

## **Wapogasset Bear Trap Lake Association**

General Meeting Minutes

July 12, 2025

Jerry Haug, 2<sup>nd</sup> Vice President of our association called the meeting to order at 8:30AM and explained that he would be conducting today's meeting for George Hauser, President who had a conflict. He asked for introductions of the guests and Mary Davis introduced her guests and her new Trustee substitute, Nicole Blank Washek. There were a few more guests introduced.

Haug asked for approval of the consensus agenda which was sent out to all Exec and Trustee members this week. Dave Nelson put forth Karen Ohm seconded the motion. It was voted on and passed.

The Secretary's minutes June 14, 2025, as sent out was explained by Jim Andersen, who was taking minutes for Mary Kupfer who had a conflict. There were no changes to the report, and it was accepted as presented in the documents sent out by Mary this week.

Pat Teiken presented the Treasurer report, and she explained the three documents which were sent out this week by Secretary, Mary Kupfer. Haug asked for a motion to approve which was moved by Dave Nelson and seconded by Linda Lawrence. The motion was passed.

Jerry Haug presented President's Report, and his presentation followed the agenda items which were sent out this week to all Exec and Trustee members. Jerry reminded everyone of our upcoming August 9, 2025, annual meeting. The meeting notice has been announced on our [wbtlakes.com](http://wbtlakes.com) website. The agenda, budgets, reports, and election nomination details will be provided when available. The target date for this information is prior to July 26<sup>th</sup>, according to our by-laws. (Section 5, General Membership Meetings, see [wbtlakes.com](http://wbtlakes.com))

Jerry recognized Karen Ohm to present her Social and Events committee report as she explained she may have to leave the meeting early to attend a funeral of Tessman's son in law. She highlighted items which were included in her report sent out to the Exec. And Trustee members this week. Karen Ohm and Kathy Mortensen asked for

photographs of the Boat parade and lake fireworks to be sent to either one of them as they would like to have them.

Kathy Mortensen was recognized so she could explain that the deadline for the next lake scene is Monday, July 14<sup>th</sup> and that she needs all the information before or on that date so she can create No. 3 which will be distributed July 26<sup>th</sup>. She reminded everyone of the Water Ski show today, the Music on the Bay, both at 3 PM and the need for photos.

Dave Millard was recognized and discussed the financial aspects of the water ski show. Discussion centered around the event, the costs, the fact young people and lake residents support it and look forward to it. Past discussions as to who was coordinating it should donations be asked for by skiers, after the Lake Assn. has paid for the event and other comments. Dave Millard agreed to be the contact person for the event. He was asked to propose a motion, which was to have the Lake Assn. budget \$2000 for the event and allow skiers to seek volunteer donations from those attending. The motion was made by Dave Millard and seconded by Jerry Haug. Discussion of the motion occurred with comments as to the assn. paying and we should not allow donations to pay and allow donations.

The original motion was called for a vote. 13 Ayes 2 Nays and the motion was approved.

The agenda was then returned to.

**Lake Management**, Mark, was not present and a few comments were made relating to the Yellow Iris treatment. Dave Millard did tell people who wanted to and protected themselves to remove the Iris pods to help limit new growth. It is expected to be started by the vendor soon.

**Lake Monitoring**, Ryan Hanson

Ryan explained the new Slow Wake & Suggested Wake surfing Areas on Polk Co. Beacon mapping software and his memo sent out. Rayn McCaffrey explained the CWCB program

John Mahoney thanked Brad Johnson for helping with weed removal at the dam each Thursday and the water levels.

**Social and Events Committee**, Karen Ohm

See minutes above

**Membership**, Don Springer

Basic 136

Bronze 125

Silver 101  
Gold 172  
2025 Total Membership 534

#### 100% Trustee Memberships for 2025

July-John Mahoney, Juanita Seidl, Marty Noonan  
July-Jim & Julie Andersen, Mark Jacobson, John Perendy, Don Springer

Don passed around a sign-up sheet for Trustee's which asked for the date they started to be filled in. This is used for the Lake Directory and is being updated.

#### **Ways and means**, Linda Lawrence

Linda discussed the Amery Museum and Karen Ohm explained the Century Family Cottages program. Two new additions are: 18?? Frietag and 1926 Joyle Anderson for 2025 and she is going to have photographs which may be of use for the Amery Museum. She was listed as the contact for this program.

#### **Communications**, Sandy Noonan/Jim Andersen

As sent out.

#### **Lake Safety**, Marty Noonan

As sent out.

#### **Nomination Committee**, Marty Noonan

At the meeting, the following were polled or determined as to their positions: Jerry Haug, 2<sup>nd</sup> VP, yes, Pat Teiken, Treasurer, yes, Mary Kupfer, Secretary, yes. Marty was not present, so this is being worked on.

#### **400 Club**, Linda Belland

8-\$100

Mary Zaun, Al Hogen, Ray Johnson, Shane Ferrozzo, Shannon Howard, Megan Carlson, Shannon Skolaski, Sally Stundtman

1-\$500

Brent Weiss

#### **Old Business**

Dam water included in sent out materials

#### **New Business**

Dave Nelson brought up the need to update For the Love of the Lake Book. It was re-printed by PaperWorx in September of 2020, compiled by Gail Tessman and Vicky Miller. It was agreed that a committee should be put together to get this started.

Meeting Adjourned by Jerry Haug, 9:47 AM.

