

LNCC, Inc. Annual Meeting

August 11, 2007

Nokomis Town Hall

Annual meeting was called to order by Ken Dirks, President, at 10:00 AM.

Secretary's report: Not available.

Treasurer's Report: Richard Jaskie issued a complete financial report up to July 31, 2007.

For July, total income was: \$ 22,144.73

Expenses:

Raffle Expense	\$	12,191.59
Business Expenses	\$	15.00
Functional Expenses	\$	614.39
Miscellaneous Expenses	\$	-24.00
Other Expenses	\$	2,217.51
Total Expenses	\$	15,014.49

July Net Ordinary Income \$ 7,130.24

Motion made by Russ Wadzinski to accept the Treasurer's report. Seconded by John Russo. Motion carried.

Website: We do our best to keep the LNCC website updated. The Town of Nokomis will have a website that will include a link to LNCC. It was stated we should have a link to them also. If anyone has pictures of the lake, please e-mail them to John Marcks to use on the website.

Pontoon Raffle: Tom Skony advised all tickets were sold. Made approximately \$10,000 profit. Will have the raffle again next year. Thanks to Tom for all his help making this successful.

Water Safety Report: John Russo reported the Slow No Wake buoys moved and found in Honeymoon Bay. Denny and John moved them back. John will contact the Sherriff's department and mention something about it in the Newsletter.

2006 Lookin: Russ Wadzinski reported that he recently received the final information back. This is an opportunity that any organization can challenge the operation of a license. In 2001 was first time this was challenged, successfully changing a couple things, with refill opportunity being one item. In 2006 we hired Joe Dorava, Vierbicher & Associates to challenge the verbiage of invasive species. Purple loosestrife was mentioned and tried to get other invasive species such as EWM added, but it didn't happen. Erosion control and tightening the index system were challenged. Bottomline, we tried but were not successful.

Russ asked if we should challenge it again in 5 years? If we have a Lake District, this would be a good thing to approach again. Motion was made by Russ Wadzinski to continue looking in 2011, seconded by Don Sickels.

What would objective be in 2011? Maintain as much water in the flowage. Russ will contact Joe Dorava to see when we should begin working on this.

Bog Committee Report: Rich Jaskie and John Bowman have been contacted. LNCC is waiting to see what is next after hearing what the final bill is going to be and how we can help them.

Eurasian Milfoil Report: Three years ago LNCC got involved in eradicating EWM. Lake Nokomis is currently under control (EWM-free). Bridge Lake was so infected, had to do a lake study (\$16,000 cost to do). Good news is we've been on top of it. Eleven acres were sprayed this year on Lake Nokomis. Onterra monitors our lake and others that were sprayed. This remains an ongoing effort.

Lake District Committee Report: Ken Dirks is chairman of this committee. A number of members have been out getting signatures. Have approximately 2,227 identified property owners. Currently have over 1,000 signatures. Decided at the board meeting that those getting signatures will do what they can up to next board meeting. Will then have an outstanding names list and devise another mailing this fall to those names to get the signatures we need.

Items from the Floor: What will be the LNCC's existence once Lake District is established? The hope is that it will still be operating in some capacity such as a steering committee to work in conjunction with the Lake District.

Election of Board Members: Ken Dirks, Dennis Vandersnick, and Sallie Sickels terms are expiring. Nominations include Ken Dirks, Ron Ament, and Kathy Paulson as candidates. No nominations from the floor. Rick Arends moved to close the nominations, Dave Clafin seconded. Motion carried.

Asked for unanimous ballots. Sue Clafin motioned and Rick Arants seconded. Motion carried.

Adjourn: Motion to adjourn by Don Sickels; Rick Arends seconded. Motion carried. Meeting adjourned at 10:50 AM.