

Manitowish Waters Lakes Association, Inc.

Annual Meeting and Breakfast

July 31, 2021

North Lakeland Discovery Center

Minutes

President Greg Holt called the meeting to order at 9:00 a.m.

Tom Young moved to approve the agenda. Nancy Wenten seconded. The agenda was approved.

Karen Dixon moved to approve the minutes of the July 27, 2019 Annual Meeting of the Manitowish Waters Lakes Association (MWLA). Tom Kramer seconded. There was no annual meeting in 2020 due to COVID restrictions. The minutes were approved.

Financial Report

Bob Becker moved to approved the Financial Report for the period June 2020-May 2021. Barb Kramer seconded. The Financial Report for the period June 2020-May 2021 was approved.

Adoption of the 2021-2022 Budget

Dennis Wilm moved to adopt the 2021-2022 MWLA Budget. John Hanson seconded. The 2021-2022 Budget was approved.

President's Remarks

President Greg Holt recognized departing Board Director Dennis Wilm and thanked him for his service on the MWLA Board of Directors. He also thanked other directors and officers for their service as well as the MWLA officers and directors who helped with the planning and organization of this year's annual meeting and breakfast. Greg also thanked the businesses and individuals who donated raffle prizes and money for the purchase of raffle prizes.

Nominations and Election of Officers and Directors

John Hanson nominated the following officers and directors for 2021-2022:

- Officers (1-year term ending July 2022)
Greg Holt, President; Angela Dombrowicki, Vice President; Eleanor Butler, Treasurer; and Carla Biwan Hameister, Secretary.
- Directors (2-year terms ending July 2022)
Mary Bowlus, Paul Puccinelli, Delp Schafer, Lynn Schroeder
- Directors (2-year terms ending July 2023)
Carla Biwan Hameister, Tom Kramer, Mike McKeon, Jody Miller, Gale Wolf.

Nominations were closed after the membership was asked three times for other nominations from the floor. John Hanson moved to accept the slate of nominations for directors and officers. Mary Bowlus seconded. The motion to accept the slate of officers and directors was approved.

Presentations: MWLA Past, Present, and Future

The following presentations were made corresponding to the theme of the past, present, and future of the MWLA:

Jody Miller, Board of Directors Manitowish Waters Historical Society

Tom Kramer, Headwaters Basin Chapter Chairmen. Walleyes for Tomorrow

Frank DiLeonardi, Town Water Safety Committee

Emily Heald, North Lakeland Discovery Center Water Program Coordinator

Greg Holt, President Manitowish Waters Lakes Association

Each of the presenters addressed questions and comments from the membership.

Concerns from Members

President Greg Holt asked for concerns from members about the MWLA and lakes' issues and questions not addressed in the presentations.

One member was concerned that disposable cups were used at the breakfast. In an attempt to balance COVID concerns, the environment, and logistics, the MWLA planning committee decided to use regular plates and silverware and only use disposable cups and napkins.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Angela Dombrowicki

Secretary, Manitowish Waters Lakes Association