



# **Archibald Lake Association**



[www.archibaldlake.com](http://www.archibaldlake.com)

## **ARCHIBALD LAKE ASSOCIATION ANNUAL MEETING: June 25, 2016**

Townsend Town Hall: 9:00 social; 9:30 meeting

### **AGENDA**

- |   |                                |
|---|--------------------------------|
| 1. Welcome/Call to Order                                  | Kevin Springob, Vice President |
| 2. Lake Management Plan Presentation                      | Onterra, LLC                   |
| 3. 2015 Annual Meeting Minutes: vote for approval         | Kathy Wiggins, Secretary       |
| 4. 2015 Budget Report and 2016 Budget Proposal:           | Gary Miller, Treasurer         |
| a. vote for approval                                      |                                |
| 5. Board Elections: vote for approval                     | Kevin Springob                 |
| 6. Constitution change recommendations: vote for approval | Kathy Wiggins                  |
| 7. New business   |                                |
| 8. Motion to Adjourn                                      |                                |
| 9. Q and A with board members after the meeting           |                                |

### **ARCHIBALD LAKE ASSOCIATION 2015 ANNUAL MEETING MINUTES SUMMARY**

(Full minutes can be found on the Association website: [www.archibaldlake.com](http://www.archibaldlake.com))

#### President's Welcome:

- The theme for this year is "Healthy Lakes"
- The constitution committee is still developing a recommendation.

#### 2014 Annual Meeting Minutes: approved

- Membership: 157 members. New members: Michels family and Schmechel family

#### Fund raisers:

- There will be a raffle at the annual picnic; raffle items and baskets requested.
- A calendar with lake pictures is being assembled; more pictures are needed.

Elections: Tim McGuire, Kathy Wiggins and Betsy Nock were re-elected for three year terms.



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### Oconto County Lakes and Waterways Association (OCLAWA):

- Matt Marty reported this organization is shifting emphasis to be more active in trying to influence county government in lake and other related issues.

### Lake Ecology:

- EWM: Chemical treatments and hand pulling have been successful. The spring survey found EWM in only one area.
- Phragmites: Found in one area; the Wis. DNR is treating it.
- Flowering rush: One treatment will occur soon after July 4. Our grant expires this year but we will ask to extend it another year.
- Ecology Project: Chip Long, WDNR fish biologist gave an extensive presentation. Walleye population could be improved with the stocking of larger fingerlings (7-9") and improving breeding habitat. Extending the existing rock reef and adding two areas on the west side of the main peninsula were recommended.

### Treasurer's Report:

- Gary Miller is taking over for Joyce Warnacut's board term and is the new treasurer.
- Expected year-end balance for 2015: \$19,959.00. The 2015-16 projected budget (which included funding for the Ecology project) was approved.

### New Business:

- Matt Marty asked our town representative to ask the town to repair Archibald Lake Road.
- Gary Miller reminded the membership about the family cottage history questionnaire sent in the Spring Archi Times.
- The membership wishes to keep the addresses on the membership signs.

Meeting adjourned at 11:07

Respectfully submitted:  
Kathy Wiggins, Secretary

### **MEMBERSHIP REPORT:** by Betsy Nock

As of June 15, 2016 we have 153 new members.

We welcome 4 new members:

Douglas Hahn  
Larry and Jan Schmechel  
Dan Van den Heuvel  
Lisa and Dave Vanden Heuvel



