

An aerial photograph of Archibald Lake, a large body of water with several islands and peninsulas, all surrounded by a dense, lush green forest. The water is a deep blue color. The text "Welcome to the Archibald Lake Association 2011 Annual Meeting" is overlaid in white at the bottom of the image.

Welcome to the
Archibald Lake Association
2011 Annual Meeting



2011 - Archibald Lake Association Annual Meeting



Agenda

Saturday June 25, 2011 9:30am

- 1. Call to Order - Dick Rankin, President**
- 2. Minutes - Kathy Wiggins, Secretary *(Full minutes in handout)***
- 3. Treasurer's Report: Gary Miller, Treasurer *(Full report in handout)***
- 4. Membership Update – Betsy Nock *(Membership available on table)***
- 5. Board Elections – Dick Rankin**
- 6. APM update including EWM/Adopt a shoreline/ Flowering Rush – Steve Fleming/Matt Marty/Cay Brusky**
- 7. Clean Boats/Clean Waters – Betsy Nock**
- 8. Social - Betsy Nock**
- 9. *Fund Raising* – Tim Counihan**
- 10. Constitution with vote - Gary Miller / Kathy Wiggins *(Proposed copy in handouts)***
- 11. Additional New Business/Questions/Concerns /Summary- Dick Rankin**
- 12. Motion to Adjourn – Dick Rankin**



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Call to Order – Dick Rankin

Welcome to the Archibald Lake Annual Meeting for 2011!

- **Thank you for taking time to attend, participate, and help make decisions**
- **Our goal is to be more time conscious with this meeting**
 - We will keep our presentation “crisp”
 - And provide information that can be read in handouts
- **Request - for each topic on the agenda**
 - Please let the person presenting completely present their information
 - Save your questions and comments until the end.



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Board Members/Responsibilities and Committee Chairs

Current board members

Dick Rankin - President

Steve Fleming – Vice President / APM Chairperson

Gary Miller – Treasurer

Kathy Wiggins - Secretary

Cay Brusky – Flowering Rush Chairperson.

Jim Weyers / Tim McGuire – Community Relations

Betsy Nock - Clean Boats / Clean Waters / Membership

Tim Counihan – Water Monitoring / Fund Raising Chairperson

Non-board chairpersons

Steve Swalley – Fishing

Betsy Nock / Joanne Boyer – Apparel

Mark Hassellink / Larry Market – Golf Outing

Matt Marty – Oconto County Lake Liason / Adopt a Shoreline

Matt Marty / Kathy Wiggins – Sign painting/updates



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Secretary's Minutes – Key Points From 2010 – Kathy Wiggins

- The raffle proceeds will go toward invasive species projects.
- A shed was installed near the boat landing for CB/CW volunteers.
- Over \$1,000.00 was made in fundraising efforts.
- There were 137 paid members before the annual meeting.
- Cay Brusky was elected to be on the board; thanks to Cathy Lindeman for her service.
- EWM: Chemical treatments: fall 2009 and June, 2010. Survey May, 2010
- APM Plan: a comprehensive plan has been developed and reviewed.
 - A Point intercept plant survey will be conducted in July by Kevin Springob and Tom Winn.
 - Plans include: develop an Adopt a Shoreline program, continue Clean Boats/Clean Waters, Cay Brusky will develop a Flowering Rush program.
- Annual picnic: Aug. 14th at Schwebke's; golf outing Sept. 11.
- Final message: it is important to get more volunteers for CB/CW

Vote to approve!



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Treasurer's Report – 2010/2011 Income & Expenses- Gary Miller

2010 Income / Expense

- Income - \$9,702 (Includes \$2,116 EWM Grant payment, \$4,630 membership, and \$2,781 fund raising) (Dues will stay at \$30/yr)
 - Expense - \$8,081 (Includes \$5,115 EWM survey / treatment & \$628 CB/CW)
-
- Fiscal year end balance (April 30) - \$14,355

2011 Budgeted Expense (Through New Fiscal Year End 2011)

- Estimated Income - \$18,285 (Includes \$14750 EWM/FR grant payment)
 - Estimated Expense - \$18,110 (Includes EWM /FR research/control)
-
- Estimated year end balance - \$14,530

Vote to approve!



