

July 4, 2009

The annual meeting of the Trump Lake Protective Association was held at the Wabeno Town Hall on July 4, 2009. President Quentin Velicer welcomed everyone and called the meeting to order at 9:10 a.m.

Introductions were made.

A quorum was established.

Those present: (please note that everyone in attendance may not have signed in or the secretary was unable to read their signature.)

Quentin Velicer	Diane Margenau	David Margenau	Ron Swanson
Jerry Diny	Paulette Velicer	Steve Vissers	Marvin Braun
Chuck Maus	Roger Priem	John Melchior	Beata Melchoir
Bill Schneider	Cindy Hand	Debbie Lee	Dawn Ashbeck
Jodi Hesselman	Kevin Hutchinson	Donna Hutchinson	Dorothy Foscasto
Vince Foscasto	Kathy Reimann	Karl Reimann	Jim Mennen
Sandy Mennen	Dee Morin	Dave Morin	Mary Beck
Bruce Beck	Don Jewell	Pat Jewell	Don Korbas
Teri Korbas	Don Polzin	Dorie Polzin	Alan Harrison
Chuck Schlosser	Marcie Schlosser	Tom Barborich	Lou Wickershiem
Rich Wickershiem	David Brice	Andy Bos	Don Jensen
Palmer Clements	George Busch	Tom Burton	Darlene Burton
Chris Behrnt	Father Geigel	Fred Reimann	Kathryn Reimann
Bill Kieffer	Vic Brown	Jim Wellens	Dave Ward
Andy Knotek	Dale Nooyen	Mark Sette	Tracie Sette
Mike Richmond	Ann Books	Andy Sawall	Pam Sawall
Mark Coenen	Lynette Coenen	Patrick Harrison	Martin Bos

#### **MINUTES –**

**MOTION:** Ron Swanson moved to accept the Trump Lake Protective Association July 2008 minutes as presented.

Bill Kieffer seconded

**Discussion:** Diane Margenau stated that John Melchior informed her at the beginning of today's meeting that his name was mentioned in the 2008 minutes and that in fact he did not attend last year's meeting. John Malchak's name will replace John Melchior in the minutes.

The motion carried unanimously with corrections.

#### **TREASURER'S REPORT – Diane Margenau reporting (see attached)**

1. Checking account balance as of June 30, 2009 was \$1822.23 of which \$425.00 has been designated toward the Walleye Fund. President Velicer reminded everyone that donations to the Walleye Fund are still be accepted.
2. Diane Margenau stated that a copy of the Trump Lake Directory was available to all paid members of the association. She also requested that everyone check the information and to notify her of any changes or discrepancies.

**MOTION:** Mike Richmond moved to accept the Treasurer's Report as presented.

John Melchoir seconded.

The motion carried unanimously.

#### **3. DONATIONS -**

**MOTION:** Dave Margenau moved that the following donations be made by the Trump Lake Protective Association:

\$500.00 – United Area Rescue  
\$500.00 – Wabeno Fire Department

\$100.00 – FCAL  
\$300.00 – designated to the Trump Lake Walleye Fund  
\$100.00 – FCAL Senior Outing Day

Mary Beck seconded.

The motion carried unanimously.

**REGATTA – Pam Sawall reporting.**

1. Pam introduced the Regatta Committee, Pam Sawall, Kathy Reimann and Tracy Sette.
2. Line up tonight at 5:30 at the Boat Landing.

**GOLF OUTING AND PICNIC – Ron Swanson reporting.**

1. August 8, 2009 - Saturday  
Golf – First tee time at 2:00, Nicolet G.C. 9 hole Scramble, everyone welcomed.  
Picnic – after golf outing, about 5:30, at the Trump Lake Pavilion

**RUMMAGE SALE –**

1. August 7 & 8, 2009

**ELECTION –**

1. Nominations were accepted for the office of Secretary/Treasurer.

Mary Beck was nominated by President Quentin Velicer.

MOTION: Tom Burton moved that the nominations be closed.

Pam Sawall seconded.

The motion carried unanimously.

MOTION: Tom Burton moved for a White Ballot.

Pam Sawall seconded.

The motion carried unanimously.

Mary Beck was elected secretary of the Trump Lake Protective Association, serving 2009-2011.

