

Flowage Preservation Alliance

ANNUAL MEETING
FLOWAGE PRESERVATION ALLIANCE
JULY 7, 2012
CONOVER TOWN PARK

The meeting was called to order at 10 AM with pledge allegiance to the flag. Opening remarks and introductions made by Vice President George Holloway. Minutes of the July 2, 2011 meeting were approved. Treasurer's and Membership reports were approved.

The following Board of Directors were unanimously elected to serve for the current year:

Rich Ruffalo	George Holloway	Tom Christopherson
Clancy Senechalle	Jay Richman	Roger Kerstner
Bill Green	Ken Gurski	Ron Schultz

Amendment of by-laws relative to terms of board members (as previously presented to membership via mail and email) was unanimously approved.

Karl Jennrich presented up-to-date status – not a lot going on. Conover contracted with Bonestroo to do a study of the dam structure, dam break analysis, and survey. Results are now with the DNR in Madison, but due to high turnover in DNR personnel, progress is stalled. According to the DNR, our dam is a low priority at this time. Bonestroo is still honoring our contract, but we need recommendations and cost estimates for suggested repairs if necessary. Karl reported the Town of Conover has budgeted \$5000 toward whatever needs to be done at the dam. However, the town is having budgetary issues at this time. No new information from Vilas County or the Land and Water Commission. The county is still looking to adopt a flood plane ordinance.

Rob Teuber, Attorney at Law and member of the Alliance has completed paperwork relative to 501(c)(3) and submitted it to the IRS to become a tax exempt organization. This would allow members a tax deduction for any contributions to the FPA. It is expected this will be approved.

FPA "Save Tammy" T-shirts are now available for sale. Sale of shirts is for promotion of the FPA, not intended to subsidize the coffers. Thanks to Hahn Printing for a nice job on the shirts.

FPA has "adopted" litter control on Highway S from the intersection of Highway K north 2 miles. Members are encouraged to participate in keeping our section of S litter free.

Brochure dispenser boxes have been placed at the Flowage landing and Baker Lake landing. Thanks to Rich Ruffalo for keeping tabs on brochure supplies; special thanks to Susan and Kuanie Huang for furnishing our brochures at no charge. Also 5 smaller brochure boxes have been placed at area bait shops, etc.

The FPA participated in the Conover July 4th parade creating a float with the "Save Tammy" theme garnering a \$100 second place award. Thanks to the Greens, Pokornys, Holloways and Rich Ruffalo for their "creative efforts".

Next meeting: Saturday, July 6, 2013. Adjournment at 10:35 AM

Respectfully submitted,

Joanie Green, Recording Secretary