

FRIENDS OF EAU CLAIRE LAKES AREA (FOECLA)

| | | |
|-----------|--|---|
| | Board of Directors | |
| | 9:00-11:30 a.m., July 12 2024, Barnes Town Hall | |
| | | |
| | Agenda | Minutes |
| | Call to order | *9:04 a.m. |
| 1) | Roll Call, Members: | Present: Jim Bakken, Barb Cooper, Wayne Kolberg, Roger Martin, Cris Neff, Marty Olson, Marianne Paker (Zoom), Katherine Stewart, Lee Wiesner, Stephen Wilbers Absent: |
| | | |
| 2) | Agenda Acceptance or Revisions | The agenda was revised to add the use of Lakes at Stakes email in FOECLA communications and the request by Barnes Area History Museum to have a display at the July 20 Annual Meeting. Motion to approve: Cooper/Stewart; passed. |
| | | |
| 3) | Minutes 2024-06-07: Approval or Revisions | Motion to approve: Olson/Wiesner; passed. |
| | | |
| 4) | Executive | The Annual Meeting planning will be moved from 10 (a) to 4 (a) |
| a) | July 20 Annual Meeting Planning | Bakken has updated the 2023 PowerPoint presentation. Slides were reviewed and some suggestions were made. Each speaker is asked to limit their comments to five minutes or less. The 2023 Annual Meeting minutes will be displayed and some hard copies will be available. Kolberg will hang six posters at key locations. There will be a ¼ page ad in Barnes News & Views. Set-up will begin at 8:00 a.m., followed by the business meeting at 9:00 a.m. and program at 10:15. Volunteers have been lined up to serve fruit and muffins. Peggy Martin will work at the registration table. BAHA has asked to be mentioned during the program rather than having a display table. Roger Martin has secured five items for door prizes which will occur between the meeting and program. There will be four board members who are willing to renew their board terms. Paker will share the need for new board members and other ways to get involved. |
| | | |
| 5) | Treasurer Report | No financial report. Stewart paid \$750 for the renewal of Wisconsin Lakes this month. Motion to request the return of the Vatten Paddlar \$500 sponsorship from Town of Barnes: Olson/Wiesner; passed. |
| | | |
| 6) | Membership Report | Year to date 334 memberships have been received including 39 new members. |
| | | |

| | | |
|------------|---|--|
| 7) | Communications Upcoming DYK & Musing articles, Constant Contact, Facebook, Newsletter | Paker stated there is a need for additional Musings and asked if the board supported having fewer communications during peak summer months. Board members expressed support of this. Stewart has Facebook material she will post soon. |
| | | |
| 8) | Water Quality | |
| a) | AIS & BAISS boat (Neff) | Recap of Lower Eau Claire Lake work: 52.5 bags during 6.5 days primarily in Mooney Bay. The warm winter and spring caused CLP to bloom early. It is recommended that in 2025, Lower would have work following Schunenberg Lake. AIS coordinator, Chris Webb will be stepping down and needs to be replaced. |
| b) | LEEP | Neff passed around the updated brochure and the previous version., |
| | | |
| 9) | Other Business | |
| a) | Dark skies & starry nights | The zoom meeting on July 3 was successful and informative. There will be a discussion of how FOECLA will support the Dark skies work at the August meeting. |
| | | |
| 10) | New Business | |
| a) | Annual Meeting: Sat., July 20 | Moved to 4 (a) |
| b) | | |
| 11) | Old Business | |
| a) | Taste of Barnes, June 15 | There were nearly 50 booths this year. A committee follow-up meeting will be held soon. |
| b) | Vatten Paddlar, July 13 (Barnes Canoe Classic) | The event was cancelled and registrants received reimbursements. |
| | | |
| 11) | Upcoming meetings & events | |
| | Board Meeting & Annual Meeting Planning | 9:00-11:30 a.m., Fri., July 12 , Barnes Town Hall |
| | Vatten Paddlar (Barnes Canoe Classic) | Sat., July 13 (cancelled) |
| | Annual Meeting | Sat., July 20, Barnes Town Hall |
| | Gordon MacQuarrie Pilgrimage | Fri.-Sun., Aug. 23-25 |
| | | |
| 12) | Adjournment | *11:27 a.m. |