

# MINUTES OF CFAPOA BOARD MEETING OCTOBER 3, 2024

## 1. CALL TO ORDER

The meeting was called to order at 6 PM with seven board members. Mike Gardener, Terry Wall, Randy Hulke, Tony Schubert, Lindsey Schubert, Paul Tweed, and Dave Carland present. Dennis Clagett, and Julie Thompson-Czub were visitors.

.Minutes of the Past Board meeting

- i. The minutes from the September meeting were reviewed. Randy had a few minor corrections and wanted to add a report to the minutes. Randy moved to accept the minutes and Dave Carland seconded the motion. The minutes were accepted.
- ii. Tony volunteered to take the minutes for the meeting since Kevin Flesch was absent.

## 2. TREASURERS REPORT

Randy indicated that we still need to get updated signatures at the bank. Randy also requested that all committees submit a budget before the next meeting. Randy presented the treasurers report and the last month's financial statements. No questions from the board. Tony moved to accept the financial report and treasurer's report. Dave Carland seconded that motion, and the Statements with the report were accepted.

## 3. COMMITTEE REPORTS

### INVASIVE SPECIES

Mike Gardner reported that the Forest Service has grant money for clean boats clean waters. Mike agreed to check into how that works.

Dennis reported that the Luncheon for boat monitors and facilitators was a good time and worth the effort.

Dave Carland will head up the Bio Control project for 2025 The beetles will be used to control loosestrife. Dennis will coordinate with the Sawyer County Aquatic Invasive Species director to find some more sources of beetles.

## **LOON COMMITTEE**

Mark was absent from this meeting so no new information was presented.

## **FISHERIES COMMITTEE**

Terry Wall reported that there are no new reports on the Pike Improvement Project results at this time. Terry is looking for committee members. The amount of our contribution for prize money for the PIP next year was discussed.

## **SHORELINE COMMITTEE**

Tony reported that he had a conversation with Steve Lyons who is with the Wisconsin Lakes Coalition. He is a lobbyist in Madison representing the Wisconsin Lakes Coalition. He is working to stop legislation from the boat industry regarding wake surfing in Wisconsin.

Tony moved to have the CFAPOA joined the Wisconsin Lakes Coalition. Randy second the motion. The motion passed unanimously.

Tony moved to give \$1000 to the Lakes At Stqke Wisconsin Political Action Committee, which is the lobbying arm for the Wisconsin Lakes Coalition. Terry Wall seconded the motion. The motion passed 5 in favor 2 opposed.

## **MEMBERSHIIP**

Randy reported that Lindsey Schubert had revamped a couple of letters that go out to the members and they are working on a short survey for the members. There was discussion about using self-addressed stamped envelopes to send to members who had not renewed. Thus giving them an opportunity to do so through the mail. Lindsey offered to investigate using a postal permit instead of stamps to save money.

## **COMMUNICATIONS**

Mike Gardner suggested that he write a synopsis of things that the CFAPOA is going to do in 2025 and put that in the next newsletter. Thus, giving members an idea of where they may help our association.

## **SOCIAL – EDUCATION**

Paul Tweed commented on the many endeavors our Association undertakes and how these endeavors all have the same goal, improving our lake quality. Paul suggested that

the general public does not know much about how our projects all relate to the overall water quality of the lake. Lindsey Schubert suggested that we could have some social event to educate the public about what we are doing and why we are doing it. Mike suggested that we pursue this idea and use the lake as a venue instead of a bar. Lindsey and Paul will further discuss this idea with any other board members who may want to contribute ideas.

#### **4. CHAIR AGENDA**

##### **NEWSLETTER**

Julie asked that the articles for the fall newsletter be submitted by October 11<sup>th</sup>. She asked the new board members to please submit a Bio that she can publish. Dennis offered to write a report about the Clean Boats Clean Waters luncheon and an invasive species update. Terry wall hopes to have a report submitted on the PIP program. Tony Schubert will submit an article about the association joining the Wisconsin Lakes Coalition. Mike we'll submit in article from the Chair. Julie will round it out with an announcement about the Christmas party and any pictures we can submit to her.

##### **GRANTS CBW. / AQUATIC PLANT MGMT PLAN UPDATE**

Mike submitted 4 proposals for grants totaling \$35,000 for an Aquatic Plant Management Plan. The process is cumbersome since the grant request cannot exceed \$10,000. Approximately \$20,000 will be used for the northwest regional planning association work on the project. Another \$13,000 will be paid to Mark Berg to collect the samples for the report. The remainder of \$2000 could be used for incidentals. Randy expressed the need to track volunteer time to count as our associations matching contribution to the DNR grant. Mike assured us that there will be plenty of volunteer time from our organization and the LCO's work on the project to match the \$35,000.

##### **PARTNER MEETING**

There was a partner meeting September 19<sup>th</sup>. Mike Gardner reported that they inputted the data into the matrix and it indicated that there should not be a winter (habitat) drawdown this year. The next Partners meeting is December 5<sup>th</sup> at 9 am at the Hayward Library.

## **CHRISTMAS PARTY**

It was decided that the Christmas party will be held on December 7th this year. Patty will check with the Rusty Hook to see if they are willing to host us again this year.

## **5. NEW BUSINESS**

Mike Gardner was contacted by the Sawyer County Lakes Forum. They would like the CFAPOA to join their Association. Mike asked if any of the board members would like to be our liaison to the Sawyer County Lakes Forum.

Randy asked the committee chairs to submit their budgets for 2025 as soon as possible

The next meeting is scheduled for November 7th and it will be a ZOOM meeting.

Tony moved to adjourn the meeting. Terry seconded the motion. Meeting adjourned at 7:55 pm.