

**APPROVED AT
BOARD MEETING
NOVEMBER 9, 2018**

**LAKE METONGA ASSOCIATION
MEETING MINUTES**



DATE: 6-15-18 **TIME:** 10:00 **MEETING TYPE:** **BOARD** ANNUAL SPECIAL

LOCATION: Mark Truyma's

PRESENT: Gary Mueller, Gary Goeman, Julie Janquart, Lynn Smith, Mark Truyma, Steve Parks

I. Approve Agenda

A motion to accept the agenda as written was made by Mark Truyma, second by Lynn Smith and approved with a unanimous vote.

II. Approve Minutes

Members took a few minutes to read the minutes from 5/4/18 Meeting. There were not any questions, additions or corrections. A motion was made to accept minutes as written by Mark Truyma, second by Steve Parks and passed by a unanimous vote.

III. Treasurer Report

Steve Parks indicated that he would send an updated treasurer report after adding funds received from 28 membership forms just picked up at PO Box. Steve then summarized information received from Co-Vantage related to current rates for a CD (17 months at 2.65%) and indicated that the current interest rate we are receiving is .55%. The subsequent discussion by the board included these key points including: opportunity to generate more money through CD, the dollar amount cap for a CD to enable use of funds in 2019 without being penalized and the number of CD's to attain. After the discussion a motion to set up CD's with reserve LMA funds not needed for remainder of 2018 through mid-2019 was made by Gary Goeman, seconded by Mark Truyma and passed with a unanimous vote.

IV. Annual Meeting Agenda and PowerPoint

Julie Janquart asked if we could bump the *Annual Meeting Agenda and PowerPoint* item on this meeting's agenda up to after the treasurer's report (III) which was approved. Julie then distributed a tentative agenda for the 2018 Annual Membership Meeting and explained that we would review the PowerPoint that coincides with the meeting Agenda. The power point was opened and then served as a guide for discussion related to all other items on the 6-15-18 (today's) meeting agenda

V. Web Site update

All board members individually expressed their excitement regarding the many positive changes to the website and great appreciation for all of Steve Parks work to make this a great focal point for keeping members and the public informed. Steve explained that he would consider it to be successful if we are able to continually update information, photos and comments making it a very interactive website. When asked how soon before it is up and running, he answered when the board gives approval. At this point the entire board unanimously agreed to convert over immediately. The website updates will be part of the 2018 Membership Annual Meeting at which time Steve will pull up the site and show attendees some key areas they can explore.

VI. Newsletter

The entire board agreed with Steve that the newsletters have been a great communication tool for LMA. In a discussion at another point in the meeting, it was noted that a specific membership article in the most recent newsletter was probably responsible for an unusual increase in the number of membership forms submitted recently. Steve explained that he would like to get more individuals to submit pictures for the newsletter as well as the website.

VII. 2018-2019 Planning Grant

Discussion evolved around the overall timeline for activities pertaining to this study and emphasized the fact that it will literally take two years to complete. The board agreed that a summary of the timeline and the type of help needed should be included in the 2018 Annual Membership Meeting Agenda and PowerPoint. Julie

Janquart indicated that PP slides will be added, then reviewed by Gary Mueller before presentation on June 30, 2018.

VIII. Clean Boats Clean Waters

Gary Mueller informed the board that Gary Mignon had three individuals hired to be at the landings for CBCW work. Individuals were trained and have already begun working both landings. Julie Janquart will talk to Gary Mignon about the power point presentation at the annual meeting and send him a copy of the Annual Meeting agenda

IX. Slow No-Wake Buoy

Proposal documents had been sent to the Town of Lincoln requesting that the town pursue the additional buoy approval from the DNR with a suggestion that the town inform the property owners in farmers bay to get their viewpoint directly. The town requested that the LMA send the informational letters out rather than the town. Gary Mueller explained that letters were sent by LMA to all riparian owners with shoreline property in farmers bay regarding the possibility of additional buoys being placed at the openings to the bay. Gary Goeman explained that he had subsequently heard directly from three of the property owners indicating their disfavor for the idea of adding more buoys.

Lynne Black had recently verbally informed Gary Mueller that the town would probably not push forward with this project if there was little support for it by affected property owners. As a board we agreed we would support Chairwoman Lynne Blacks thoughts. Gary explained that we will be receiving a letter from the Town of Lincoln board soon and that a summary of this series of events will be provided to membership at the annual meeting.

X. Kitchen Dedication Time, Date, Others

Gary Mueller reported that the dedication will be done during the Lions Club Summerfest on July 21st. The time of the dedication has not yet been set. Information pertaining to this event will be included on the Annual Meeting agenda. A couple board members felt it would be important to remind the membership that the funds used to purchase all kitchen equipment came from a donation made to Lake Metonga Association in memory of Donna Schramm at the time of her death.

