

MTLC Draft Minutes 3-24-2014

MTLC PO Box 215

Members present: Laurie Johnson, Russ and Barb Robinson, Don Olson, Joan Schrader, Warren Heuer, Ron Brown and Sally Dahlby

A committee member roster was passed to be certain information is correct.

The newsletter was discussed in light of Deb's e-mail reminding all of the April 1st deadline for input for the newsletter. Ron Brown will do an update on the dam project. When you find an article that is appropriate for our audience and is not time sensitive, yet informative, bring these to Deb's attention. Those articles can be archived for use in future newsletter, a blog or the website.

Wayne informed us that Sam Lewis wanted the "insert" for the Nancy Lake newsletter in digital format. It is less labor intense and less expensive for them to print and put the whole thing together as one unit, rather than having an insert. Might this be true for other association newsletters?

Russ suggested Dawn Pierce as an interested party for membership on this committee from the flowage.

Don told of the channel issues on the Kimball Lakes.

Our CBCW inspection program will run an ad for a co-ordinator and will discuss the position with Amy Wandel. The initial grant monies have been deposited with the Town Board. The criteria for hiring monitors might need to be tightened up a bit this season.

Lisa Burns will be doing a CBCW training on April 26th 9:00 – 11:00 AM at the Spooner DNR. She will also do a training for monitors hired who have not had the training. (time to be determined)

The "to-do" list for the July Lakes Fair seems to be up to date. **Contacts should be made with all speakers/presenters to confirm their topics and the timing.**

State grant application is still "in process".

A \$2,400 contribution/grant has been received from The Realtors Association of Northwest Wisconsin. In return we need to recognize them as contributors (posters, brochures, ads, website). This group is also interested in volunteering at the fair. Russ will contact them about numbers and hours. They might be best used in food service and children's activities. All members should be asking volunteers to be sure to keep July 26th open for the fair. Those volunteer names should be given to Barb.

Don has spent much time reconciling the checking account as he begins his term as treasurer. For now the account will stay with the (new) bank in Minong. Don works well with the person hired. He wondered about the two series of check numbers used. It was surmised that one series was used for monitor payroll. \$5,730.39 is the balance at hand.

Next meeting is set for May 2nd at 9:00 AM at the town hall. Barb will check availability and confirm.

April 1st is election day. Be sure to learn about your candidates and get out the vote!