

FLPOA meeting notes from 4/22/2023 meeting held via conference call

Board Members Present: Bob Stancer, Cindy Bissonnette, Fred Strohmeier, Josh Fitcher, and Mike Prouty.

Board Members Absent: Jon Arnoldy, Mike Bury, Ken Neihart, Kathy Klietz (broken leg)

Treasurer Report: Beginning Balance \$8,414.98 Ending balance \$11,153.80

Credits from dues: 74 members \$4,315.00 (\$1,700 of that is from extra contributions)

Karl Bell-Mitchell Lake fund \$820 and PayPal balance \$369.51

Membership should be close to 200 so we can expect more money coming in as membership grows.

- Approved expenditures: WAPOA \$1,200, Lakes and Rivers Advocacy \$260, Inspector finder fee for Pat O'Connor \$50, which Fred will deliver to him when he is working at Kego Lake.

Discussion Topics:

1. Increase membership fee from \$30 to \$40 and have new amount on membership forms for our booth at Fifty Lakes Day. Approved by all board members in attendance.
2. Facebook access. Some people having trouble finding our page, Josh to check to make sure there is not a filter set restricting the visibility of our page.
3. When to provide \$5,000 inspection funds to the City, early in May prior to the start of inspections on May 12th
4. Annual meeting Saturday August 12th and how to get more people to attend.
 - a. Change time from morning to afternoon say 3:00-5:00
 - Bob is checking with Dianna to see if the bar has anything planned for that afternoon and also checking with Ann to see if the Pavilion is available in the afternoon rather than in the morning.
 - b. Host a bag toss tournament and give away set of boards, made by Josh to the winning team. (Josh volunteered to make the boards cost around \$150 for two with bags) The second set of boards will be auctioned off and maybe also auction off gift certificate to Emily Meats or Ace Hardware.
 - Josh is checking with Larry to see what he would charge to organize and score the tournament.
 - Bob is checking with Dianna to see if the Bar would advertise the event on their FB page. Also checking with Ann to see if we can put a flyer in the kiosk by mail boxes.

The Google Meets video call did not work well so we held the meeting via conference call. The Free Conference call service also has the ability to have a video call and allow others to join via phone. For our May meeting we will give it a try and between now and then I will learn more about it, I think you can only have up to 6 people on the video portion of the call. I will also look learn more about the Google Meet free service.

Thanks to all the board members on the call today and for your suggestions and discussion on ways to improve the attendance at our annual meeting.

Bob