

LNCC, Inc. Board Meeting

July 11, 2009

RR Gators

The LNCC Board met in regular session on July 11, 2009, at RR Gators. Russ Wadzinski presided.

Directors Present: Russ Wadzinski, Rich Jaskie, John Russo, Ron Ament, David Nycz, Doug Mittag, John Marcks, Rick Arends

Advisors Present: Shirley Ament, John Bowman, Dave Clafin, Nancy Smith, Denny Vandersnick, Don Sickels, Bob Duwe

A quorum of directors was present. The meeting was called to order at 9:00 AM by Russ Wadzinski. The agenda was accepted as presented.

Minutes of June Meeting:

The minutes from the June meeting were approved; motion to accept the minutes was made by John Russo and seconded by Ron Ament. Motion carried.

Treasurer's Report:

Rich Jaskie issued a complete financial report through June 30, 2009.

For the month of June, 2009, total income was: \$ 2,650.60

Expenses:

Business Expenses (Organizational)	\$ 15.00
Lake District Expense	\$ 3,790.93
Eurasion Milfoil Expense	<u>\$ 670.00</u>
Total Expenses	\$ 4,475.93

June Net Ordinary Income -\$ 1,825.33

Motion made by John Russo with a second by David Nycz to accept the Treasurer's report. Motion carried.

McMullen & Pitz Lawsuit: Nothing new to report at this time.

Lake District Update: Discussion by John Bowman, Shirley & Ron Ament regarding map and making sure we have updated map before printing. Printing of invoices by Econoprint was approved by the board.

Pontoon Raffle: Twenty-one (21) tickets are left to sell for the raffle. Called WJJQ to announce that there are tickets left to purchase. Everything set to go. Special thanks to Katie and Mike at RR Gators and all the LNCC members that helped to make this year's raffle a success.

Invasive Weed Committee:

- Dave reported that with the water levels so low, he is spotting Eurasion milfoil all over the lake. Because we need to do a comprehensive lake study we need everyone around the lake to participate in funding the lake project, not just the members.

Safety Committee Report: Not a lot to report. One buoy was damaged at Bootleggers.

Bradley Dam Committee: Doug Mittag gave an abbreviated report on water flows and levels and how it relates to the 2011 Look-in.

LCLRA Report: No report today.

Newsletter: Nancy Smith requests all articles should be submitted to her no later than the August 8 meeting.

Items from the Floor:

- Terms expiring in 2009 include Rich Jaskie, John Russo, and David Nycz. Asking members to consider another term. If not, asking the members to come up with nominees.

Next Board Meeting: At the Nokomis Fire Station, August 8, 2009, starting at 8:00 AM, with the Annual Board Meeting following starting at 10:00 AM.

Motion to adjourn made by Rich Jaskie and seconded by Doug Mittag. Motion carried. Meeting adjourned at 10:00AM.