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## BUDGET

### 2016 Budget and 2017 Plan

Item	2016 Plan		2016 Actual		Who	2017 Plan		Plan for spending in 2016
	Income	Expense	Income	Expense		Income	Expense	
Membership	\$ 4,670	\$ 300	\$ 4,530	\$ (102)	Nock	\$ 4,800	\$ 300	Printing/mailing membership forr
Raffles	\$ 2,000	\$ 500	\$ -	\$ -	Harter	\$ 2,000	\$ 500	Tickets, printing, promotion
Golf Outing	\$ 2,000	\$ 1,450	\$ -	\$ -	McGuire	\$ 2,200	\$ 1,900	Income = expenses; income from
Brat Fry	\$ 1,200	\$ -	\$ -	\$ -	McGuire	\$ 1,200	\$ -	
Landing Box	\$ 250	\$ -	\$ -	\$ -	McGuire	\$ 500	\$ -	
Calendar Sales	\$ -	\$ -	\$ 360	\$ (437)	Nock	\$ -	\$ -	
Lake Map Sales	\$ -	\$ -	\$ -	\$ -	Wiggins	\$ -	\$ -	
Web Site Ads	\$ -	\$ -	\$ -	\$ -	McGuire	\$ -	\$ -	
Lake Ecology	\$ 4,919	\$ 4,919	\$ 1,640	\$ -	McGuire	\$ -	\$ -	
EWM Control	\$ -	\$ -	\$ -	\$ (745)	Springob	\$ -	\$ -	Dependent on grant and treatme
Flowering Rush Control	\$ 9,120	\$ 10,120	\$ 9,120	\$ (180)	Dvorak	\$ -	\$ -	Dependent on grant and treatme
Lake Management Plan (Net)	\$ -	\$ 150	\$ 7,394		Springob	\$ -	\$ -	
Association Administration	\$ -	\$ 500	\$ -	\$ (272)	Wiggins	\$ -	\$ 300	Cost of running Association
Annual Meeting	\$ -	\$ 200	\$ -	\$ -	Nock	\$ -	\$ 200	Annual meeting expenses
Archie Times	\$ -	\$ 150	\$ -	\$ -	Wiggins	\$ -	\$ 250	Cost to publish Times
Clean Boats/Clean Waters	\$ -	\$ 200	\$ -	\$ -	Nock	\$ -	\$ 250	Cost of program
APM Expenses	\$ -	\$ 200	\$ -	\$ -	McGuire	\$ -	\$ 200	Cost of program
Annual /Volunteer Picnic	\$ -	\$ 1,600	\$ -	\$ -	Nock	\$ -	\$ 1,600	
Lakes Assn. Memberships	\$ -	\$ 500	\$ -	\$ -	Miller	\$ -	\$ 500	WI and Oconto County Associati
Donation to organizations	\$ -	\$ 100	\$ -	\$ -	Miller	\$ -	\$ 100	
Social Supplies	\$ -	\$ 50	\$ -	\$ -	Nock	\$ -	\$ 50	Cost of thank you's and celebrati
WI Lakes Convention	\$ -	\$ 600	\$ -	\$ -	Board	\$ -	\$ 600	Cost of attendance at meetings
Signs	\$ -	\$ 500	\$ -	\$ -	Wiggins	\$ -	\$ 500	Cost of signs updates etc.
Water Quality	\$ -	\$ 500	\$ -	\$ -	McGuire	\$ -	\$ 500	Water testing
Corporate Reporting	\$ -	\$ 10	\$ -	\$ -	Miller	\$ -	\$ 10	\$10 per year
Contingency Expense		\$ 600	\$ -	\$ -	McGuire	\$ -	\$ 600	
<b>TOTALS</b>	<b>\$ 24,159</b>	<b>\$ 23,149</b>	<b>\$ 23,044</b>	<b>\$ (1,736)</b>		<b>\$ 10,700</b>	<b>\$ 8,360</b>	



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## ARCHIBALD LAKE ASSOCIATION CONSTITUTION COMMITTEE CONSTITUTION

**CHANGE RECOMMENDATIONS: June, 2016:** Committee: Kathy Wiggins, Tim McGuire and Joanne Boyer

PROPOSAL: Recommended Changes to the bylaws in the MEMBERSHIP VOTING and BOARD OF DIRECTORS categories: **Recommended additions/changes are in red.** Association notes are in blue, and will be removed from the official document.

Keeping in mind that the Association would like to be a “Qualified Lake Association”\* in order to be eligible to receive WDNR grants, the committee has made the following recommendations to MEMBERSHIP and VOTING:

\* (“Qualified Lake Association” requirements are found in the publication “People of the Lakes, A Guide for Wisconsin Lake Organizations”, pages 8 and 9. This document is used by the WDNR and UW Stevens Point/lakes as a guideline for organizations.)

The main points that pertain to Qualified Lake Associations are to: 1. Allow any individual to be a member if they own real estate within one mile of the lake and 2. Not have articles of incorporation or bylaws which limit or deny the right of any member or class of members to vote.

## ARCHIBALD LAKE ASSOCIATION CONSTITUTION AND BYLAWS:

Article III: MEMBERSHIP ELEGIBILITY:

Section 1: (existing, and propose keeping)

Membership in the Association shall be open to any individual, family, business, or organization, that (a) subscribes to the purposes of the Association and (b) owns or leases property within one mile of Archibald Lake; or (c) resides on or within one mile of Archibald Lake at least one month each year.

Article VI: MEMBERSHIP VOTING:

Section 1 (existing, and propose keeping)

Each membership is entitled to one vote on each matter voted upon by the members. A membership is defined as one paid Association dues. Multiple memberships may be held within a property upon payment of the annual dues amount for each membership.

Section 2 (ADDITIONS to the existing section are in red)

A member must be present at the meeting at the time the vote is called in order to vote. **No member may vote by proxy or absentee ballots. All votes shall be counted by a show of hands unless otherwise specified in these bylaws.**

Article VII: BOARD OF DIRECTORS:

CHANGE Section 6 to be: (suggested wording from People of the Lakes)

**Any director who misses two consecutive meetings without good cause as determined by the Board may, at the discretion of the Board, be removed from office. Any vacancy may be filled for the remainder of the term by the affirmative vote of a majority of the Directors then in office.**

CHANGE the current Section 6 to be Section 7.

