

Annual Meeting Minutes
May 29, 2010

The meeting was opened by Terry King.

Minutes -

The minutes from the May 23, 2010 Annual meeting were read. A motion was made and seconded to accept the minutes as read. The vote was unanimous.

Financial Report -

The treasurer's report and the financial report were given. The proposed budget for the 2010-2011 fiscal year was also given. A motion was made and seconded to accept the reports as read and to accept the financial budget as presented. The vote was unanimous.

Elections -

Board of Directors-

Chuck Bagnowski was nominated for a one year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

Nylene Howell was nominated for a one year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

The vote was taken by a show of hands from the members.

Officers -

Terry King was nominated for a two year term for President. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

Carol Lyman was nominated for a two year term for Secretary. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

Membership Report -

We have 290 members as of this date. 122 memberships are family and 46 are single memberships. The renewals are just beginning to come in.

Website -

The website has been kept up to date with all important events and meetings as they are made. Check the site for meeting and picnic dates.

Shoreline Commons - There is nothing new to report about the Shoreline Commons areas. The members were asked to report to any board member anything they find during the year that might be a suspicious occurrence happening in those areas.

(2)

Picnic –

The picnic date was set for August 10, 2010. The date was early this year because of conflicts in scheduling at the Roadhouse. A discussion was held as to what if anything should be different this year. It was suggested that people take only one helping when they go through the line the first time so everyone can get food as the year before we had a problem with that.

Klein Creek –

The members were told that we lost the court hearing. It was decided to go with the DNR's last recommendation for the layout. Needless to say that we will be keeping an eye on that situation in the future.

PACRS Update –

The PACRS are working hard to get the TMDL going and the help with the monitoring of the two lakes. The checks are for water clarity and temperature by members who have volunteered for this task. The results are monitored by Reesa Evans from the Land and Water Conservation Dept. She will keep a record of the readings and compile a report at the end of the summer.

Donations –

The Board of Directors has decided to donate money to the Petenwell Musky Challenge, Muskies Matter and Wisconsin Bowfisherman. The board decided to donate only if the conditions that they made up were upheld. The conditions were: 1.) They join our organization, 2.) One of our members is present at the stocking, 3.) They must sign an agreement to fulfill these terms. A long discussion was held by the members and it was decided to let the board handle this matter in the way that it was presented. A motion was made and seconded. A hand vote was taken and was unanimous.

Plaque –

A plaque and a lifetime membership were presented to John Olles for his many years of service to our organization.

A motion was made and seconded to adjourn the meeting. The vote was unanimous.

Carol Lyman
Secretary