



# **Archibald Lake Association**



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## **2015 ANNUAL MEETING**

June 27, 2015: Townsend Town Hall

Social: 9:00 Meeting 9:30

### **AGENDA**

- |   |                                |
|---|--------------------------------|
| 1. Welcome/Call to Order                | Tim McGuire, President         |
| New Focus/Theme: Healthy Lakes          |                                |
| Constitution: Work in progress          |                                |
| 2. 2014 Annual Meeting Minutes          | Kathy Wiggins, Secretary       |
| 3. Membership:                          | Betsy Nock                     |
| 4. Social Events and Raffle Fund Raiser | Betsy Nock and Brandon Harter  |
| 5. Board Elections                      | Tim McGuire                    |
| 6. OCLAWA                               | Matt Marty                     |
| 7. Lake Ecology                         | Tim McGuire                    |
| a. EWM                                  | Kevin Springob                 |
| b. Flowering rush                       | Steve Wagner                   |
| c. Rock Reef Projects                   | Chip Long, WDNR fish biologist |
| 8. Finances and Budget                  | Gary Miller, Treasurer         |
| a. 2014-2015                            |                                |
| b. 2015-2016                            |                                |
| 9. NEW BUSINESS                         | Tim McGuire                    |
| 10. Q and A with Chip Long              |                                |
| 11. Motion to Adjourn                   |                                |

### **ANNUAL MEETING MINUTES: June 28, 2014**

- 2013 Annual meeting minutes were approved.
- 2013 year-end balance: \$17,047.00
- Flowering rush expenses were covered by the WDNR grant; the Association paid \$11,772.00 for EWM as that grant had expired.
- 155 memberships; six new members
- Dick Rankin and Steve Fleming were thanked for their service to the Association.
- Steve Wagner, Kevin Springob and Joyce Warnacut were elected to a three year term.
- EWM: the survey found EWM in two areas; a patch was discovered in the east lobe.
  - 2014 plan: Continue surveys, continue Adopt a Shoreline, Clean Boats, Clean Waters; manually remove small areas; chemically treat larger areas.



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- Flowering rush research: 86% reduction with Diquat (two applications), 62% with Removate Max G; Two new areas were treated in June.
  - Research indicates plants need treatment for 3-5 years to deplete rhizomes.
- Guest: Amanda Strick, Oconto County Aquatic Invasive Species coordinator.
- New Business:
  - Gary Miller wondered if members would be interested in sharing cottage stories.
  - Will the rock reef be extended? That will be covered at the next annual meeting.
  - Matt Marty told of some of the Oconto County Lakes and Waterways Association's projects: a raffle and Invasive Species control information on SUPERVALU grocery bags.
- The meeting adjourned at 10:53.

Respectfully submitted,  
Kathy Wiggins, Secretary

### **2015 Membership Report, By Betsy Nock**

As of June 11, we have 156 members for the 2015 year. There are 2 new members:

The Brian and Jodie Michels family

The Brad Schemechel family

There have been several cottage family ownership changes:

From Myra Dercks to her sons Tom and Terry

From David and Janet Flitter to their son Jeff

From Viola Hackbarth to her children Mary, Sue, Diane and Bruce

### **2015 Clean Boats, Clean Waters Report, By Betsy Nock**

The 10<sup>th</sup> season of monitoring boats, trailers and vehicles at the Boat Landing began Memorial Day weekend this year and will continue through the second week of September. Once again, we need a minimum of 150 hours at the boat landing for our 2 grants. We have been able to achieve that goal each year of our grants. A special thank you goes out to all of our volunteers for their efforts. Last year, Norm and Alice Faulstich contributed many hours in late August and early September that helped us with achieving that goal.

We are looking in to the possibility of getting a grant that would allow us to hire people during the summer days to expand our coverage of Boat Landing Monitoring. We will let you know about this as we get closer to making a decision about the grant.

Again, we would like to thank Wendell and Patti Schreurs who have graciously let us keep our Clean Boats shed on their land. It has made all the difference for our volunteers.



