

CCROA ANNUAL MEMBERSHIP MEETING July 18th, 2013

Meeting called to order by President Kully Rohlen at 9:40am.

Present: Kulley Rohlen, Bob McGuffin, Jessica Ryden, David Fauntleroy, Denise Fauntleroy, Wes Kiley, Tom Kruatkramer, Don Hall, Bobby Warren, Dean Challed, Laurie Cooney, Greg Wenzel, Joan Cavanaugh, Jack Erhart and Gloria Anderson.

Absent: Helen Hayhurst, Tom Wilson and Dean Stanton

Dr. Randy Lehr was introduced to the membership and thanked for all his assistance in preparation of the grants and help with the AIS. A big thank you went out to all of those who helped make the meeting possible. Cisco Lake Resort gave us the meeting room, Forest Lake Country Store provided the donuts, Miller Coors for refreshments and to all the CCROA members who worked on the meeting. The minutes of the Annual Membership Meeting of July 19, 2012 were read by Jessica Ryden. Two corrections were made to the minutes. Laurie Cooney motioned to accept the corrected minutes and Mary Congdon seconded.

The next order of business was the election of officers for the year 2013-2014. Jessica Ryden was introduced as the new secretary and Gloria Anderson was stepping down as the Shore Lines editor. A plea for members to step forward and fill the openings of representatives for Big Lake South, Mamie Lake and editor for the Shore Lines. The slate of officers was introduced and a motion to accept was made by Joan Cavanaugh and Kathy Krautkramer seconded. All were in favor. None opposed.

The financial report was read by David Fauntleroy. He discussed the fund raising efforts by CCROA for the Dam purchase and AIS. He stated that we have pledges of \$100,000 yet to come. We have only 96 members who have contributed to AIS funds. David stated that 70% of members have contributed to the Dam Fund whereas only 25% have contributed to the AIS Fund. There were no questions from the membership therefore a motion to accept the financial report was made by Jean Erhart and seconded by Laurie Cooney.

The membership report from Denise Fauntleroy was read. She stated that approximately 20% of the membership is not up to date on their dues. They are due on January 1st, not July 1st. Linda Hammer has volunteered to work with Denise on collecting e-mail addresses of all our members. The goal is to eventually communicate with the membership through the internet versus doing a regular mailing which costs the CCROA \$1700 per mailing. This would be a huge saving for the organization.

Deannie Woolbrink gave a "Loon Watch" update and brought some handouts for everyone to look at. She gave us some excellent information on wildlife harassment and what we should do to report an incident.

Greg Wenzel gave an update of what has been going on with the AIS and the work being done by ISCCW. He introduced his invasive task force and explained exactly what each member has done to help with this very serious subject. Everything from funding of the map boxes to working on relationships and partnerships with elected officials, the help of some to draft letters and grants, doing e-mail blasts and some to keep Greg grounded and calm.

Greg asked for help on how to handle this business of the "No Wake Zone" that has many of the members upset due to a lot of people not paying attention to the signs. Should we change the wording, put out more signs, start policing our areas, speak up and educate those who vacation on our waters with information sheets dropped off at the resorts, hotels and boat landings in our area?

Greg also reminded us all to be very safety conscious with all the water sports etc, protect our youngsters and don't forget your "PFD'S." AIS class is the 24th of July at the 1000 Is Lake Road public landing at 8am. It is all about learning how to ID the invasives.

Bob McGuffin thanked everyone for caring and for their willingness to help. He emphasized for the treatments and surveys to be done, we need grants. Maime Lake needs help NOW. We do have some monies coming in but we need more. He made reference to a letter sent out in May asking for donations from its members. 93 out of 400 families donated \$16,000 but we need \$100,000. Bob explained how it is worthy to continue this fight. UPPCO sent a check for \$7500 for AIS. The Forest Service Dept has put their donation on hold due to sequestration.

Bob read a Resolution for the CCROA County of Vilas. This resolution more or less allows Bob McGuffin to act on CCROA's behalf when submitting applications to Wisconsin for financial aid for lake planning purposes, sign documents etc. Some discussion followed. Dick Barney made a motion to accept the Resolution and Laurie Cooney seconded it. All in favor and motion carried.

There was discussion on Clearwater Lake. It is in bad shape and EWM is the biggest threat. They are looking for whole lake treatment, not spot treatment.

Kully Rohlen gave an update on the Dam Project. A letter was passed out to all about where we are at the present moment and who are all the parties involved. FERC's approval is what we are waiting for. They are looking to see if we are responsible enough to manage it. Kully made it quite clear that there is NO partnership with anyone.

Several questions were up for discussion as to the different options CCROA has to pursue on this Dam Project. What are the costs, insurance, will the State of Michigan regulate etc. Someone asked what ever happened to the ballot that was put in the mail some months back. It was about changing our By-laws so we can conform to DNR Regulations. The members asked that from now on they would like to have a ballot for each proposal, not all on one ballot.

Louis Bates made a plea for help for the picnic this coming Sunday.

Helen Hayhurst's health update was given by several people. She is at a place called Manor Care in Libertyville, IL. Her room phone number is: 847-371-4953.

Craig Hesse made a motion to adjourn at 11:40am

Mary Congdon seconded.

Respectfully submitted,

Jessica Ryden/Secretary