

ARE YOU CURRENT ON YOUR DUES?

Check the address label on this newsletter. The top line shows the year you are paid up to. 9999 indicates you are a Lifetime Member. If it is blank, you are not currently a member.

2019
JOHN DOE
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ANYWHERE, USA 01234

SPRING 2019
VOL. 1

Lake Lucerne is a uniquely special lake and the Association desires to maintain and improve its quality.

Lake Lucerne
Advancement Association
Newsletter
SPRING 2019

Why Not Join? Become a member today!

NAME(S): _____

LAKE ADDRESS (FIRE # & ROAD): _____

MAILING ADDRESS: _____

IF NEW TO LAKE - FORMER OWNERS: _____
(For record keeping purpose)

PHONE(S): _____ E-MAIL (optional): _____

Check all that apply: NEW RENEWAL

2019 - \$20 2020 - \$20 2021 - \$20 Lifetime - \$225 + Embroidered Cap

Make checks payable to:
Lake Lucerne Advancement Association

Mail to: Lake Lucerne Advancement Association
P.O. Box 517, Crandon, WI 54520

2019 CALENDAR OF EVENTS

ACTIVITIES AT CLUBHOUSE UNLESS OTHERWISE NOTED

MAY 2019

May 18 - Clean Up Day 9 a.m.
May 25 - LLAA Board Meeting 9 a.m.

JUNE 2019

June 22 - Membership Meeting - 9 a.m.

JULY 2019

July 13 - Fun Day Committee Meeting - 9 a.m.

AUGUST 2019

Aug. 2 - Fun Day Set Up - 9 a.m.
Aug. 3 - FUN DAY - 11 a.m.
Aug. 4 - Fun Day Clean Up - 9 a.m.
Aug. 31 - LLAA Annual Meeting - 9 a.m.

SEPTEMBER 2019

Sept. 3 - LLAA Golf Outing

OCTOBER 2019

Oct. 26 - Fall Clean Up - 9 a.m.
Oct. 26 - Board Meeting - 10 a.m. at Water's Edge

LAKE LUCERNE BOARD

PRESIDENT

Rick Hermus

VICE-PRESIDENT

LexAnn Hitchcock

SECRETARY

Diane Braunreiter

TREASURER

Sally Hickman

BOARD MEMBERS

Joe Heilmann

Jim Wienser

Jim Zach

Jack Kloss

AFFILIATES

Monica Stamper,
Newsletter Editor, Pioneer Express

Michelle Gobert,
Web Master

Trenton Headson,
Boat Landing Coordinator
715-437-0677

Andy Wienser,
Camera Site Manager

Pre-Sort
First Class
Permit No. 10
Crandon, WI
54520

Lake Lucerne Advancement Association

P.O. Box 517
Crandon, WI 54520-0517



Electronic access to our newsletter is available on our website at
www.lakelucernewi.com

The Lake Lucerne Bulletin Board

FUN DAY FUN DAY FUN DAY--- AUGUST 3rd

submitted by LexAnn Hitchcock

Make sure to mark your calendar for our annual Fun Day on **August 3rd** starting at 9am. Set up is slated for Friday **August 2nd** at 9am. We need many volunteers to set up the auction, kitchen, bar, paddle raffle, kids games, apparel, Lucerne raffle, cashiers, grilling etc. Sign-up sheets will be at the first meeting on June 22nd. If you are unable to attend, please call LexAnn Hitchcock at 715-478-2233 or Jack Kloss at 715-478-3425 to sign up. Come and work a couple of hours and enjoy the festivities after! **Again** this year- we will be having different types of meat offered on the paddle raffle as well as many great prizes to choose from.

AUCTION ITEMS NEEDED: Clean out your cabins, houses, basements and garages! Items may be dropped off every Saturday at the clubhouse starting June 2nd. If a different time or day works better please call Larry Sommer at 715-478-5001, LexAnn Hitchcock 715-478-2233 or Jack Kloss 715-478-3425 to make arrangements. **Please note** that **we don't** accept TVs, microwaves, computers or mattresses. The dump no longer accepts these and we will have to pay for their disposal. Take note of the sign posted on garage. Hope to see all of you there for a great day on Lake Lucerne!

Looking for people to help organize and set up the Auction on Aug. 2nd. We need some **strong** individuals to help move bigger items being auctioned on Fun Day. Please call LexAnn Hitchcock at 715-478-2233 if you are interested.

