

SCLF Summer BD Meeting 7/25/14

Friday, 10 A.M., July 25, 2014  
At the Spider Lake Town Hall

The Meeting was called to order at 10 A. M. by President Waldo Asp. Others present were Bill Czeskleba, Kevin Horricks, Phil Nies, Marv Ramsay, Paul Schwister, Martin Hanson, Mary Ann Churchill, Dan Tyrolt and guest Al Zietlow.

**Secretary's Report** – *A motion was made by Phil and seconded by Bill to accept the minutes of the April 29, 2014 Spring Board Meeting. Passed.*

It was noticed that *there* was an excellent follow up article about the Annual Meeting in the Sawyer County Record.

Master Communication List - Summaries of meetings and notices are sent to contact people for the lake associations.

**Treasurer's Report** - Balance on Hand \$592.12. A reminder has been sent to those associations that have not paid. Those who have are; Cola, Callahan, Chippewa flowage, Clear, County Line, Moose, Teal, Sand, Spider, Whitefish, Winter and Round.

**Vice President Report** – Annual Meeting Evaluation - The space was adequate and there were enough display tables. The cost was \$104.20. If a date for next year is chosen soon we could confirm a date at the Comfort Suites for the 2015 Annual Meeting.

*It was moved by Phil and seconded by Bill that Saturday, June 13, 2015, be chosen as the date. Passed.*

*It was moved by Phil and seconded by Bill that thank you notes be sent to Alex Smith and Jay Koslowski and copies of these letters to their superiors. Passed.*

*It was moved by Phil and seconded by Mary Ann that if/ when Kristi Maki needs letters of support for her next grant the SCLF will write letters of endorsement. Passed.*

Waldo will again send a copy of the checks he wrote for the Lake Life Booklet Grant expenses to the WDNR so that he and the Lakes Forum can be reimbursed.

**President's Report** – The SCLF needs to have a new letterhead and stationery. It was decided to work with the current letterhead and modify it. Waldo asked for people to attend the Namekagon River Partnership Conference on September 6<sup>th</sup>. Waldo presented a proposal for the SCLF to sell Smart phones with special APPS for lake associations. No action was taken. We need to develop a display that can be set up at conferences and our annual meeting. There should be research into the affect that the proposed mine might have on the top tier of nearby counties' holding ponds that will drain to the south.

**Northwest Lakes 2014 Conference Report** - The conference had the highest rating ever from the exit questionnaire. The sessions, facility and food got high marks. There were good displays that were helpful. Guest speakers are already being suggested for 2015 conference.

**Sawyer County Issues** – There has been an attempt to put a citizen of the City of Hayward on the County Zoning Commission. The County Board voted to deny the by-law change that would have allowed this to happen since all people on the ZC must be from unincorporated areas of the county.

**Website Report** – Martin was thanked for keeping the site up to date.

**Other Business** – There will be a Loon Symposium at Northland College on October 25 and 26. The cost will be \$95.00. There will be experts from all over the country. For more information see <http://www.northland.edu/loonsymposium.htm>

*It was moved by Paul and seconded by Mary Ann to adjourn the meeting at 11:25 A.M. Passed.*

Mary Ann Churchill

Next Meetings

Regular 2014 Fall Board Meeting: Thursday, November 13, 10 A.M at Bass Lake

Regular 2015 Winter Board Meeting; Thursday, February 26, 10 A.M. at Flat Creek Eatery

Regular 2015 Spring Board Meeting: Thursday. April 16, 10 A.M. at Bass Lake Town Hall

**Annual 2015 Meeting: Saturday, June 13, 10 A.M. at Comfort Suites**

Regular 2015 Summer Board Meeting, July 16, 10 A.M. at Hunter Town Hall

Regular 2015 Fall Board Meeting, November 12, 10 A.M. at Round Lake Town Hall