

# **LNCC, Inc. Board Meeting**

## **February 13, 2010**

### **Nokomis Town Hall**

The LNCC Board met in regular session on February 13, 2010, at the Nokomis Town Hall. David Nycz presided; Kathy Paulson was secretary.

Directors Present: David Nycz, John Marcks, Rich Jaskie, Ron Ament, Doug Mittag

Advisors Present: John Bowman, Nancy Smith, Shirley Ament, Russ Wadzinski, Rick Arends

A quorum of directors was present. The meeting was called to order at 8:00 AM by David Nycz. The agenda was accepted as presented.

### **Minutes of November Meeting**

Minutes from the November 2009 meeting and January 2010 meeting were approved as written.

#### **• Treasurer's Report**

Rich Jaskie issued a complete financial report through January 31, 2010.

For January, 2010, total income was: \$ 865.35

Expenses:

Functional Expenses (Postage, Printing & Copying)	\$ 487.35
Miscellaneous Expenses (Membership Dues)	<u>\$ 25.00</u>
Total Expenses	\$ 512.35

January 2010 Net Ordinary Income \$ 353.00

Motion made by Ron Ament with a second by Russ Wadzinski to accept the Treasurer's report. Motion carried.

### **Invasive Weed Committee**

- Grant going through the approval process.
- Lake Management Plan for Lake Nokomis should be less than previously thought; similar to Bridge Lake's.
- A letter requesting donations is currently being worked on.

### **Lake District Update**

- Letter was sent to those who signed last year but hadn't signed yet this year.
- Need 54 more landowners or 89 more signatures to reach 51%.
- Reviewed list and identified property owners members will contact by next month's meeting.

### **2011 Look-in Committee**

- Have not had a meeting since the last meeting, but will be meeting in 2 weeks.

### **Safety Committee Report**

- No report.

## **WJJQ Home Show**

Decision was made to participate in the WJJQ Home & Sport show. First option is to include our booth next to LCLRA's. Peter will check to see if that can still be done. If not, LNCC will still have a booth at the show but at a different location.

## **OCLRA/LCLRA Reports**

- Board meeting was held on 2/3.
- Wisconsin Association of Lakes is holding a Northern Region Conference workshop on June 19
- LCLRA annual meeting will be on July 17, 2010. Looking to possibly get Sam Morgan as a guest speaker.

## **Newsletter**

Next newsletter articles are due next month. Russ will do an article on the Pontoon Raffle. John Bowman will do an article on the Lake District and LNCC history. Doug will do 2011 Look-in article. Pete will do something on LCLRA. David will also provide an article for the newsletter.

## **Items from the Floor**

- Russ stated that he will handle the pontoon raffle this year and that Tom Skony will help again. Pontoon has been ordered. Tickets will be printed.
- Wisconsin Association of Lakes membership of \$330 will be renewed.

## **Next Board Meeting**

Nokomis Town Hall, March 13, 2010, starting at 8:00 AM.

Motion to adjourn the board meeting was made by Ron Ament; seconded by Rick Arends. Motion carried. Meeting adjourned at 9:24 AM.