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Membership Report – Betsy Nock

- As of June 22 we have 150 members – with 5 new family memberships
- Current membership lists are at the welcome table. Members can request us to mail/hand deliver a Membership List by contacting Betsy Nock
- Archibald Lake Association signs will be changed to reflect memberships early in July
- New sign on Bullfrog Bend



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Board of Directors Elections Process? – Dick Rankin

Two of the three members whose terms end have volunteered to run for another 3 year term!

Thank you Gary Miller for your many years of service!

Two present board members running for re-election:

Dick Rankin

Steve Fleming

One member has volunteered: *Steve Wagner*

Any volunteers from the floor?

VOTE



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APM Update – EWM - Steve Fleming

1. Fall 2010 EWM completed per plan
2. Spring 2011 EWM Survey and Treatment
 - Treated three main locations – down from 18 originally
 - Single plant removal
 - Will resurvey and treat as needed with Flowering Rush survey
3. Summer 2011 control plan
 - Continue survey / treat / hand pull process
 - Continue Adopt-a-shoreline activities

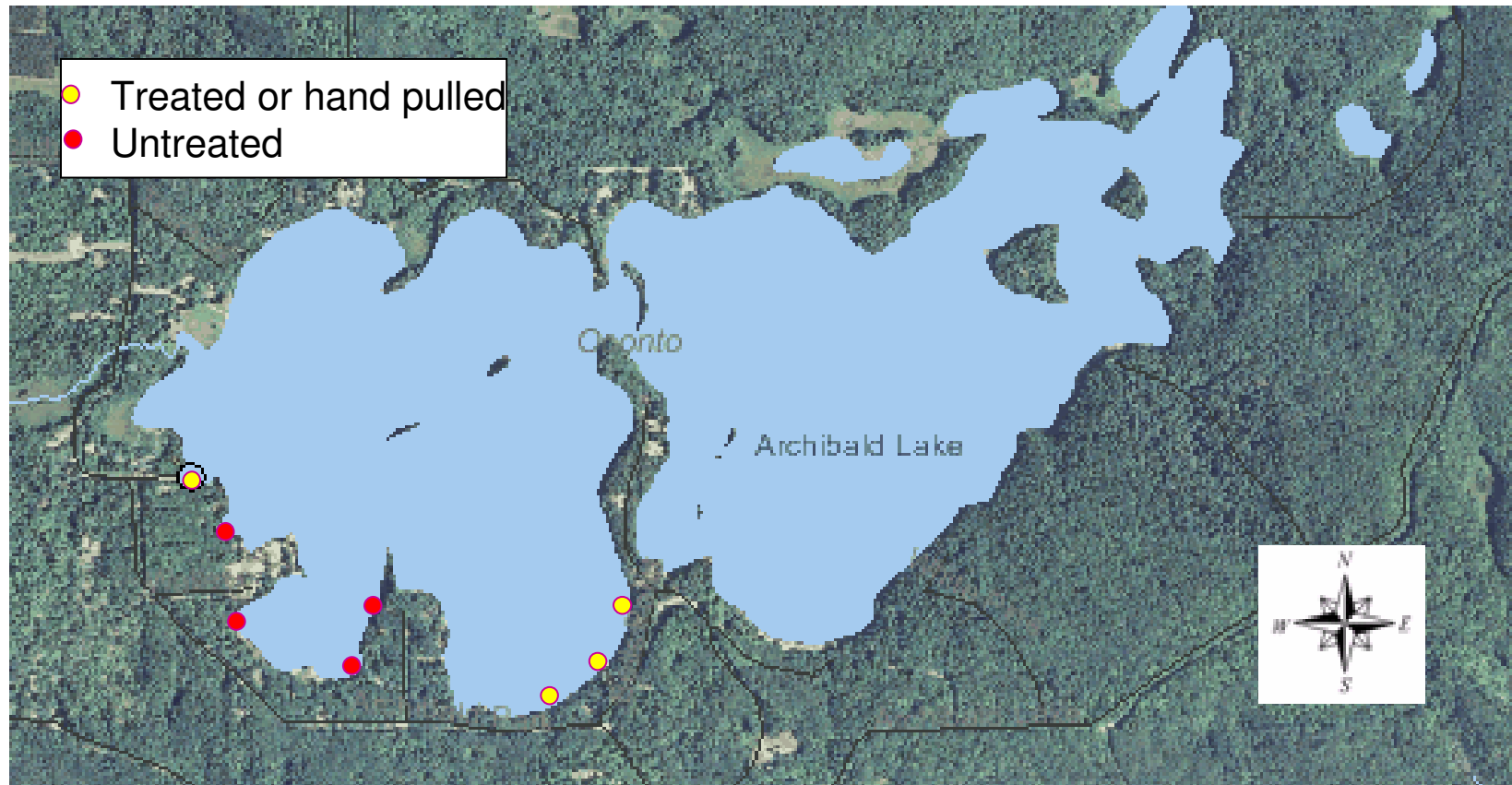
Grant Status – We have spent \$8,385 of the \$20,000 grant.
We have met our 25% donated labor to date



