

# MINUTES OF CFAPOA ANNUAL MEETING – AUGUST 4, 2024

## 1. Call to Order

The Annual Meeting was called to order by Chair Mike Garner at 11:15 a.m.

**MOTION:** Moved by Jeff Wolf; 2<sup>nd</sup> by Dave Koenings to approve the 2023 Annual Meeting Minutes; all in favor; motion carried.

## 2. Mike welcomed everyone and gave special recognition to several members regarding their work in CFAPOA: the annual picnic, membership, clean boat/clean water, invasive species project and newsletter along with other responsibilities. He also introduced the Directors that were present.

Special mention to Barb Schweig for becoming a Lifetime Conservationist along with Nancy Ruhlow as an honorary member.

## 3. Financial Statement was presented by Randy Hulke.

**MOTION:** Moved by Tony Schubert; 2<sup>nd</sup> by Dave Koenings to approve the Financial Statement; all in favor; motion carried.

## 4. Committee updates were given:

- a. Dennis Clagett – Aquatic Invasive Species
- b. Mike Gardner – Loons
- c. Tony Schubert – Wake Surfing and Shore Line Restoration
- d. Mike Gardner – Other Committees and liaison organizations

## 5. Board member nominations were open to the general membership.

There were 8 candidates on the ballot, but only 7 needed to fill the vacancies.

Each applicant had the opportunity to speak: David Carland, Kevin Krug, Douglas Kurtzweil, Tony Schubert, Paul Tweed. Absent were Kevin Flesch, Lindsey Schubert and Mark Zich.

Doug Kurtzweil decided to withdraw from the ballot.

**MOTION:** Moved by Doug Kurtzweil; 2<sup>nd</sup> by Terry Wall to unanimously vote all of the 7 remaining applicants to a 3 year term as a CFAPOA Director; all in favor; motion carried.

**MOTION:** Moved by Randy Hulke; 2<sup>nd</sup> Terry Wall to close the Annual Meeting at 12:05 p.m.; all in favor; motion carried.

The 50/50 and raffle prizes were drawn followed by a picnic lunch.