

# FOLM Board of Directors Zoom Meeting

6/18/2020

1:00PM

**Attendees:** A.J. Theiler, Charlie Jarvis, Roger Glocke, Mike Ackley, John Graf, Connie DeBels, Donna Zinda

**Non attendees:** David Soderberg, Adam Faufau

**Grant Status:** Per AJ there are no grant requests right now. AJ requested to extend the grant from June 30, 2020 to December 31, 2020 to finish up the grant work. The request was granted, no further extensions will be allowed.

**Invoices for 2020-2021 Dues Distribution?** Do we send invoices for dues to FOLM Members only, or to all riparian owners? All agreed to send invoices to all riparian owners. AJ will update the mailing list. AJ stated FOLM received approximately \$800-\$900 from dues and donations this past year.

**District Formation Efforts:** Roger asked for clarification of Who was on the Board of Directors, and officers. President- AJ, vice president – David, secretary – Connie, treasurer- Mike. Additional board members, Roger, John, Charlie, Adam, Donna.

Roger also stated that there is to be **four** board members, and we currently have five. All agreed that Donna will not be needed on the board at this time, and was thanked for her participation. Donna stated she will volunteer for any thing that will be needed in the future including returning to the board.

Roger requested the board members to submit pictures of lake activity to be posted on our website. He also asked for comments if anything could be added or changed on the website as well. Please email Roger with these items, he will make the changes or additions.

The WJJQ Fishing Update was modified and shortened. Not a lot of activity on the email account of [mohawksinwaters@gmail.com](mailto:mohawksinwaters@gmail.com)

A reminder that when you make a purchase on Amazon, you can donate to FOLM as a designated nonprofit. This will be added as a one line reminder on the invoices to be sent out.

Survey results and the full survey will be added to the website.

Onterra continues to work on compiling the report from the 2019 findings.

Board members will not be going to riparian owners homes to solicit new members this summer, due to COVID-19. This decision will be revisited in Spring 2021. Data will be kept updated in the meantime.

**Action items associated with AJ sale of home, closing on August 17, 2020, travel to Florida on August 11.**

**Annual meeting if, where, how:** The annual meeting will continue as scheduled on August 22, 2020. Due to COVID-19, a zoom meeting will be the format.

**Disposition of PO box 13 keys:** The box was opened in 2006, there are three keys. With AJ moving to Florida, Roger will keep two keys, Mike will keep one key and check the box on a regular basis.

**Disposition of corporate records:** When the records are obtained from the previous secretary, they will go to current secretary, Connie.

**Disposition of FOLM flag:** Connie will keep the two flags, they will be made available at events as requested.

**Disposition of FOLM files:** as treasurer, Mike will keep all the financial records. Charlie will house all other files, documents and reports.

**Disposition of LCLRA stuff:** (Lincoln county lakes and rivers association) There is a checking account with about \$2000 in it, a AJ sends a \$10 check yearly to keep the corporation in place. He has contacted Matt Bremmer at Lincoln County about what to do with the association.

**Disposition of projector and screen used for annual meetings:** Charlie will store the screen and Projector at his home.

**All agreed that zoom was a productive platform and will be used again if needed.  
Please reply to all with your updated email or information.**