Stations to volunteer:

Kitchen- serving food, cashier • Auction- help set up on 2nd, bring items up to auctioneer on Fun Day • Fun Day Paddle raffle- sell tickets, shifts are 2 hrs • Kid's games- sell tickets, run games, handing out prizes • Lucerne Raffle- sell tickets, take in money • Floaters- fill in at a station for a short time to give volunteer a break

ANNUAL CLEAN UP DAY AND AROUND THE LAKE

Submitted by: LexAnn Hitchcock

Clean up day is slated for Saturday **May 18** at 9 a.m. Bring rags, buckets and rakes to help spring clean. We need lots of volunteers to get our building ready for summer!

Please help us out by keeping our roads, beaches and boat landing clean. Pick up garbage around your property, roads and the boat landing. Help maintain the beauty of our lake and surrounding areas. Keep our lake safe, healthy and most of all beautiful. Every little bit helps!! Please leave driftwood and woody structures in the lake. They provide habitats for many animals and fish.

There will be a board meeting at 11 a.m. following clean up at the LLAA building.

BUILDING AND GROUNDS

Submitted by: Jack Kloss

Rentals: If interested in renting the building for a party, etc. please contact LexAnn Hitchcock at 715-478-2233 or 920-450-0573, Jack Kloss at 715-478-3425. Price is \$150.00 with a \$150.00 deposit. Currently we have 3 rentals June 8, July 3,4,5 and August 11.

SECRETARY NEWS

Submitted by Diane Braunreiter

A committee has been working on a lake directory. It is completed and will be available at the June meeting. If you have any corrections to your listing, let me know and it will be corrected in the next printing. If you would like the directory emailed to you, let me know that also.

Fun Day raffle tickets will no longer be sent out in the mail. They will be available at the June meeting. Those not picked up that day will be hand delivered to cottages on the lake only. If you would like to volunteer for that job, let me know.

PRESIDENTS POINT OF VIEW

Submitted by: Rick Hermus

As winter slowly releases its grip on the Northwoods, maple syruping and other spring events are slowly taking over. Snow birds are returning faster than the robins! Ice-out contests are filling up fast, and the thought of putting in docks and boats is already causing some adrenaline rushes!

But the past winter was as beautiful as ever and filled with lots of activity on and around the lake. Snowmobiling, cross country skiing, ice fishing, snow shoeing, star filled evening walks on the ice, and eagle watching! The weather was a little strange, as winter came late! This winter included ice storms, minus 55 degree wind chills (that was a hallmark for me!), then snow, snow and more snow. But we are a hardy bunch who tends to enjoy and make the best of whatever Mother Nature provides.

The LLAA continues its strong partnership with the Sokaogon Mole Lake Tribe and received a \$5,000 grant to support our Clean Boats Clean Waters program. Special thanks to Mole Lake Fish Biologist Mike Preul who not only assists us with fish surveys and fish stocking, (see article in this newsletter), but also protects Lake Lucerne from invasive species. These partnerships help everyone win! If you would like to volunteer at the Boat Landing, please see the article in this newsletter.

Speaking of partnerships, Whitetails Unlimited has donated another \$3,300 for our forage fish stocking efforts in 2019! This is the second year in a row that they have donated funds for our efforts. Thank you to Jamie Mercks for your continued support of our fishery. We are blessed to have such great friends.

Speaking of fish stocking, on November 7, 2018, Cheryl and I, along with Fish Committee Chair Wayne Daul, attended a Cisco stocking in Lake Lucerne. Mike Preul, along with Greg Matzke of the WDNR, was able to provide Lake Lucerne with 750 mature Cisco that cold and windy evening. They arrived about 10:00 p.m. and were quickly released. Mike was pleased with the success of the effort, as the Cisco were of spawning age. We hope to repeat the effort in 2019 to continue to build the forage stock in Lake Lucerne. And the efforts are already showing results; A fisherman found Cisco in the belly of some large walleye he cleaned in January.

From time to time, Mike Preul contacts Lake Lucerne Association looking for volunteers to assist with electro shocking or fish planting. If you have an interest, please contact me. No guarantees, but many individuals have been fortunate to assist with these efforts, and all expressed their appreciation for the energy it takes to make these efforts happen.

As you read this, it is my sincere hope that we are watching the waning day of the icy cover on Lake Lucerne, and watching our neighbors open up their cabins. Enjoy every day you spend on Lake Lucerne, and I look forward to seeing you on the lake!