XI. Membership Drive Update

Mark Truymen reported that the brochure sketched out by Mark with information determined by himself and Julie Janquart had been created by Steve Parks. He explained that Julie, Mark and Steve would look at the form to make final editing decisions after this meeting and then it would be ready for print. A brief discussion regarding how, where and when the brochure would be used took place to determine the printing number. Board members agreed that we would start out with a stock of 500 printed copies. The brochure should be ready for use at the July 1st picnic.

Mark then summarized the look for the floating key chains explaining that Charlies side of floating key chain has been determined and asked for board input regarding the LMA side. The board agreed that our association name and website address was adequate.

XII. Fund Raising Plans and Events

A. Modification of Fundraising Activities

The board briefly discussed the current format for 50/50 raffles used at the fundraising events. The “arms-length” format requires extra workers at the booths so to enable the need for less volunteers at Kentuck Day Festival & Art-in-the Square we should use a 100 Square Raffle Board even though it would probably generate less money. It would also eliminate the need to request donations from local businesses for raffle prizes.

B. Parade & Picnic

The boat parade will start at Charlie’s for 1:00 with the picnic following at the same location at 2:00. Gary Goeman reported the plans thus far for the 2018 parade to include 50/50 raffle tickets for \$\$ or freezer; paddle wheel raffle with prizes including meats, quarts of liquor, & misc. items; food to include dogs, brats,

beans, 3-1/2 barrels beer all for \$5.00. Apparel sales, WnW sponsorship sign-up available and Humane Society sponsored “Tee-Off” into lake. Donations for picnic include: Peter & Peggy Salm, Charlie’s Lake Side Resort, Best Wash of Crandon. Gary indicated that the same crew would probably help the day of the picnic.

C. Kentuck Day Festival

Julie Janquart will talk to Deb Gaurke directly about PowerPoint information and the agenda for the Annual Membership meeting.

D. Art in the Square

Julie Janquart will talk to Deb Gaurke directly about PowerPoint information and the agenda for the Annual Membership meeting.

E. W-n-W

Chris Mueller was present for this portion of the meeting to discuss several concerns for the upcoming Weeds-N-Walleye Banquet. She felt that there needed to be more help available on the night of the banquet as the younger generation of helpers are getting older, less interested and will be unavailable to help this year. In addition, Chris explained that the pre-banquet preparations are very overwhelming and start early in the year to be ready in the fall. Help with these preparations would be welcomed. Gary explained that although the updated contact list will make sending notices and invitations easier this year there are many other preparations to be made such as baskets, gathering larger prize donations (See Attached Scanned List Received from Chris Mueller), and organizing tables prior to the night of the event.

Julie volunteered to help with sending contact information after Annual Meeting is over. Also, Gary Mueller will send Julie a list of things to do to include in the Annual Meeting PowerPoint to ensure that folks would know how they could be of help now and the night of the event. Chris explained that this will be the last year that she and Gary will chair this event but would be willing to help the new volunteers next year get acclimated to the preparation process.

XIII. Logo Update

Discussion evolved around the opinion expressed by Les Schramm in which he indicated that the logo design should include wildlife and nature that typify the Lake Metonga area. Julie Janquart and Lynn Smith agreed with Les’ thoughts rather. Mark Truymen expressed the idea that maybe we needed to slow down on this decision. After a brief discussion the board agreed to table the discussion until after the annual meeting to be able to give it more attention and use the current logo on the reconstructed website until we adopt a new one

XIV. Sales Tax Reimbursement (*Added to Agenda After Initial Agenda Approval*)

Julie Janquart explained that when purchasing the new HP Laptop for the Lake Metonga Association that she neglected to indicate to the sales representative at Connecting Point in Green Bay that LMA is a tax-exempt organization and inadvertently payed the entire bill including sales tax using her debit card. After realizing the mistake, she contacted Connecting Point, made arrangements to complete the non-profit exempt form and then received reimbursement for the sales tax amount back to the debit card. She then wrote a check for the sales tax amount made out to Lake Metonga Association for the exact amount of sales tax for this purchase which was given to Steve Parks, Treasurer at this meeting along with a copy of reimbursement documents.

**RESPECTFULLY SUBMITTED BY:
JULIE A. JANQUART, LMA SECRETARY**

SIGNATURE

DATE

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1. Lg 125qt Yeti - \$500-600
 2. Stand up Paddle Board \$300
 3. 1yr Mosquito Squad Free?
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 4. Dells Water Park Pkg \$200
 5. Heritage Hunt Club Pkg \$200
 6. \$200 certif for Mosquito Squad
\$200
 7. Mason Electric Ice Auger \$400-600
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