

Wapogasset Bear Trap Lake Association

August 9, 2025

Meeting Minutes

President George Hauser opened the meeting at 8:30am with 35 people present. He asked if there are any guests in the room. Two people introduced themselves as new to the meeting.

Secretaries Report - Mary Kupfer

Mary mentioned she shared the July meeting minutes in the committee reports, there were no questions or concerns. Dave Nelson motion to approve minutes as written, Marty Noonan second. All in favor.

Treasurer Report - Pat Teiken

Pat explained we have a \$ 22,000 commitment on the comprehensive lake plan. She will pay the \$22,000.00 to the sanitary district. The comprehensive plan will be done by December of 2026. Pat mentioned we have 2 CD's will come due this month, Pat will renew the CD's for either 6 mos or 12 months depending on interest rates.

Motion made by Jim Andersen to accept Pat's budget reports, Dean Christensen second, all in favor.

Presidents Report - George Hauser

George stated the wake boat issue we experience is not simply on our lake it is a larger issue all over the United States. George thanked Jerry for conducting the last meeting in July. He reminded us the awards night will be on September 6, 2025 at Shoreview Supper Club. George asked for a motion on the consent agenda reports, Linda motioned to accept, Marty second, all in favor.

400 Club Drawing- Linda Belland

Linda pulled the numbers, the winners will be advertised in the Lake Scene and checks will be delivered by trustees.

Communications - Sandy Noonan

Sandy mentioned the Lake Directory proof is finished and will be sent for printing. The three winning photo contest submissions were shared around the room and will be advertised in the Lake Scene. Sandy then mentioned Jim Anderson is stepping away from compiling the lake directory, we are looking for someone to step up and take the directory job. If you or anyone you know is interested, please get in touch with Sandy or Jim.

Old Business:

Dave Nelson suggests we need to update The Love of the Lake Book needs updating, it has been 14 years. We have about 80 copies of the book left to sell.

Karen Ohm tells us the bible camp erosion continues and the piece of land has actually broken away. Karen says the bible camp is willing to work with the Lake Association on repair. Karen

also mentioned we will recognize 9 “century” families on the lake at the Fall Social. There was much discussion on which J. Anderson received the award last year and it will be straightened out.

New Business:

Ed Hagen is proposing to form a committee to study spring water run off Ed spoke of the water running from the field is draining out of the holding pond, he suggests raising the pipe up. Mark Jacobson says the sanitary district will be looking at the situation. George recommends the sanitary district and the conservancy need to figure out a solution together.

Dave Nelson said the *clean in clean out* template at Garfield boat launch needs repainting, stencil needs to be laid at the Sunrise Boat Landing also. Dave Nelson motioned to spend up to \$250 on paint & supplies for the project. Mark Jacobson second. All in favor.

Mark Jacobson suggests that we support the sanitary district and send \$1500 to the sanitary to be put towards the aquatic management plan. Dave Nelson second the motion. All in favor.

Mark Jacobson reminded us July 4, 2026 marks the United States Semiquincentennial, (250th Birthday) he made a motion that was second by Dave Nelson that we increase our donation to the fireworks to \$2500. Motion carried. Mary Kupfer asked if this would be our donation amount every year? There was no answer.

Don Springer mentioned the lake buoys need some repair, New chains are needed as well as a better system for pulling them from the lake. He will have some expenses related to that in the near future.

Don Springer suggested reviewing what we spend on the spring social. We need to think about what we want to spend our money on, entertainment or lake improvements. George is drafting a document with membership gradient variances. He will bring that to the September meeting. Comments about not having the social or charging for it were also suggested.

The meeting adjourned at 9:32,am motioned by Ed Haugen and Ryan Hanson second.

Respectfully submitted,
Mary Kupfer

Wapogasset Bear Trap Lake Association

August 9, 2025

Annual Meeting Minutes

George began the Annual meeting at 9:32 am with 33 people present.

Secretaries Report - Mary Kupfer

Mary asked if there were any questions on the August 2024 meeting minutes, there were none. Dave Nelson motioned to approve, Ed Hagen second, all in favor.

Treasurers Report - Pat Teiken shared the 2024 budget, there were no questions or concerns, Mark Jacobson motioned to approve, Dave Nelson second, all in favor.

The following budget items were then discussed:

The water ski show donation was doubled at the last minute (July meeting) this year...do we want to keep the donation at \$2000 as we did this year or go back to the \$1000 they are charging us? This led to much discussion as to what we should spend our money on, and what is the purpose of the money being spent. George suggested approving the budget excluding the social items. We will discuss the social budget items in detail at the September meeting.