Mike Richmond thanked Diane Margenau for the good job she has done as secretary over the past 8 years.

**SECRETARY'S REPORT – Diane Margenau reporting.**

1. Copies of the Trump Lake By-laws are available at the head table.
2. The 2009 Trump Lake Directory is available to all paid members. If there are any changes or corrections please contact Diane.
3. Door Prizes are needed for both the picnic and the golf outing. If anyone has anything to donate please contact Ron, Quentin or Dave Margenau.
4. Bruce and Mary Beck have developed a Trump Lake web site. Address is [TRUMLAKE.ORG](http://TRUMLAKE.ORG) If anyone has any news or pictures they would like posted please send to [bdbeck@trumplake.org](mailto:bdbeck@trumplake.org)

**OLD BUSINESS –**

**BUOYS –**

1. 3 No Wake Buoys are now located at the south end of the lake. Trump Lake Association purchased 2 of the buoys, Barb Charlton purchased one. President Velicer is petitioning the state for a rebate for the cost of the buoys.

**LAKE ROAD –**

1. The question was asked as to when the lake road would be completed with new black top at the south end? Originally the work was to have been completed by July 4. This has not happened. Hopefully it will be worked on soon.

**BOAT LANDING –**

1. The Town of Wabeno repaired a large hole that had formed in the water at the end of the loading ramp.

**NEW BUSINESS –**

**BASS LIMIT SIZE –**

1. Discussions with the DNR are now being held as to whether the bass limit size should be changed from 18 inches to 14 inches.

**ATV INFORMATION –**

1. Rules and regulations were distributed. (see enclosed)
2. The Nicolet ATV Trail is opened from Wabeno south to Pulaski and north to Michigan.

**SANITATION UPDATE –**

1. If a septic system was installed before 1988 it needs to be registered with the State, after 1988 was automatically registered. A year round residence needs maintenance every three years, a seasonal residence every 5 years. The state will notify when maintenance is required.

**INVASIVE SPECIES –**

1. FCAL is very active in identifying invasive species and in informing residents how to protect local lakes.

**DNR LAKE CLARITY CHECKS –**

1. Bruce and Mary Beck participate in a program sponsored by the DNR in checking the clarity of Trump Lake. Due to the fact that their time is limited at the lake they requested anyone who would be interested in participating in the program to contact the DNR or Mary Beck. It involves testing the clarity of the water and takes very little time but should be done on a regular basis.

**FISHING CLUB – Tom Barborich reporting.**

1. Tom stated that he recalled that at one time there was an active Fishing Club on Trump Lake. He would like to see the club become active again. Anyone interested should contact Tom or Quentin.

**TRUMP LAKE MEMBERSHIP –**

1. An inquiry was made concerning paid membership. Diane Margenau stated that out of a possible 156 household members, last year there were 76 paying members, about 50%. (The 156 households number was taken from the study done a few years ago.)
2. Who doesn't join? Diane stated that it is a combination of people forgetting to send their dues in and members who do not wish to join for their own reasons.
3. Why don't we visit non paying members? Diane stated that in the past this had been done but it was not a current practice. President Velicer then asked for volunteers who would be willing to canvas the lake members to collect dues and to meet with any inactive members. Volunteers will be contacted by Quentin and the committee.

**GARBAGE PICK UP –**

1. The question was asked if there was a local garbage pick up company and if the lake members would be interested in hiring them? It was stated that there may be a company in the area but in the past there has been little or no interest. Most residents take their garbage to the dump.

**MEMBER RECOGNITION** – Bill Kieffer reporting.

1. Bill Kieffer recognized 2 lake residents who have been serving religious communities for over 65 years, Rev. Victor Brown and Father Francis Geigel. These 2 gentlemen were praised for their service.

**DOOR PRIZE** –

1. Quentin Velicer donated a flower cart that he made. Names were drawn, winner was Bill Schneider.

MOTION: Fred Reimann moved to adjourn the meeting.

Francis Geigel seconded.

The motion carried unanimously.

President Quentin Velicer adjourned the meeting at 10:30 a.m.

Respectfully Submitted:

Diane Margenau – Secretary

\*Please note that these minutes are not approved and will be subject to a vote before becoming part of the permanent record.