

Re: Annual Meeting - Conover Town Hall - July 7, 1985

Officers and Directors present: Art Leu, Bob Money, Martha Vinecore, Dorothy Walin, Russ Johnson, and Dorothy Brust.

To:

A social time before the meeting was hosted by Mr. & Mrs. Gary Carleton and Mr. & Mrs. Bob Williams. Margaret Habener and Annie Jahn were in charge of registering members and guests.

President, Art Leu, called the meeting to order at 1:30 PM.

Mr. Leu asked all members and guests to introduce themselves and to give their location on the lake. Eighty-two members and guests responded.

The minutes of the 1984 Annual Meeting and the 1984 Fall Colorama Dinner business session were read by the secretary. Minutes were approved as read.

Martha Vinecore presented the Treasurer's report. Harriet Sopchik reported that the treasurer's report had been audited and found correct. The report was approved as read.

Dorothy Brust presented an extensive report from the zoning committee which included the following:

A copy of the zoning ordinances proposed to the Town of Conover was passed to all members present.

It was reported that the committee had had many meetings with various people influential and responsible for the passage of various ordinances in Vilas County.

Treasurer - Estelle Christl

Board Members - Ken Andeen, Dorothy Brust, Sandra Edwards, Art Leu, and Don Olson.

Mr. Leu gave an interesting report on the many varied activities of our association this past year. There were favorable comments from the audience.

Bob Money reported for the Lake Committee. There were 20,000 Brown Trout and 14,000 Rainbows planted in the lake last fall. He also showed an artificial weed approved by the DNR for planting in the lakes to create an artificial fish habitat. It was reported that many lakes currently use this device. If we decide to go ahead with this, we will try to find other lakes to participate with us because of the cost factor. There were questions from the audience as to the effectiveness of any type of crib.

Dorothy Brust made a suggestion that the fishermen on the lake get together and discuss what they would like.

Art Leu reported that Dave Miller and Tony Sopchik have seen Loon chicks on the lake. The motion was made that we again support the Wisconsin Project Loon Watch with a donation. Motion made by D. Vinecore and seconded by Estelle Crystl.

Dorothy Money has been appointed the 1985 Colorama Dinner Chairman and will be calling for helpers.

Nils Olson is to be the 1985 Fish Contest Chairman.

Cliff Walin and Debbie VanCaster will judge the photo contest.

Muriel Leu invited anyone interested to contact her and participate in the Bridge Contest.

STORMY LAKE ASSOCIATION

REVIEW OF 1984/85 ASSOCIATION ACTIVITIES:

7/1 Annual Meeting
7/4 Boat Parade (21 boats)
July) Meetings of Colorama Dinner Committ
Aug) Fishing/Photo Contests, Bridge Marathon
8/12 Special Board Meeting
Aug Computerized mailing list
8/14 Special mailing to all members
9/2 Special Association Meeting - 69 members
9/5 Town Meeting - 28 S.L.A. members
9/15 Bridge Social Night - 12 members
9/29 Colorama Dinner - 92 members
Fall Formed AD Hoc Committee in Zoning
Attended all Conover Town Meetings
Attended Wisconsin Town Association Mtg. on Zoning
Several S.L.A. Zoning Committee Mtgs.
S.L.A. Zoning Committee met with Orville Rietz, Dep. Zoning Comm.
John Anderson, Vilas County Zoning Comm.

1985

4/3 12 members at Town Mtg. re request for zoning variance
4/9 10 members at Town Annual Mtg. presented proposed "Keyhole
Access" Ordinance
4/10 Special mailing to entire membership
April Seated S.L.A. member on Town Zoning Board
May S.L.A. members painted Town Hall
8/14 Presented Town with American Flag that had been flown over
U.S. Capital
7/4 Entered a float in Town Parade
7/4 2nd Annual Stormy Lake Boat Parade

TREASURER'S REPORT

STORMY LAKE ASSOCIATION

July 1, 1984 - June 30, 1985

Beginning Balance \$ 660.28

Receipts:

Dues	\$473.00	
Directories sold	27.00	
Colorama dinners	881.50	
Cash refund	6.93	
	<u>\$1388.43</u>	
	Total	<u>\$2048.71</u>

Expenses:

Contest prizes	\$ 51.00
Annual Meet. refreshments	17.06
Conover Vol. Fire Dept.	150.00
Conover Lions Club ad	25.00
Printing/Copying	216.52
Membership cards and name tags	10.30
Envelopes	34.75
Jim Holperin - flag	6.78
Town of Conover - minutes	12.00
Zoning ordinances	3.15
Checks	7.39
Postage	120.32
Colorama Dinners and related expenses	1045.90
	<u>Total</u>
	\$1700.17

RECAPITULATION:

Receipts	\$2048.71
Expenses	<u>1700.17</u>
Balance	\$ 348.54

Note: The account of the treasurer was audited by Harriet Sopchik on July 1, 1985, and found to be correct.

Martha Vinecore, treasurer