Regards, Rick Hermus

MEET OUR NEW BOARD MEMBER

I am Jim Zach, recently appointed to the LLAA Board to fill the remainder of Wayne Daul's term after his resignation last fall. I've also inherited Wayne's fish habitat project. Having an interest in fishing, harvesting, and eating the products of Lake Lucerne wasn't a sole motivator; I also have strong science and environmental interests in our lake going back decades.

I attended UW-Whitewater majoring in psychology/biology with a chemistry minor. After graduation, I received an MD degree at UW-Madison and completed a Family Practice residency at St Luke's in Milwaukee. While in Madison, I had the very good fortune to meet my wife, Susan. We settled on the hard labor portion of an old terminal moraine farm near Custer in 1979, when I began my 35-year career as a UWSP Student Health Service physician. I loved caring for the medical and psych needs of students. The educational benefits of working for an environmental campus were also much appreciated.

My community service activities include serving as a citizen member of the Portage County Solid Waste Management Board and the Park Commission.

In 1984, Susan and I purchased my uncle's cabin which I had visited since childhood. Much of our life since has revolved around the cabin, Lake Lucerne, and our Portage County farm plus a couple kidlets over the last 40 years. I've witnessed the changes occurring to our lake, and I hope to constructively help where I can as a board member.

Jim Zach MD jzach@wi-net.com 715-572-4646



Section 7.5 - MULTIPLE OFFICE HOLDING. The same person may not hold the offices of Vice President and Treasurer or the offices of Secretary and Treasurer. [Wis. Statutes 181.0840]

Article VIII COMMITTEES

Section 8.1 - MEMBERSHIP COMMITTEE. The Membership Committee shall initiate plans for recruiting of new members and retention of members.

Section 8.2 - SOCIAL COMMITTEE. The Social Committee shall provide refreshments at the Annual Meeting and, after receiving Board approval, shall organize and publicize other social events to be sponsored by the Association.

Section 8.3 - FINANCE COMMITTEE. The Finance Committee shall recommend fund-raising activities to the Board and, after receiving Board approval, shall organize such activities. The Finance Committee shall also annually audit the financial records of the Association.

Section 8.4 - FISHING AND WATER QUALITY COMMITTEE. The Fishing and Water Quality Committee shall represent the Association at Department of Natural Resources hearings and at local meetings relating to in-lake water quality, fish and wildlife habitat, and water levels. The Committee shall offer proposals to the Board regarding water quality monitoring and ecological management of the fishery

Section 8.5 - AQUATIC PLANT, ALGAE COMMITTEE AND WATER QUALITY. The Aquatic Plant and Algae Control Committee shall represent the Association at Department of Natural Resources hearings and at local meetings relating to the control of nuisance plants and to the protection of desirable vegetation. The Committee shall offer proposals to the Board for a vegetation management plan and may be delegated responsibility to implement such a plan.

Section 8.6 - ELECTION COMMITTEE. Implement and supervise the procedures for absentee voting and the collection and counting of ballots during elections.

Section 8.7 - COMMUNICATION COMMITTEE. Provide information to the membership via the Association website and emails of ongoing Association activities.

Section 8.8 - OTHER COMMITTEES. The President may appoint such other committees as are deemed necessary to support the efforts of the Board.

Article IX - MISCELLANEOUS PROVISIONS

Section 9.1 - INDEMNIFICATION OF OFFICERS AND DIRECTORS. As provided by Wisconsin law, the Association shall indemnify any officer, director, employee, or agent who was, is, or may be involved in legal proceedings by virtue of his or her good faith actions on behalf of the Association. [Wis. Statutes 181.0872]

Section 9.2 - FISCAL YEAR. The records and accounts of the Association shall be maintained on a calendar year basis.

Section 9.3 - ACCOUNTS AND INVESTMENTS: Funds of the Association shall be promptly deposited at a financial institution designated by resolution of the Board of Directors. Funds not needed for current operations shall be deposited in investment accounts or certificates as authorized by the Board of Directors.

