

## **Minutes of CFAPOA Board Meeting March 7, 2024 via Zoom**

### **1. Call to Order**

The meeting was called to order electronically via Zoom with members present at 6 PM. Members present: Mike Gardner, Terry Wall, Dave Koenings, Jeff Wolfe, Mark Zich and Kevin Flesch and Randy Hulke. Dennis Claggett was a guest.

### **2. Public Comment**

Articles for the Spring Newsletter are due April 5, 2024. Need updates on Spring Fling, Resort Report, PIP, Committee Updates and Plant Sale.

### **3. Board Minutes**

The Minutes from the Board Meeting on February 1, 2024 were reviewed and accepted with minor changes to verbiage relating to the Treasurer's Report and spelling errors. The motion to approve by Hulke and seconded by Koenings. Motion passed.

### **4. Treasurer's Report and Financial Statement**

Randy presented the Treasurer's Report. Three CDs are maturing in April and they will be rolled over. Motion to approve Treasurer's Report by Wall and seconded by Koenings, all in favor, treasurer's report was accepted.

Discussion about status of funding for Clean Boats Clean Waters. Grant for Clean Boats and Clean Waters still has not been approved, unsure if funding will occur for 2024. Two options were discussed about handle the short fall if grant is not approved for this year. Motion to Amend 2024 budget to fund \$16,000 shortfall for Clean Boats Clean Waters if grant is not approved and funding does not happen for 2024. Version Two of the recommendation by the Treasurer is moved to be applied and approved. Moved by Koenings and Seconded by Hulke. Motion passed unanimously.

### **5. Committee Reports**

#### **a. Invasive Species**

Clean Boat Clean Water Committee is still seeking two new ramp monitors. They have four monitors that have agreed to return. Suggestions for applicants to check with county AIS coordinator.

There have been two new volunteers that have come forward to help with the adopt the shoreline program.

#### **b. Fisheries**

Even with an early Spring relating to the Ice, there have been two tournaments for Pike and PIP is off and running. Will try to get total number of pike taken through the ice for next meeting.

**c. Citizen Science/Loon Rangers**

No report

**d. Shoreline Protection**

Plant sale is a go for the Spring 2024.

**e. Membership**

Discussion about needing quicker response from the organization to those that offer their time to volunteer. Need a better system of response to make sure we are able to get those that want to help. At the end of 2023 we had 266 members and on February 24, 2024 we had 157 member renewals. Email blast in March and reminder in April Newsletter. General discussion about how the group can motivate folks to join the organization and how to get members to join earlier in the year.

**f. Communications**

Minutes for November and February need to be submitted to the Committee.

**6. Chair Agenda**

**A. Spring Fling**

No one has come forward to coordinate the Spring Fling. General discussion about whether to continue event. Mark agreed to contact Trelands to see if they want to coordinate the event and have it at their Resort.

**B. Upcoming meetings of importance and Board Vacancies**

Chippew Flowage Partners Meeting on April 4, 2024. Wisconsin Lakes & Rivers Convention April 10-12, 2024. The Board has openings and the Chair suggest we discuss members who may be interested in serving to apply at the next election.

**C. New Business**

No new business

**7. Next Board Meeting April 4, 2024 at 6:00 PM via ZOOM**

**8. Motion to Adjourn by Hulke and seconded by Wall, unanimous approval Meeting Adjourned**