

Agenda - Stormy Lake Association Annual Meeting
July 6, 1996

Welcome - Nancy Wurmle

Pledge of Allegiance - Wayne Straessle

Introductions - Roger Rieckman and attendees

Minutes of the last meeting - Sue Strong
Minutes will be placed on file

Treasurer's Report - Irene Straessle
Report filed for audit

Old Business - Nancy Wurmle

Donations from Treasurer's report and other donations
Other

New Business - Nancy Wurmle

Boat Parade Winners
Pedal boat Winners
Regatta
Fish Plantings
Fall Dinner
Thank you to those who attended the zoning committee meeting
Thank you to current Board and Officers
Any Other Business?

Report from Nominating Committee - Mary Wurmle

Vote on Nominees - and other nominations from the floor

Announcements-

Ed Va n Steenberg's Memorial Service

THE OFFICERS AND BOARD OF DIRECTORS OF THE STORMY LAKE
ASSOCIATION MET AT NANCY WURMLE'S JULY 15, 1996

ATTENDING WERE NANCY WURMLE, ROGER RIECKMAN, ELEANOR
WILLIAMS, BERLEEN CARLTON, SUSAN STRONG, HOWARD LOCKWOOD,
AND IRENE STRAESSLE

ABSENT WAS GEN HENNESSY AND WAYNE STRAESSLE.

ROGER RIECKMAN APPROVED AND IRENE STRAESSLE SECONDED THE
JUNE BOARD MEETING MINUTES, READ BY NANCY WURMLE.

IRENE STRAESSLE ANNOUNCED THAT THE TREASURY BALANCE WAS
\$2074.52 AS OF JUNE 30, 1996. \$743.00 WAS COLLECTED FROM
DUES, DIRECTORIES AND FALL DINNER RESERVATIONS. DUES PAYING
MEMBERS NUMBERED 104 FOR 1995-96.

UNFINISHED BUSINESS

A DISCUSSION WAS HELD ABOUT THE MAILING LIST AND THE DUES -
PAYING LIST. THERE ARE SEVERAL PEOPLE WHO RECEIVE THE
MAILINGS BUT NEVER PAY DUES.
THE NEXT NEWSLETTER WILL INCLUDE AN ANNOUNCEMENT ABOUT
PAYING YOUR DUES IF YOU WANT TO CONTINUE RECEIVING THE
MAILINGS.

NANCY WURMLE WENT OVER A LIST OF ADDRESS CHANGES AND
ADDITIONS FOR THE NEW PEOPLE ON THE LAKE. THE NEXT
NEWSLETTER WILL INCLUDE A PAGE OF NEW ADDRESSES THAT CAN BE
PLACED IN THE PRESENT DIRECTORY.

NANCY WURMLE REQUESTED THAT SHE, ROGER RIECKMAN AND IRENE
STRAESSLE STAY AFTER THE MEETING AND ESTABLISH A BUDGET FOR
THE 1996-97 YEAR. THE BUDGET WILL INCLUDE ANNUAL MEETING,
NEWSLETTERS, DONATIONS, LEGAL FEES, PRINTING SUPPLIES,
POSTAGE, AND PRIZES AND SUPPLIES FOR JULY 4TH LAKE
ACTIVITIES.

PRESENTLY THE MONEY IN THE CHECKING ACCOUNT IS EARNING NO
INTEREST. SUE STRONG MOVED AND ROGER RIECKMAN SECONDED THAT
A \$1000 BE PLACED IN A SAVINGS ACCOUNT. IT WAS APPROVED
UNANIMOUSLY. ROGER AND IRENE WILL HANDLE THE TRANSACTION.

THERE HAVE BEEN NO REAL COMPLAINTS ABOUT THE BOAT LANDING.
THE CEMENT SLABS SEEM TO BE LEANING BUT THE WATER IS UP SO
THERE HAVE BEEN NO REAL PROBLEMS GETTING BOATS IN AND OUT OF
THE LAKE.

NANCY WURMLE INQUIRED ABOUT THE LOCK ON THE GLASS FRONTED
MESSAGE BOX. NO ONE SEEMED TO KNOW WHERE THE KEY WAS.
ROGER WILL CHECK ON THE MESSAGE BOX AND POST LAKE RULES.

A LETTER WAS RECEIVED FROM THE VILAS COUNTY ASSOCIATION OF LAKES. THIS ASSOCIATION IS ACTIVE IN LAND-USE PLANING PRIOR TO ZONING. DUES IS \$25.00 AND WE NEED TO RE-JOIN. MEMBERSHIP APPLICATIONS ARE AVAILABLE IF ANY INDIVIDUAL WISHES TO JOIN. MEMBERSHIP WAS APPROVED.

