

**Board of Directors Meeting
Monday, June 2, 2014
6:30 p.m. – Lenroot Town Hall**

Bill opens meeting.

Roll Call

Present: Bill Wilcox, Mary Walker, Gordy Christians, Harold Burton, Rick Lindner, Dan Vertanen, Casey Stangl, Diane Cooper, John Welter.

Absent: Kathy Preuss, Jon Mostrom, Mike Murry.

Guest Candidate: Chris Sanger

April 7, 2014 minutes review.

Rick motions to accept minutes, Gordy 2nds, all approve.

Treasurer's Report

Totals as of 05/27/2014

Capital One Money Market Acct: \$24,601.24

Checking: \$12,483.99

Members: 254

Bill motions to accept treasurer's report, John 2nds, all approve.

NLA membership on Wisconsin Lakes expires on June 10, 2014

Bill motions to pay our membership dues.

John 2nd, all approve.

Annual Meeting To Do List

Announcements in paper and on radio – Mary

Announcement to resorts – Mary

Email announcement – Mary

Prepare packets for meeting (40 copies) – Mary

Name tags and pens – Casey

Newsletters and directory – Casey

Food for continental breakfast – John

Coffee- Vet's Center

Speaker system – Bill

Extension cord – Bill

Projector – Gordy (note to Max Wolter to bring his own equipment)

Lap Top computer – Gordy

Set up tables and chairs – All Saturday at 8:00a.m.

Get invasives and display from Kristy – Diane pick up and deliver to Gordy

Door Prizes – (Gift Certificates 2 - \$25.00 each) – Mary

Raffle Tickets and Poster – Mary

Quilt Display – Bill

Door prize tickets, cookbooks – John

Invasives Hand Outs – Bill

Displays and & Tables

Table #1 – Marlene Wilcox

Registration and Membership

Table #2 – Mary Walker

Newsletters, directory, Welcome Packet, name tags

Table #3 – John Welter

No 50/50 raffle this year

NLA raffle tickets

Cookbooks

Door Prize raffle tickets (prize Gift Cards)

Table #4 – Bob Walker

Invasive samples

Invasive hand outs

Key chains

Table # 5 – Rick Lindner

Fishsticks

NLA Board Candidates

Terri Burton

Chris Sanger

Post Meeting Minutes

NLA member asked if we could share our meeting minutes.

We will have a new page made on the website for minutes for NLA meeting minutes.

Mary will email minutes to all board members for approval prior to posting on website.

Diane will have availability to upload the minutes to the website for us in a timely manner.

We will archive minutes for future review.

Bill motions to post minutes after approval of the board on the website. Casey 2nds, all approve.

Timeline –Minutes will be sent out by Mary to board members in no more than a week and approval requested in timely manner.

Mary will post in next NLA newsletter that the minutes will be on the website.

Lake Conference June 20th

2014 Northwest Wisconsin Lakes Conference

June 20th - Drummond High School

Bill suggested offering all Nelson Lake Association Members an invitation to attend Lake Conference with reimbursement of the \$35.00 registration fee for the first 30 members who submit a paid receipt to Casey Stangl. Registration deadline June 14, 2014.

Bill motions to make the 2014 NW Lake Conference available to all NLA members and the Nelson Lake Association will reimburse the first 30 members submitted registration fee receipt. Gordy 2nds, all approve.
Mary will send email invite to all members.

Lake Maps for Boat Inspections

Discussion of handing out lake maps at boat launches.
Resort Association will donate 100 lake maps for hand out at the boat launch.

Other Topics of Interest

Discussed boat landing signs posted on Rt. 63 for Gerlach Landing and Rt. 27 for Dam Landing.

John discussed getting buoys in before the NLA pontoon is repaired as there is no definite time for the completion of repair.

Harold offered his pontoon for use, plans in process to get buoys in as soon as possible.

Rich requested Parking Lot signs for new Dam Landing to help with parking and launch flow.
Gordy will ask the county at next meeting.

Diane shared all individuals doing sections shoreline monitoring have acknowledged except one for this season.

Casey moves to adjourn, Rick 2^{nds}, all approve.

Next Board Meeting August 4, 2014

Lenroot Town Hall 6:30 p.m.

MW