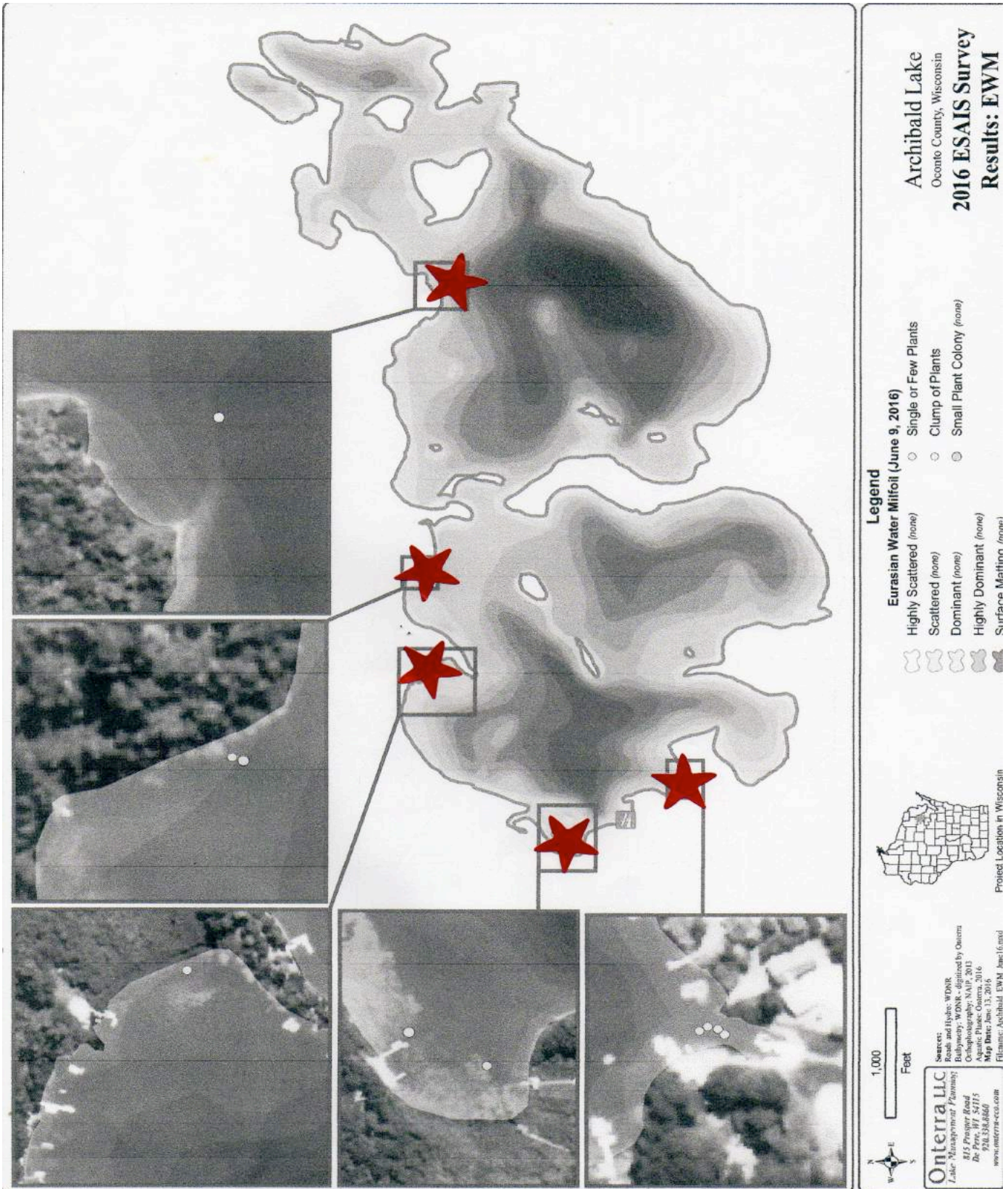
CHANGE the current Section 7 to be Section 8.



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**SOCIAL EVENTS OF THE 2016  
SUMMER SEASON**

1. The **Annual Meeting** of the Archibald Lake Association will be held at the Townsend Town Hall, Saturday, June 25, 2016.
2. The **Annual Volunteer Picnic** will be held at Betsy Nock's cottage on Saturday, July 23, 2016.
3. The **Annual Picnic and Raffle** will be held in the backyards of the Vosters and the Peters on Walleye Lane, on Saturday, August 13, 2016.
4. The **Annual Golf Outing, Raffle and End of Season Dinner** will be held at McCauslin Brook Country Club on Saturday, September 17<sup>th</sup>. You do not need to golf to attend the dinner.



**MAKE NEW FRIENDS WHILE YOU KEEP THE OLD!**