

MTLC Minutes 10-7-2013
Lakes Fair to be Sat., July 26,2014
MTLC: PO Box 215

Draft Minutes – Minong Town Lakes Committee Meeting October 7, 2013

Please note that there are items in these minutes that require action by members not present.

Members present: Laurie Johnson, Russ Robinson, Barb Robinson, Don Olson, Joan Schrader, Keith Leary, John Ney and Sally Dahlby

Minutes of the last meeting were approved.

Don has been approved as signatory on the MTLC checking account. He will need someone already approved for the PO Box to complete the process and obtain a key. (Replacement key - \$9). It was noted that the checkbook is “in the black”.

The **GOOD NEWS** from John Ney - The \$24,750 reimbursement from the CBCW grant was approved and will be available as of today. The check will likely come to the Town Board and a check for \$750 will be cut for the MTLC. John stated that writing a grant for \$600 for the newsletter was viewed (Jane M) as not a good idea. (Labor intensive on John's part and that of the reviewing committee for the small amount) It was suggested that the \$750 from the current grant might be used for the newsletter.

When looking forward to the grant request for the 2014 Lakes Fair, John will need brochure-like detail with suggested costs for the application process. He thought he could get some of that detail from this meeting as well as the files from past fairs.

A thank you card has been sent to Amy Wandel.

Run through of the Lakes Fair “To Do” List:

The list of confirmed speakers, time allotted and topic was reviewed. Speakers presently confirmed are Matt Berg (topic – the diversity found in our lakes surveyed and the value of said diversity), John Haack (topic - wild rice), Lisa Burns (topic – shoreline restoration reimbursement procedure with Washburn County), Russ Robinson (closing remarks and raffle winners) and John Ney (welcome). Sally stated that Rob Bursik had agreed in a phone call, but had not responded to the e-mail follow-up as yet. (It was also decided that if Rob brought plants for display and/or sale, the “vendor” fee would be waived). Don has a “call in” with Mark Kasinkas. Pamela is in the process of contacting Susan Knight (see e-mail of 10/7/13).

Joan and the Committee for Kids Activities will think of activities over the winter months and hold a committee meeting in the spring. (Barb Robinson and Cathy Ney will be a

resource to that committee. It is believed that Tony has the minnow race supplies)
They need to estimate volunteers needed and cost of supplies.

The list of displays includes:

Shorelines/AIS/Consulting – Lisa Burns
DNR Raptors – Chris Cold (will request a gift contribution of \$100.00 made to DNR
Wildlife Education Program.)
Loon Watch – TBD
DNR Warden – Dave Swanson or Water Guard
Local Emergency Agencies
Wisconsin Lakes
WCLR
Local Lake Associations (Marge Olson)

If committee members have suggestions for a display table, contact Russ.

It is imperative that all speakers and those with displays know the fair is **NOT at Minong Village Hall.**

The Finance and Fund Raising Committees “to do” list includes:
Russ and John will apply for a Besadny Grant as well as the DNR grant.

There will also be the follow up grant reports to be made after the fair.

Solicitation letters to businesses/associations/possible vendors.

Collect and deposit all funds.

Apply for raffle permit. (Tom Bergemann and Fran Bogner will do the “selling” of the raffle).

MTLC logo items for sale??

Food Committee “to do”:

Donation or charge for lunch??

Decide on what lunch will consist of and estimate quantities.

Decide how trash will be handled.

Logistics:

Where chairs and tables can be obtained.

Port-a-Potties

Airport and parking (Russ will work out these issues)

Flag barb wire fence

EMT on site

Extension cords

Publications:

Posters and Brochures

Ad in Wash. Cty Tourism magazine
Info to lake association newsletters
(Russ will handle for now)

Members who do not have the t-shirt from the last lakes fair NEED to get sizes to Barb.
(Info for sizing – the shirts are Fruit of the Loom)

Al Angen will no longer be a member of this committee, but has agreed to help with the Lakes Fair.

There was discussion on the tents Russ spoke of last meeting. (sturdy 13' x 26', around \$350 or less) It was moved and seconded that the committee would purchase two of these tents for current and future use (purchase price is almost equal to the cost of renting, not including the \$400 damage repair charge). The members present carried the motion unanimously. **It is requested that members not present notify the chair (Laurie) with their “vote”.**

****By 10/11, 3 additional “yes” votes sent by email

Next meeting: Monday, April 21, 2014 @ 9:00 AM (Town Hall is reserved)