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June 16, 2011 – Known EWM Locations





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APM Update – Adopt-a-shoreline – Matt Marty

- Goal - find new invasive species early before they have a chance to establish
- Very simple concept – members visually survey small areas of assigned shoreline as many times during the year as possible looking for invasives
- To date we have found several new areas of EWM which have been or will be treated or pulled.

Need more volunteers!



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APM Update – Flowering Rush – Cay Brusky

History

- Flowering rush is a sleeper species has been in Archibald for more than 20 years - starts out slow and expands rapidly after many years
- Many people have been effectively pulling and cutting in small areas – this does not address the many large areas
- 2010 – Applied for and received a \$42,790 WDNR Research and Control Grant Flowering Rush.
- Archibald Lake Association must provide 25% in donated labor. **In 2011 we must apply 222 hours (\$2,674) to satisfy the grant.**



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Flowering Rush

2011

- Contracted with Peter Rice to provide guidance
- Contracted with Cason and Associates for application/data collection
- Selected two test sites and one control site for experimentation. (Map on next page)
 - One site will use Renovate Max
 - One site will use Aquathol K
- Will collect pre and post data on all three locations
- Initial treatment will be done in June 2011
- This will likely be a multi-year treatment since flowering rush is VERY hard to kill due to the stored energy in the rhizomes (roots)