Article X - ADOPTION AND AMENDMENTS

Section 10.1 ADOPTION. These By-laws, and any amendments thereto, may be adopted in writing at regular meeting, same to be laid over for consideration until the next regular meeting of the Association by two-thirds vote of members present and entitled to vote. Proposed amendments to the By-laws must be summarized in the notice for the annual meeting at which the amendments are to be voted on. [Wis. Statutes 181.1002-181.1021]

Article XI DISSOLUTION

Section 11.1 DISSOLUTION. The Board of Directors, by a two-thirds affirmative vote of all directors, may recommend that the Association be dissolved and that the question of such dissolution be submitted to a vote at a subsequent meeting of members. Notice of the meeting shall highlight the question of dissolution. At the meeting, a two-thirds affirmative vote of members present and entitled to vote shall be required to approve a resolution of dissolution. Such a resolution shall direct the Board of Directors to prepare a dissolution plan for subsequent approval by the members as provided under Wisconsin law. Dissolution of the Association shall not be final until the members, by majority vote, shall have approved the dissolution plan, either at a meeting or by a binding mail referendum. [Wis. Statutes 181.1401; 181.1403]

NOTICE REGARDING DUES DEADLINE

Our current bylaws state,

“Dues shall be payable by the first meeting of the year.”

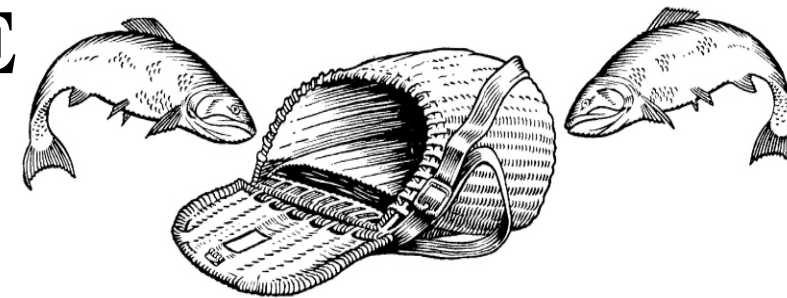
So, in order to vote on the bylaws at our June 22nd meeting and in

August for board positions and the bylaws again,

DUES MUST BE PAID BY 9 A.M. on SATURDAY, JUNE 22, 2019

(the date and time of our first meeting of 2019).

FISH COMMITTEE NEWS FOR LAKE LUCERNE



Submitted by Jim Zach, MD, Fishery Committee Chairman

The LLA Board appointed a Fish Habitat Committee fall of 2018 to study options for creating additional habitat to promote the Lake Lucerne fishery. The Lake Association received a \$10,000 grant from the Forest County Potawatomi through the Town of Lincoln for the purpose of improving fish habitat.

Members appointed include Mary Heilmann, Ed Mullaney, Jim Wienser, Tim Sprink, Dave Shlitz, Jack Kloss, Tim Turiff, Verne Kamenick, Jeff Turiff, and Jim Zach as chair.

We met on Feb 21, 2019, and participants included 3 local fish biologists with knowledge of Lake Lucerne: Greg Matzke (DNR), Mike Preul (Mole Lake Sokaogon), and Ben Koski (Forest County Potawatomi).

A very interesting and detailed discussion of Lake Lucerne's past and present status regarding the fishery occurred, and there have been additional discussions with the biologists and a Rhinelander DNR Water Resource Management Biologist who wasn't able to be at the meeting, Scott Van Egeren. Rick Hermus has also had additional discussions with Mike Preul.

CLEAN BOATS CLEAN WATERS GRANT



LLAA has been awarded a Clean Boats Clean Waters Grant again this year. We will be monitoring the boat landing starting May 1st. Plans are in the works for training session to become familiar and or a refresher with boat inspections and information sheets that need to be filled out. Date will be announced in the future.

Trenton Headson will be the new CBCW monitor at the landing. He is very excited about his new job. He will be introduced at our first meeting in June. Trenton will be asking for volunteers for some weekends and weekdays. Our grant requires 200 hours of monitoring. We were short last year, so let's help out at the landing! Shifts are 8 to noon or 12 to 4 p.m.

Please see his Bio below in this newsletter.

MEET TRENTON HEADSON

Hello, my name is Trenton Headson I am 16 years old and I live in Crandon. I grew up in Crandon and have gone to school here since 4k. I am currently in my sophomore year and will be going into my junior year after the summer. I participate in three sports throughout the school year; cross country, basketball, and baseball. I like sports and being active outside.

I applied for this job because I have always loved Lake Lucerne. I've been going there since I was very young with my grandmother. I spent a lot of time at the lake last year fishing and swimming. I am very happy to be given this opportunity. I know that the job is a big responsibility, and I feel like I'm ready for it. Thank you for giving me a chance.

Please contact Trenton at 715-437-0677 if you are interested in volunteering for monitoring.



