

LOFA Annual Membership Meeting (unapproved draft)  
Sunday, July 29, 2018 – Beaver's Resort

Call to order 11:10 am by president Randy Roets

In attendance: Board members Randy Roets, Bill Dalpiaz, Jack Schuett, Jim Hannemann, Dave Sino, Cindy Moriarity, Mike Moriarity. Board members Mike Krueger and Gene Grall were absent. Twenty-six LOFA members were also present.

Secretary's report was read and approved. It was decided that, prior to next year's annual meeting, the secretary will attach the minutes from the three previous meetings to the emailed meeting announcement. Members can read them on their own rather than hearing them all read aloud at the annual meeting.

Treasurer's report was read and approved, and the 2018-2019 budget was presented and approved.

Meeting attendees introduced themselves.

Committee reports:

Membership - as of the time of the meeting, 52 members were paid and 16 unpaid.

Cindy reported on the results of the acoustic bat monitoring that has been taking place on the lake in the last year. A map showing the bats detected in 2017 is posted on the website on the "About Our Lake" page, and new results will be uploaded as they are received.

Old business:

The membership recognized Jim Hannemann for his contribution of the sign on the kiosk at the boat landing that says "Lake of the Falls Assoc." and thanked him for the many contributions he makes to the Association.

Jack Schuett proposed that LOFA purchase 18"x6" metal signs that read "Member—Lake of the Falls Association" for members to post on our driveways and/or our docks. Cost for 75 signs would be \$16.75 per sign, to be ordered from Lang Enterprises in Oconomowoc. Randy can pick them up from the manufacturer, eliminating the need for postage charges. Total would be \$1256.25, paid in advance. When the signs are distributed to LOFA members they would be asked to make a voluntary contribution to the Association to cover the cost. After a discussion it was moved and seconded to approve Jack's ordering the signs. Then the question was raised: how much would it be for 100 signs? Jack was authorized to find out, and to order 100 (instead of 75) if the cost was reasonable. It was moved and seconded to authorize Jack to spend up to \$1500.

Proposed changes to the bylaws. After some discussion, it was moved and seconded to approve both changes as specified in the agenda, and as listed below:

a. Article II, Section 2 – DUES

Previously: Dues shall be \$20 paid on a calendar year.

Approved change: Dues shall be \$25 paid on a calendar year

b. Article IV, Section 3A-ANNUAL FREE PICNIC

Previously: The Annual free picnic for paid up members will alternate between the Sunday previous to Loon Day and the Saturday after Loon Day.

Approved change: The Annual free picnic for paid up members will be held the Sunday previous to Loon Day.

Jim Hannemann submitted a document to the Board proposing several additional changes to the LOFA bylaws. It was decided to post the document to the website, send the membership an email containing a link to it, and ask that any comments on the proposed changes to be sent to the to the Board at [lofassociation@gmail.com](mailto:lofassociation@gmail.com) before the September board meeting. (Or members can just attend the meeting.) We will discuss Jim's suggestions and any comments received and decide whether to bring some or all of the changes up for a vote at the 2019 Membership Meeting.

New business:

The question of fish stocking was raised again. Bill Dalpiaz related that DNR Fisheries Biologist Zach Lawson told him the DNR would not permit stocking *any* species of fish in Lake of the Falls for the duration of the Wisconsin Walleye Project. A few people wondered about stocking First Black Lake instead, and stocking something besides walleye. Bill said he would talk to Zach and ask him about that.

Bill made a suggestion that we have more social events. Suggestions by the membership included doing something the weekend of the Musky Tournament or having a gathering at Beaver's. Randy said he would talk to Tom about arranging a LOFA social at Beaver's.

Election of new Board members:

President: Jan Tesch

Secretary: Cindy Moriarity

Board members: Michael Moriarity, Randy Roets, and Tom Tesch (to finish the 2<sup>nd</sup> year of Gene Grall's term)

Meeting adjourned at 12:07.

Picnic:

50/50 raffle was won by Terry Thayer, who donated his winnings back to the Association.

Free dues for next year was won by Amy Thayer.

33 people attended the meeting.

52 people were present for the picnic.