

CCROA ANNUAL MEETING MINUTES: JULY 19, 2012

President Kully Rohlen called the meeting to order at 9:35 am. The board members present: Judy Challed, Dean Challed, Helen Hayhurst, David Fauntleroy, Denise Fauntleroy, Laurie Cooney, Bobby Warren, Greg Wenzel, Joan Cavanaugh, Gloria Andersen, Bob McGuffin, Don Hall, Paul Lucas, and Wes Kiley. The board members absent were: Dean Stanton and Tom Wilson.

Judy Challed, Secretary, read the minutes of the 2011 annual meeting. Joan Cavanaugh moved to approve the minutes. Seconded by Laurie Cooney. Motion carried.

David Fauntleroy, Treasurer, gave the Treasurer's Report. As of July, 2012, the balance was just under \$194,000. Dick Schellenburg moved to approve the report. Seconded by Jean Earhart. Motion carried.

President Rohlen gave an update on the Cisco Chain dam purchase. He indicated some encouraging signs that Gogebic County would agree to partner with us. We would lease the dam for a number of years, the county would provide insurance, and the CCROA would maintain the dam. President Rohlen fielded questions from the audience.

Greg Wenzel gave an update on the picnic. This is the 50th Anniversary of the CCROA. The picnic will be held at Bent's Camp on Saturday, August 21, 2012, at 11:00 am. Brats, hot dogs, and hamburgers will be the main fare with the addition of side dishes. Beer will cost \$1.00 with proceeds going to the Invasive Species Fund. There will be no Merchant Raffle this year.

Bob McGuffin gave an update on invasive species on the chain. Chemical treatment on Clearwater Lake will begin this Monday. Buoys have been placed on Thousand Island Lake to help identify location of invasive plants. He reported that so far volunteer funds have been used, but expressed fear that future costs may exceed these funds. Volunteers are needed to help educate and identify. Greg Wenzel called on everyone to step forward and help.

Lois Bates, representing the Land O' Lakes Beautification Committee asked for financial help in replacing the lake banners in town. The cost for each is \$150.00. It was decided to discuss this at the next meeting.

President Rohlen announced lake representative positions that need replacing: Big Lake, Mamie Lake, and Member-at-large. The current slate of officers was approved by a yeah vote.

President Rohlen thanked Miller-Coors for the beer donation, Forest Lake Country Store for the bakery goods, and Cisco Lake Resort for hosting the annual meeting.

Mary Congdon moved to adjourn at 11:20 am. Seconded by Dean Challed. Motion passed.

Respectfully submitted,

Judy Challed, Secretary