

Lake Wapogasset & Bear Trap Improvement Association, Inc.

Trustee Meeting, September 21, 2019

Camp Icaghowan

Minutes

1st Vice President Mark Jacobson called the meeting to order at 8:30 a.m.

Marty Noonan and Brian Stugelmayer not available for this meeting.

Guest Introduction: Amery Fire Chief Dale Koehler - The Amery Fire Department is exploring the feasibility of securing funding for the restoration and storage of historic artifacts of the Amery Fire Department. Many artifacts have changed hands over the years and some have been lost. They currently have Fire Engine 1 and are looking for funding to restore it and have a place to display it for all to enjoy.

Fire department updates: The fire department has improved its ISO rating which MAY have a positive impact on your insurance rates if you are served by the Amery Fire Department. Check with your insurance agent to see if you qualify. Also, you can now apply on-line for burning permits through the Amery Fire department on the City of Amery website.

Secretary Report: Brian Stugelmayer, Secretary was not present and Vicki Ziglinski took notes for the September 21 meeting. Motion/second to approve the August meeting minutes with the following change, "The siren repair estimate submitted was a proposal not a bill." Motion approved.

Treasurer's Report: Motion/second to approve the Treasurer's report. August 2019 expenses were plastic bags for directory distribution \$125, all club picnic \$230, annual meeting packets \$140, Waterman's \$96, and ransomware protection software for the laptop \$73. We also sold \$115 of WBT swag at the annual meeting. Checking balance July 31 was \$23,526 with all cash accounts totaling \$114,000. September expenses to date include \$76 for P.O. box rental and a pending expense of \$2,697/30 for printing of the 2019 directories. Motion approved.

Membership: In September 2018 we had 498 paid members. This year total is 504 paid members with the breakdown as follows:

Gold 106 - Silver 97 - Bronze 93 - Basic 208

100% Membership: Jim Andersen, Merl Gust, Ed Hagen, Ryan Hanson, Stan Kilbitski, Marty Rickard and Juanita Seidl.

President's Report

- Marty Noonan is absent for this meeting. Mark Jacobson reports that the Fall Social is tonight here at Camp Icaghowan and we have 58 members attending. Please note that there will be no room for walk-ins for tonight's social. Honorees are Mark Jacobson and Lee Rickard.
- Healthy Lakes Grant Update - Mike Seidl - Program has been launched and those who follow best practices are eligible for up to \$1k in grant money for their project. Submissions need to be made by September 30, 2019 for the 2020 season. You will have 2 years to complete the project once your submission is approved. Please contact Mike with any questions.

Committee Reports

Lake Management: Barry Ecklund reported that the harvester has been put away for this season. Another successful season on the lake.

Lake Monitoring:

- Ryan Hanson
 - Water Temp: Wapo 69.3/Bear Trap 69.6 down 10 from 2018 and 2 from 2017
 - Secchi Disc - Wapo : 4.5 ft compared to 2.5 in 2018 and 3 in 2017
 - Bear Trap: 5ft
- Clean Boats/Clean Waters - Rick Bazille reported there were 283 hrs worked at the landings, 1579 boats were checked and 3123 people were contacted. There were also 20 administrative hours worked. A total of \$4664 in wages were paid, \$2700 from the DNR and \$1300 split between the Sanitary District and Lake Association.
 - The 2020 goal is to work 250 hours at the landings and we are applying for a \$4k grant.
 - Zebra plates placed at various locations were pulled and checked and thankfully no sightings of zebra mussels were reported.
 - After a brief discussion a motion was made/seconded and approved to provide Brain XXX with a \$300 bonus for doing such a fine job this year with the CB/CW program.
- Neighborhood Watch - Joel Andersen - Gun safety is the topic for this month
 - Note: Keep your sheds looked to avoid creating an easy opportunity for thieves

Community Relations: - Karen Ohm

- Fall Social Dinner - Martha Funke/ Lee Ann Overman
 - Open House at Z-Orchard this weekend
- Sunshine - Lee Ann Overman
 - 18 cards sent out in total; 9 sympathy, 1 welcome, 3 newborn, 4 get well, 1 birthday
- Membership - Doug Drake - Historical Membership (Non- Business)

1984 - 265	1996 - 482	2008 - 408
1985 - 278	1997 - 487	2009 - 403
1986 - 313	1998 - 509	2010 - 397
1987 - N/A	1999 - 515	2011 - 387
1988 - 401	2000 - 551	2012 - 374
1989 - 408	2001 - 569	2013 - 422
1990 - 421	2002 - 468	2014 - 435
1991 - 440	2003 - 439	2015 - 421
1992 - 444	2004 - 453	2016 - 460
1993 - 463	2005 - 465	2017 - 474
1994 - 469	2006 - 435	2018 - 500
1995 - 474	2007 - 444	2019 - 504

Communications: - Jim Andersen - Sent out an email blast regarding the Healthy Lakes Program, posted on Facebook and on www.wbtlakes.com.

- 2019 Directory count was 570 at a price per book of \$4.73 totaling \$2697.30
- Advertisement Revenue was \$ 3950.00 less \$470.. for color refund leaving an estimated surplus of \$482.76.
- Note One advertiser did not want a refund for the missing color advertisement and applied it to next year's ad.
- Thanks to the committee and volunteers for all of their work this year and to Kathy Mortensen for another year of the Lake Scene.
- One outstanding item is the request to update the single page blue flyer used to promote WBT Lake Association membership. It will be done for use in this spring's membership mailing.

Nominating/Audit: - Dave Nelson - Siren repair issue is still open, repairs needed to insure equipment is kept dry going forward, Joe Z and Marty Noonan to attend next Town of Garfield meeting to get issue resolved

300 Club: September \$100 winners:

#205 - Bev Halstrom #283 - Jimmy Ziglinski #200 - Jim Rivard #263 - Dennis Badman
#22 - Sue Lemm #113 - Jim Leonard # 124 - Mason Susa

Old Business - None

New Business - None

Meeting was adjourned at 9:47 a.m.

Substituting for Brian Stugelmayer, Secretary - Vicki Ziglinski