DONATIONS

JIM HEDBERG	\$30	
CLIFF WALIN	50	
CONOVER FIRE DEPARTMENT	200	
CONOVER CHILD CARE	125	(up \$25)
LOON WATCH	25	
TAKE A KID FISHING	75	
SNOW BUDDIES	35	
VCLA	25	
CHAIN SKIMMERS	25	(down \$25)
HEAD WATERS FOOD PANTRY	50	(up \$25)
MINOCQUA LOON WATCHERS	25	(new)

THE MOTION TO APPROVE THE CHANGES WAS MADE BY ELEANOR WILLIAMS AND SECONDED BY BERLEEN CARLTON. MOTION PASSED.

THE BOARD MEMBERS DISTRIBUTED THE CODE OF ETHICS FLYERS TO MEMBERS WHO WERE NOT AT THE ANNUAL MEETING TO PICK THEM UP.

NANCY WURMLE HAS ATTENDED SEVERAL ZONING MEETINGS REARDING RESIDENTIAL ZONING.

SHARON CARLSON HAS PLACED AN AD IN THE VILAS PAPER ADVERTISING A SKI CAMP FOR CHILDREN TO LEARN TO SKI, USING STORMY LAKE. THE LAKE ASSOCIATION IS AGAINST RUNNING A BUSINESS ON THE LAKE - THE LAKE IS ZONED RESIDENTIAL. NANCY WURMLE WILL CONTACT SHARON CARLSON CONCERNING THIS BUSINESS.

SEVERAL MEMBERS HAVE APPROACHED NANCY WURMLE CONCERNING THE NOISE AND THE SIZE OF THE BOAT MOTOR RELATIVE TO THE LAKE SIZE. IT HAS BEEN SUGGESTED WE GO THROUGH THE TOWNSHIP. IS IT POSSIBLE TO HAVE A TIME SCHEDULE FOR PERSONAL WATERCRAFT (JET SKI)?

IT WAS MOVED AND SECONDED THAT A LETTER BE SENT TO THE DNR TO THANK THEM FOR THEIR ASSISTANCE IN PROTECTING THE WETLANDS ON STORMY LAKE. MOTION PASSED.

BERLEEN CARLTON WILL SEND OUT A FORM LETTER FOR TAX PURPOSES TO THE PEOPLE AND BUSINESSES WHO DONATED FOR THE ANNUAL FALL DINNER OF THE S.L.A. THANK YOU NOTES WILL ALSO BE SENT.

NEW BUSINESS

NANCY WURMLE READ A LETTER FROM LARRY WICK REQUESTING THAT THE STORMY LAKE ASSOCIATION FUND THE SAIL BOAT REGATTA. UP

TO NOW (3 YEARS), THE PARTICIPANTS HAVE FUNDED THE REGATTA THEMSELVES. HE ENCLOSED A COPY OF EXPENDITURES AND RECEIPTS. CURRENTLY THE REGATTA HAS A BALANCE OF \$22.00.

THIS YEAR'S WINNER WAS DAVE MILLER, SECOND - JIM RUSSELL, THIRD - JOHN GANTZ, FOURTH - AL FIELD, FIFTH - LARRY WICK, SIXTH - RUSTY ANDERSON, SEVENTH - DALE BERRY, EIGHTH - JIM MORK, AND NINTH WAS NICK SIMMONS.

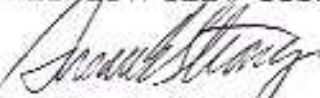
IT WAS MOVED BY HOWARD LOCKWOOD, SECONDED BY IRENE STRAESSLE AND APPROVED TO GIVE THE SAILBOAT REGATTA \$30.00, STARTING WITH THE SUMMER OF 1997. SIMILAR AMOUNTS WERE BEING SPENT FOR THE BOAT PARADE AND PEDAL BOAT RACES.

ELEANOR WILLIAMS REQUESTED THE NEWSLETTER ANNOUNCE THE DIRECTION OF THE BOAT PARADE.

KEITH HUGHES HAS BEEN ON RETAINER FOR \$100 FOR THE PAST YEAR. DO WE NEED TO GIVE HIM SOME ADDITIONAL MONEY? IRENE STRASSLE WILL CHECK WITH KEITH HUGHES' OFFICE TO SEE IF WE NEED TO PAY ADDITIONAL MONEY.

BERLEEN CARLTON MOVED AND ROGER RIECKMAN SECONDED TO ADJOURN THE MEETING. MOTION CARRIED.

RESPECTFULLY SUBMITTED



SUSAN E STRONG