

LNCC, Inc. Board Meeting
January 14, 2012
Nokomis Town Hall

The LNCC Board met in regular session on January 14, 2012, at the Nokomis Town Hall. Dave Nycz presided; Ginger Bowman was secretary.

Directors Present: Dave Nycz, Ginger Bowman, John Bowman, Jerry Klinger, Ron Ament, Doug Mittag, and Sheila Jaskie. Absent were Lee Pennings and Bob MacDonald.

A quorum of Directors was present. The meeting was called to order at 8:03 a.m., by Dave Nycz. The agenda was adopted as presented.

Minutes of November Meeting: Mary Martin made a motion to accept the minutes as written; seconded by Ron Ament.

Treasurer's Report: Sheila Jaskie went over the financial report.

For December 2011, the **Total Income** was \$ 300.00

Expenses for December were:

Organizational expense	10.00
Computer expense	42.19
Lake District expense	<u>152.05</u>

TOTAL EXPENSE: \$ 204.24

December 2011 **NET ORDINARY INCOME:** \$ 95.76

Sheila also went over the annual report and the people in attendance at the meeting gave her a big thank you for the excellent reports she provides every month.

Invasive Weed Committee: We still have a grant from the DNR for Bridge Lake; it must be used by June of 2013 and must be used on Bridge Lake only.

The Lake Nokomis Management Plan is completed but not fully "put together" and we need the plan before we can do any work on Lake Nokomis. A grant request is available but the grant needs to be completed and in by February 1, 2012. After years of hard work by Dave Nycz, he is turning over the milfoil projects to David Russell and will work with him while he is learning the process.

John Bowman made a motion to apply for the February 1 grant. It was seconded by Jerry Klinger. The motion passed with one nay vote.

Lake District: The Lake District appeal is still on-going; there is nothing new to report.

Items from the Floor: Lee Pennings tendered his resignation from the LNCC Board of Directors. It was unanimously agreed that David Russell would fill the vacancy.

Meeting Adjourned: The meeting was adjourned at 9:40 a.m. Motion made by Doug Mittag to adjourn; seconded by John Bowman.

Our next board meeting will be held 8 a.m., February 11, 2012, in the Nokomis Town Hall.