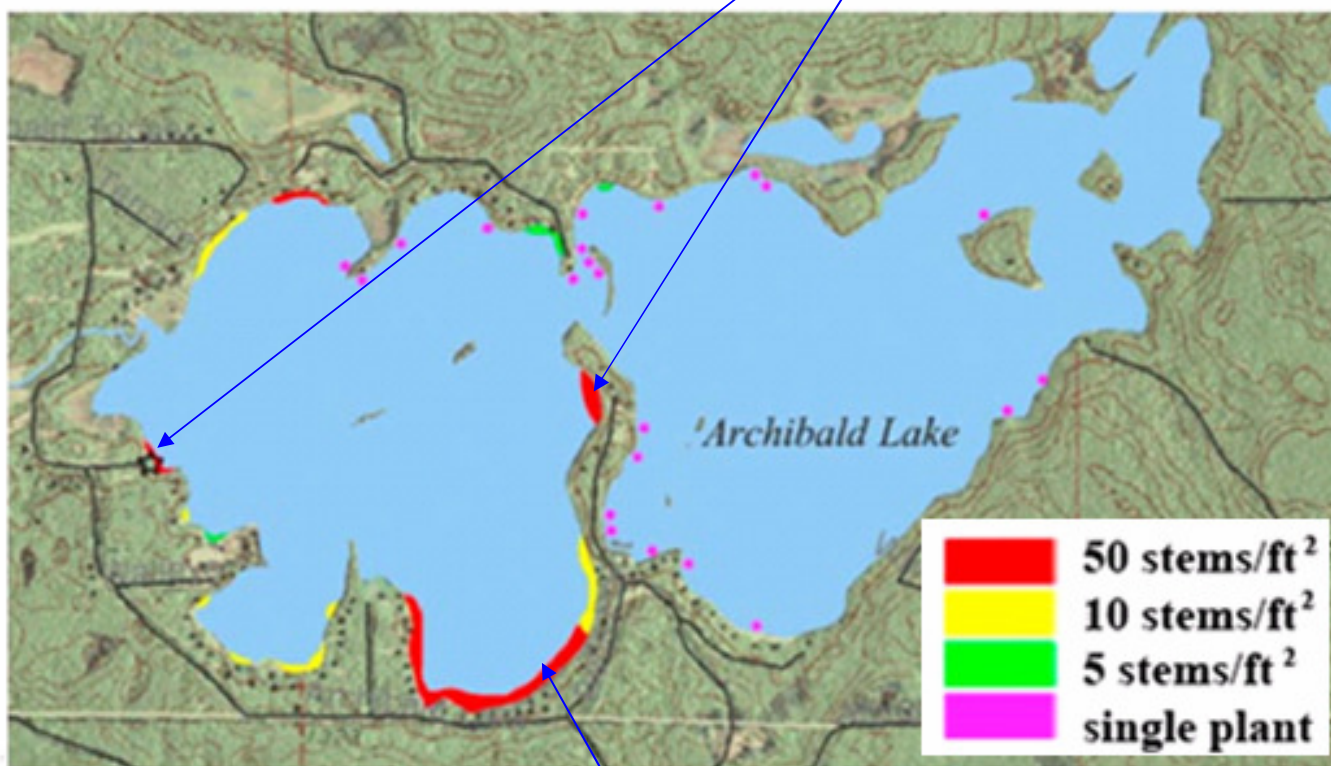
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Flowering Rush

Two Treatment
areas

Figure 10: 2006 Flowering Rush Survey Results



Control Area



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2011 Clean Boats/Clean Water – Betsy Nock

- Goal: Keep invasive species from entering Archibald Lake at the boat landing
- Goal: 150 hours of supervised monitoring from Memorial Day through Labor Day
- See our new shed – it makes it easy to volunteer. We need your family's help to protect our lake. Volunteer 3 times a year for 90 minutes.



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2011 Clean Boats/Clean Water

