



MINONG FLOWAGE ASSOCIATION

P.O. Box 167 / Minong, WI 54859
MinongFlowage@Gmail.com

SUBJECT: MFA's 2017 Fall Board Meeting - Minutes **Rev. A**

Date: October 7, 2017
Time: 9:00am to ~ 11:00am:
Location: Minong Town Hall – W7095 Nancy Lake Road, Minong, WI 54859

Attendance:

- Board Members: Dan Maxwell, Peggy Bruzda, Robert Budden, Rockne Johnson, Wayne Johnson.
- Teleconferenced in: None
- Special Guests: Heather Wood – LEAPS and Ralph Gilmore (interim Board Member)
- Minong Flowage Stakeholders were invited. None attended.

President's & Secretary's Report: [Dan Maxwell](#)

- 2017 update
- Newsletter is due ASAP
- Membership survey is due ASAP
- 2016 – 2017 grant status
- Board member planning summary
- Tentative calendar for 2018
 - February 10th
 - April 14th
 - June 9th
 - October 13th
- Minong Flowage Stakeholders status report
- Buoy's update

Treasurer's Report: [Peggy Bruzda](#)

- Motion to approve was seconded and passed.
-

MFA Membership Report: [Peggy Bruzda](#)

- General update.
-

MFA Website Report: [Bob Budden](#)

- General update
-

Clean Boats / Clean Waters: [Wayne Johnson](#)

- General update
- Motion to approve request for 2018 grant funding was made, seconded and approved.
-

Shoreline Erosion update: [Steve Johnson](#)

- Steve Johnson offered to form a committee to address the issue and was given Board approval to do so.
-

Special Guests: [Heather Wood - LEAPS](#)

- 2017 AIS assessment.
- 2017 Shoreline assessment discussion.
-

New Business:

- Robert offered to research the issue of “the green trailer” which is parked way too close to the shoreline, if we understand the regulations correctly.
- Steve Johnson attended the Forestry meeting to express our thanks and update them on our progress against AIS.
-

Adjournment:

- A motion to adjourn was seconded and approved.