Ryan Hanson suggested sending a survey asking lake residents where they want their monetary donation to go, survey results will be discussed at the next meeting. With no other questions/comments on the budget George asked for a motion to approve Dave Nelson motioned to approve the budget as amended Jim Anderson second, all in favor with one nay. A question was raised about the survey we will conduct as well as what we will do with the results. Jim Andersen mentioned what is written in the bylaws as to survey results.

There was some discussion on increasing the suggested basic membership donation to \$25. Mark Jacobson motioned we increase to \$25, Linda Lawrence second, all in favor with 1 nay

Nominations - Marty Noonan

Marty explained we can take write in's on the ballot and asked if there were any. No one had any write in's. Dave Nelson motioned to approve and Mark Jacobson second the slate as written on the ballot. All in favor, motion carried. The four officer candidates on the ballot were elected as written, the two members at large are Jim Andersen and Don Springer. .

New Business:

Membership comments - George Hauser
There were no comments.

The annual meeting adjourned at 10:13am.

Respectfully submitted,
Mary Kupfer

**LAKE WAPOGASSET BEAR TRAP IMPROVEMENT ASSOCIATION
2025 PROPOSED BUDGET**

ACCOUNT		2024	2025	2026
42021 · WCU Money Market Interest	Income	1,200.00	1,250.00	500
42022 · WCU Dam Fund Interest	Income	500.00	550.00	800
42023 · WCU Member Savings Interest	Income	-	-	0
42024 · WCU Checking Dividend	Income	50.00	55.00	75
42060 · Miscellaneous Income	Income	-	-	
43005 · Dues and Donations	Income	24,222.00	26,000.00	27000
43010 · Directory Ads Income	Income	6,782.00	6,000.00	6000
43015 · Boat Cleaning Station Income	Income	23,328.00	-	
43020 · Recognition Dinner Income	Income	-	200.00	150
43030 · Flares Income	Income	4,895.00	4,900.00	5200
43040 · 400 Club Income	Income	8,000.00	8,000.00	8000
TOTAL INCOME		68,977.00	46,955.00	47,725.00
61100 · Clean Boats / Clean Water	Expense	1,500.00	1,500.00	1500
61112 Lake Testing for APM Plan	Expense	450.00	450.00	450
61110 · WBT Boat Cleaning Station	Expense	47,378.00	4,310.00	4000
61115 WBT Pontoon	Expense	334.00	50.00	350
61200 · Lake Improvement	Expense	7,000.00	15,000.00	3000
61300 · Lake Improve Equipment & Repair	Expense	-	-	800
61400 · Dam Maint & Improvement	Expense	100.00	-	100
61600 · Neighborhood Watch	Expense	-	-	0
61700 · Education & Communication	Expense	458.00	500.00	900
61770 Lake Scene	Expense	2,000.00	2,000.00	2000
61900 · July 4th Expenses	Expense	1,000.00	1,000.00	1100
62000 · Fireworks	Expense	1,200.00	1,200.00	1200
62100 · Social Events	Expense		-	
62110 Spring Social	Expense	1,500.00	1,800.00	2500
62115 · Recognition Dinner Expense	Expense	2,000.00	2,000.00	2000
62117 · Recognition Gifts	Expense	200.00	200.00	200
62200 · Contributions	Expense		-	
62210 Y Camp	Expense	1,200.00	1,200.00	1200
62215 Amery Community Club	Expense	250.00	250.00	250
62220 Water Ski Show	Expense	1,000.00	1,000.00	2000
62300 · Dues & Subscriptions	Expense		-	15
62310 Amery Area Community Center	Expense	100.00	100.00	100
62315 Amery Community Club	Expense	130.00	130.00	130
62500 · Conventions	Expense	-	-	
62600 · Printing	Expense	-	-	
62650 Office Supplies and Equipment	Expense	600.00	200.00	150
62700 Computer, Website and software	Expense	1,200.00	600.00	2160
62800 · Tax & Legal	Expense	78.00	80.00	25
62900 · Liability Insurance	Expense	1,676.00	1,700.00	1700
62910 Marine (CD3, Pontoon, Motor, Buoy,	Expense	678.00	800.00	800
65100 · Postage & PO Box	Expense	510.00	600.00	100
65200 · Membership Expense	Expense	1,196.00	1,300.00	1300
65300 · Watermans	Expense	384.00	325.00	972
65400 · Bank Fees, Charges & Misc.	Expense	150.00	150.00	100
66900 · Reconciliation Discrepancies	Expense	-	-	
67110 · Directory Expense	Expense	5,775.00	5,500.00	5600
67130 · Flares Expense	Expense	5,300.00	5,350.00	5300
67140 · 400 Club Expense	Expense	4,130.00	4,370.00	4300
TOTAL EXPENSES		89,477.00	53,665.00	46,302.00
TOTAL INCOME MINUS EXPENSES		(20,500.00)	(6,710.00)	1,423.00