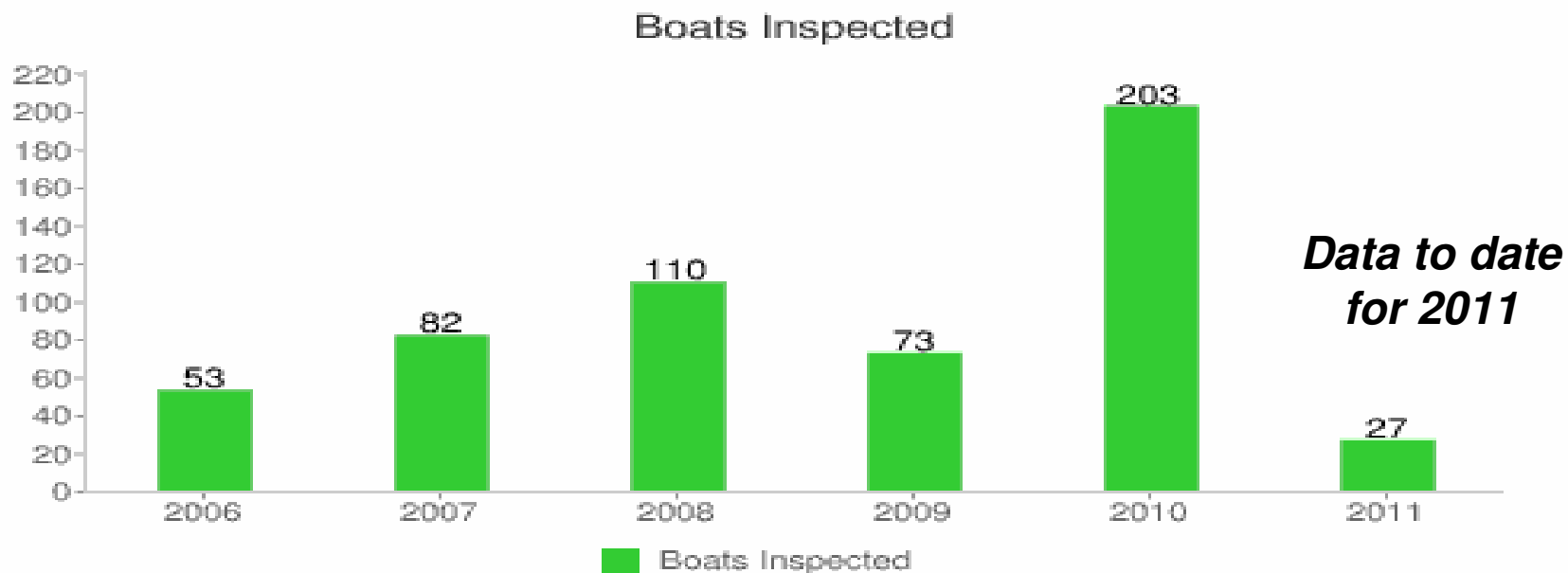
Lakes and Aquatic Invasives - Local Projects

Clean Boats, Clean Waters - Archibald Lake

Watercraft Inspection Efforts

Boater Statistics

All Data (2010-2011)





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Social Events – Betsy Nock

- The summer picnic will be held Saturday, August 6th at Paula and Ken Schwebke's cottage again. Thanks Paula and Ken. Raffle winners will be chosen at that time.
- The Golf Outing will be held at Nicolet Country Club in Laona on September 10th.
- Information about both events will be included with the Association mailing in July.



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Fund Raising – Tim Counihan

1. Brat / Burger Fry at Lakewood Super Valu
 - Friday May 6th - Good sales - \$160 profit
 - Friday June 3rd - Again, good sales - \$150 profit
 - Saturday August 6th
 - Saturday August 27th

We need Customers!

2. Raffle
 - Raffle Items on Display
 - Tickets packets will be sent to members,
 - Drawing on Aug 6th at the Annual Picnic



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Apparel – Betsy Nock / Joanne Boyer

- Order blanks are found on the Archibald Lake website www.archibaldlake.com.
- New designs and apparel items are available.
- Summer deadline: July 4th. Items will be available at the Archibald Lake picnic and after that at Betsy Nock's cottage.
- Fall/Christmas items will be available after Labor Day for pick up at the end of October.



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Constitution – Gary Miller / Kathy Wiggins

- **Proposed Changes to Archibald Lake Association Constitution and Bylaws**
- **Why are we proposing changes and why now?**
- **What changes are we recommending?**
 - **Purpose of Archibald Lake Association**
 - **Clarification of Membership**
 - **One vote per paid membership**



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Constitution – Gary Miller / Kathy Wiggins

- **What changes are we recommending? (*continued*)**
 - **Rules for Voting**
 - **No absentee or proxy**
 - **Definition of Quorum**
 - **10% of paid membership**
 - **Change in Business and Membership Year**
 - **Calendar year**



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Constitution – Gary Miller / Kathy Wiggins

- **What changes are we recommending? (*continued*)**
 - **Expense Approval**
 - **Electronic Delivery**
 - **Standing Committee**
 - **Eliminate standing committees**
- **What do we need to do to formalize changes?**
- **Call for a vote of Approval**



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Open Discussion

- **Topics From the Floor**
- **Final Comments**
- **Motion to Adjourn**