

Minutes of CFAPOA Board Meeting June 6, 2024 in person and at the Town of Hunter Offices and via telephone

1. Call to Order

The meeting was called to order in person at the Town of Hunter Offices and via telephone with members present at 6 PM. Members present: Mike Gardner, Tone Schubert, Terry Wall, Randy Hulke, Terry Herder, Mark Zich, and Kevin Flesch. Dennis Clagett was the only guest.

2. Public Comment

No Public Comment taken.

3. Board Minutes

The Minutes from the Board Meeting on May 2, 2024 were reviewed and minor revisions suggested. The motion to approve amended minutes by Hulke and seconded by Wall. Motion passed.

4. Treasurer's Report and Financial Statement

Treasurer's Report was reviewed and questions answered. Motion to accept the Treasurer's Report as submitted. Moved by Schubert and Seconded by Herder. Motion passed unanimously.

General discussion about how dues are reported and what categories of accounting are used to distribute the dues received. Additional discussion about dues versus contributions and how they are to be viewed in the funding of the organization. Overall theme was a discussion about simplification of the structure we now have in place for people to pay dues and also give contributions and electronically how we are able to account for the revenues flowing into the organization. Real need to potentially have separate transactions by members for their annual dues and additional contributions when and as needed. It was agreed to make this an agenda item in the future for board action.

Also discussed how fundraising and awareness of where the funds really go may generate more revenues through communication with the organization members.

5. Committee Reports

a. Invasive Species

Clean boats/clean waters going well. A number of positive comments from users of the boat ramps for the appreciation that the individuals are there doing inspections and providing education. New crew is working well. Discussion about additional information to be put in the next newsletter about efforts and need for contributions.

Aquatic Plants: Meeting with Forest Service and Tribe in June to discuss full lake survey for next year. Still attempting to coordinate and help in the efforts to scientifically tabulate the current status on the entire flowage of the aquatic invasive species.

b. Fisheries

PIP is going well. Lots of pike have been removed. Spring fishing has been very good. Full pool, lots of water.

c. Citizen Science/Loon Rangers

Rising water has caused some disturbance of nesting sights for loons this Spring. Have seen two chicks by Treelands, one chick in Chicago Bay, 2 eggs and 1 chick in Milwaukee Bay by Tiger Musky and one bird on a nest in Crane Lake. Reminder to please keep distance from the nesting birds.

Potential request in the future for funding for new man made nesting platforms as they seem to work really well, especially in rising water situations like this Spring.

Boat Tours scheduled for June 27th from Treelands are fully booked to view loons and are led by biologists to discuss loons. Seems very popular.

d. Shoreline Protection

Please watch boating activities to minimize shoreline erosion. Plant sales went well. All plants were picked up and have been planted. Weather has helped and plants seem to be doing well.

General discussion about Shoreline Living Edition and help in promoting shoreline protection.

Motion to purchase fifty volumes of Shoreline Living Magazine for \$100 to provide to members at the annual meeting. Moved by Schubert and seconded by Wall. Motion passed.

e. Membership

Discussion about contacting new homeowners and resurrecting communication to them through letter and possibly information about CFAPOA for them to join. Additionally, committee will begin to reach out to park model homeowners now that all parks are open and their owners are back.

General discussion about current membership and the belief by many that membership is down and how to change current trend.

f. Communications

Dave sent an email prior to the meeting. General discussion about the topics in the email and agreement to discuss matters when Dave is present at future meeting.

6. Chair Agenda

A. Board Recruitment

Discussion regarding need for current board to recruit new Board members for the annual meeting in August. Board members whose terms are expiring this year are Tony Schubert, Kevin Flesch, Terry Herder, Doug Kurtzweil and Mark Zich. Schubert, Herder and Flesch suggested they would reapply for another term. Zich was 80% certain he

would reapply. Kurtzweil was undecided. There are also several 2 year terms available and the standard three year terms that need to be filled. Possibly three new applicants need to fill the Board for 2024 annual meeting.

Form submitted to the Board for consideration for application for Board Members was discussed. Motion to approve Application Form was moved by Schubert and Seconded by Hulke. Motion passed unanimously.

B. Newsletter Planning

All newsletter articles are to be in by July 3, 2024. Terry Herder offered to write article on the "Bog Move" by the Landing. Discussion about desire to have some financial reporting in the newsletter to inform membership of current financial condition.

C. Other Business

Lion's Club bog clean up was a success. Fifteen people and five boats participated. Clean up on mostly the West Side. East Side pretty clean. All bogs seem to be moving around with the high water. Musky head found on or near one of the bogs. Interesting to discuss size of fish based on skull.

D. New Business

Terry Herder explained that his Father passed away in April and left \$800 to be provided to the organization. General discussion about how the Board can use the funds and how we should recognize his Dad for the gift and his involvement with the Flowage over his lifetime.

7. Next Board Meeting July 11, 2024 at 6:00 PM in person and by telephone.

8. Motion to Adjourn by Hulke and seconded by Wall, unanimous approval Meeting Adjourned at 730 pm.