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## **Social Events**

### **2015**



- **Volunteer Picnic:** Saturday, July 18  
Nock cottage: 16570 Appleton Lane
- **Archibald Lake Association Summer Picnic and Raffle:** Saturday, August 8  
Blount cottage: 16555 E. Archibald Parkway
- **Golf Outing and End of Season Dinner:**  
Saturday, September 12  
McCauslin Brook Country Club
- **Brat Fry Dates: Workers and Eaters Needed**  
Thursday, July 2  
Friday, August 7  
Saturday, September 19



## **2016 Archibald Lake Calendar**

An Archibald Lake Association Fund Raising Project

In order to make our calendar a success, we need to have your (or your family or friends) pictures now. The deadline for pictures is July 10, 2015. A sample calendar and order form will be available at the Annual Picnic.

Please send pictures to Betsy Nock ([eanock@granitewave.com](mailto:eanock@granitewave.com)).



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## 2015 BUDGET AND 2016 PLAN

Item	2015 Budget		2015 Actuals		Who	2016 Plan		Plan for spending in 2016
	Income	Expense	Income	Expense		Income	Expense	
Membership	\$ 4,670	\$ 300	\$ 6,442	\$ (25)	Nock	\$ 4,670	\$ 300	Printing/mailling membership forms
EWM Mgmt	\$ 5,000	\$ 5,000	\$ -	\$ (2,128)	Springob	\$ 5,000	\$ 5,000	Chemical Treatment and survey work
Flowering Rush Mgmt	\$ 12,000	\$ 12,000	\$ -	\$ (495)	Wagner	\$ 16,000	\$ 16,000	Chemical Treatement / analysis/survey work
Lake Management Plan	\$ 4,000	\$ 4,000	-	-	Springob	\$ 4,000	\$ 4,000	Develop Lake Management Plan (2 years)
Lake Ecology Improvement		\$ 750		\$ 611.00	McGuire	\$ 6,000	\$ 6,000	Stone, Plowing, Preparation
CB/CW		\$ 150		\$ (146)	Nock		\$ 200	
Water Quality Monitoring		\$ -					\$ -	
Raffle	\$ 2,000	\$ 500	\$ -	\$ (24)	Harter	\$ 2,000	\$ 500	
Brat Frys	\$ 1,200		\$ -			\$ 1,200		
Golf Outing	\$ 2,000	\$ 1,450	\$ -	\$ -	McGuire	\$ 2,000	\$ 1,450	
Boat Landing	\$ 250		\$ -			\$ 250		
Web Site	\$ 25	\$ 200				\$ 25	\$ 200	Will not charge sponsors in 2015
Apparel			\$ -	\$ -	Nock			No Apparel in 2015
Administration		\$ 300		\$ (243)	Wiggins		\$ 350	Includes ArchiTimes expenses
Fishing					McGuire			
Insurance		\$ 215		\$ (271)	Miller		\$ 300	Premiums seem to go up a bit each year
Annual mtg/supplies		\$ 250		\$ (15)	Nock/Wiggins		\$ 400	Refreshments and materials
Annual/Volunteer Picnic		\$ 1,100		\$ -	Nock/Wiggins		\$ 1,500	Food/refreshments/tent/supplies
Social Comm. Expenses		\$ 50			Nock		\$ 50	Refreshments for run/walk
Lakes Convention		\$ 600		\$ (570)	Board		\$ 600	Board members registration
Lakes Memberships		\$ 275		\$ (25)	Nock		\$ 275	Wis Lakes, OCLAWA,
Donations		\$ 50			Board		\$ 50	\$50 for fire dept to use tables/chairs
Town / Community					McGuire			
Signs		\$ 500			Wiggins/McGuire		\$ 500	Refurbish big sign header
Contingency Expense		\$ 600		\$ (45)	McGuire		\$ 600	
M&W Shoreline Restore		\$ 900					\$ 900	
<b>Totals</b>	<b>\$ 31,145</b>	<b>\$ 29,190</b>	<b>\$ 6,442</b>	<b>\$ (3,375)</b>		<b>\$ 41,145</b>	<b>\$ 39,175</b>	

2014 YE account balance	\$ 18,004	Expected 2015 YE Balance	\$ 19,959
		Expected 2016 YE Balance	\$ 21,929



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