Harris and will be closing the old account

this coming week. Joe has asked for a motion for authorization for Bob to reimburse him for expenses that he has paid out of his own funds. A motion was made for the funds to be paid to Joe.

The motion was carried.

Tax form needs to be completed and Joe will take care of this.

b. D&O Liability Coverage

Property liability (event damage, etc) insurance is all we have right now which covers only non-members . \$1 million coverage \$550 for one year is offered by The Horton Group through Wisconsin Lake Association of which we are a part. Partial year of \$380 from right now through the rest of the calendar year is available. Suggestion was made that at our next board meeting we have someone from the insurance company discuss this with us. Does it cover the board when being sued by a member as well as a non-member. Contractors that work for our organization should have their own insurance (the buoy repair). Cap is going to check into their insurance certificate so that it is not our responsibility.

A motion was made to confirm that the insurance would insure members as well as nonmembers. The motion was carried.

Since meeting was held, Joe has updated information from the Horton Group regarding D&O Liability insurance. This insurance will insure both Association members and non-Association members. He will be obtaining the insurance starting immediately for \$380 until October 25 which is the end of the term. The next term then starts and the premium will increase to \$550. The insurance is for \$1 million.

The Lake Association has run some raffles in the past but Joe is proposing we purchase a \$25 state raffle license. The motion was carried to purchase a one year license. Ron is the contact person on the phone.

5. Lake Management Plan & Treatment – Cap Pedersen:

a. –South Twin

b. –North Twin

Treatment made week ago Tuesday. Over 1600 gallons of chemical was added. Only one treatment will be done for the summer. Handpulling is in July. Property owners on South Twin were given a yellow information paper which details the specifics. Management plan meeting put on by the Water Conservation Group on June 24 from 9-12 will be attended by Michael Wade and his wife.

6. Lake District: Michael, W.

A meeting of the task force will be called by Mike. This will be a primary focus of the annual meeting. He will include a brief summary of the survey, an update of what the district is and isn't, boundary, and the financial responsibility. Next mailing going out for Lake District is 4 double sided pages which will be sent out next week.

7. Updated Member/Owner Directory: Bob Bailey

Will update the electronic directory this summer.

8. Newsletter: Margot

Deadlines need to be adhered to because the newsletter consists of so many pages. It takes a great deal of time to realign the text when adding additional information.

Fall newsletter should hit in mid-October. Discussion about ads in newsletter-likely in fall that there will be few businesses that would advertise as less people around. Spring newsletter may have more likely interest in placing an ad. Margot is concerned that people will send in a business card, but in reality a quality digital image needs to be used. What is our mission-is it to share information or to provide income? Photos don't print well but she can use those with higher resolution. She would like more feedback as to what we would like included. Next issue will include a map for Lake District to indicate district boundaries. Print is in black and white. Fall

edition will likely be 8 pages. Next mailing going out for Lake District is 4 double sided pages which will be sent out next week.

9. Clean Boats/Clean Water: Volunteer Coordinator Position

10. Annual Meeting 2016: Roger

- a. July 9, 2016 Conover * Roger will send info to Susan and it should be sent out as an email blast to members and Amen fund donors. *Send out 1 week before
- b. Lake Management and District

11. Marketing-Publicity: Kay Ottoson

Information is included with Social Committee report

The 50/50 raffle will remain a part of the annual meeting

12. Social Committee plan for 2016: Ron Ottoson

Information will be sent out to members

- a. Golf outing is Friday July 29.
- b. Poker Run is July 16.
- c. In the planning stage: Wed. Aug. 17 at Manny's Fireside for a social event of wine tasting. 4-7 PM. Possibly a 50/50 raffle will be included .

Mike has suggested a Beer Tasting event at Burnt Bridge on Hwy K East

Etched wine glasses will be sold at the annual meeting and possibly at the wine tasting. Suggestion was made to get a wine glass w/ the purchase price but that would make the tickets expensive. Or, there can be an option for different types of tickets.

13. Board Meeting Date: July 7 Thursday Joe will take notes if Susan can not make it

Terms expire for several board members in 2016. 4-5 nominees are needed. Kay has volunteered to chair a nominating committee. Cap will stay on and possibly Ron. Margot would choose to not be on the Board but continue to do the newsletter. Board members should pass names on to Kay if they are aware of potential board members. Joe will look at AMEN donation slips for those that have indicated interest.

14. Other Business