

Minutes of CFAPOA Board Meeting May 2, 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, Dave Koenings, Randy Hulke, Doug Kurtzweil, Jeff Wolfe, 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 April 4, 2024 were reviewed and accepted. The motion to be approved by Wall and seconded by Schubert. Motion passed.

4. Treasurer's Report and Financial Statement

Treasurer's Report was reviewed relating to the electronic filings and discussion. Three CDS have matured and will be renewed. Increase in value over the time period was \$4500. Motion to authorize the renewal of CDs was moved by Wall and Seconded by Schubert. Motion passed unanimously.

Motion to accept the Treasurer's Report as submitted.

Moved by Kurtzweil and Seconded by Schubert. Motion passed unanimously.

5. Committee Reports

a. Invasive Species

All volunteers are secured and training is tomorrow at 10 am.

b. Fisheries

General discussion about fisheries and state of hatchery output. Further discussion about Max Walter's response to accusations of lack of management of the resource.

Explanation of change of Northern Pike possession limit is 10 and daily limit is 10. Eat pike.

c. Citizen Science/Loon Rangers

All the paperwork has been sent out to the loon rangers. All zones are covered with volunteers. Discussion about 6 to 12 more nests next year based on this year's water levels.

Aware of seven floating man-made nests on the Flowage, would like to increase to 10 next year.

d. Shoreline Protection

All Wake board regulations died in committee at the State legislature. The Town of Cable has outlawed wake board boats. Spider Lake is also considering regulations on wake boats locally.

Plant sale has had 17 homeowners sign up and 25 flats have been ordered. Approximately \$1500 in sales.

e. Membership

Printed directory is available at the Town of Hunter for pick up. General discussion about the many opportunities for membership to be increased. Focus on Big Musky, Tiger Musky and R&R.

f. Communications

No report.

6. Chair Agenda

A. Newsletter

Another Fantastic issue. General discussion about excellent Job done by Julie and her continued efforts. Motion to increase Julie's pay to \$200 per quarter for the publication of the newsletter. Koening made motion and Schubert seconded. Motion passed unanimously.

B. Board of Director's Recruitment

General discussion about Executive Committee to work on concentrated effort to find new board members that have skills needed to make the board better. Discussion about form to be created to hand out to provide more information to the Board.

Motion for Executive Committee to be nominating committee for this year to report back to full board on candidates before the annual meeting. Moved by Schubert and Seconded by Hulke. Motion passed.

C. New Business

Bog Clean up May 20th at 9 am. Planning meeting on May 18, 2024 at 6 pm at the Landing.

General discussion about how we want members to donate to the organization and potential to limit choices based on electronic means to convey desires and accounts available. No action taken but needs to be decided by annual meeting.

Motion to move the July Board meeting to July 11, 2024 at 6 pm. Moved by Wolfe and seconded by Hulke. Motion passed.

7. Next Board Meeting June 6th at 6:00 PM in person and by telephone.

8. **Motion to Adjourn by Schubert and seconded by Wall, unanimous approval Meeting Adjourned at 715 pm.**