BYLAWS

The Bylaws will be on the June Membership Meeting Agenda. They are included below for your review. At the March 30th Board Meeting, a few changes were made at the request of several Board Members. We have highlighted those changes. Some changes are relatively minor, some changes are correcting the bylaws to reflect what we are already doing. If you have any question about the changes, please contact any Board member for clarification.

LAKE LUCERNE ADVANCEMENT ASSOCIATION BYLAWS

Article I - PURPOSE

Section 1.1 - PURPOSE. The purpose of the Association is to preserve and protect Lake Lucerne and its surroundings, and to enhance the water quality, fishery, boating safety, and aesthetic values of Lake Lucerne, as a public recreational facility for today and for future generations.

Article II - STATUS AND LIMITATIONS

Section 2.1 STATUS AND LIMITATIONS. To carry out the program of the Association and to make effective representations on behalf of its members, the Association shall be organized as a non-profit, non-stock corporation under Chapter 181 of the Wisconsin Statutes. (Sections of the Statutes are cited throughout these bylaws.) No asset of the association shall benefit any officer or member. The Association shall not participate in partisan political activity.

Article III - MEMBERSHIP

Section 3.1 - ELIGIBILITY: Membership in the Association shall be open to any individual, family, business, or organization, that (a) subscribes to the purposes of the Association and (b) owns property within one mile of the lake for which the association was incorporated; or (c) resides on or within one mile of the lake at least one month each year.

Section 3.2 - DUES: Dues shall be paid on a calendar year basis. Dues must be paid before August 1st (or on date of Fun Days) to be eligible to vote at the annual meeting. A non-transferable lifetime membership is available.

Section 3.3 TERMINATION OF MEMBERSHIP: The Board of Directors, by affirmative vote of two thirds of all of the members of the Board, may suspend or expel a member for cause after an appropriate Hearing.

Article IV VOTING

Section 4.1 ELIGIBLE VOTERS. Up to two individuals, who are members in good standing, may represent a family, a business, or organization; and each of those two individuals may cast one vote on any question called to a vote.

Section 4.2 - CASTING BALLOTS. A member must be present at the meeting at the time the vote is called to vote. No member may vote by proxy. All votes shall be counted by a show of hands unless otherwise specified in these By-laws. Absentee voting is allowed for election of board members only. Election of board members will be by paper ballot.

Section 4.3 - ABSENTEE BALLOTS. Members wishing to vote for the Board by absentee ballot must request a ballot from the Secretary at least 10 days prior to the annual meeting. The ballot shall be returned in a sealed envelope clearly marked 'BALLOT,' shall contain the name of the member on the outside of the envelope and shall be opened after the ballots are cast at the annual meeting.

Section 4.4 – OTHER. Other issues may be voted on at the Spring or Annual meeting by the membership if there is a quorum and it is within the approved budget.

Section 4.5 - REFERENDA. The Board of Directors (with membership approval) may at any time solicit reactions from members through a mail survey. The Board resolution authorizing the referendum shall indicate whether the results shall be considered advisory or binding on the Board. The annual meeting may initiate an advisory referendum and shall specify the exact wording of the question and the required follow-up action by the Board. Members shall have 30 days to return response forms. Results of the referendum shall be announced at a membership meeting or in printed form within 90 days of the response deadline.

Section 4.6 - LAKE USAGE. Any vote that comes before the LLAA that is specific to lake usage, lake restriction or any lake activity; i.e., speed limits, skiing restrictions, buoys, motor size, boat size, fishing restrictions, etc. will require a ~~super~~ majority of ~~sixty-six~~ ~~percent~~ of not only the members of the LLAA, but including all lake property owners who are not members of the LLAA.

Article V - MEMBERSHIP MEETINGS

Section 5.1 - ANNUAL MEETING. The annual meeting of the Association shall be held in the vicinity of Lake Lucerne on or about Labor Day weekend with the date and time designated by the President. The agenda of the annual meeting shall include elections, discussion of projects, adoption of a budget, member concerns, and an educational program. Nominations for Board elections will be done at the June meeting.

Section 5.2 - SPECIAL MEETINGS. A special meeting of the Association may be called at any time by the President, by majority vote of the Board of Directors, or by written request of 15% of the members or six members, whichever is greater. The agenda of a special meeting may include any items properly brought before an annual meeting. Only those matters described in the notice shall be discussed at the meeting.

Section 5.3 – INFORMATIONAL MEETING OR SOCIAL EVENT. The Association may sponsor a variety of meetings and events designed to provide educational, recreational, or social opportunities for its members and their guests. It may also sponsor fund-raising activities. If business is to be conducted at such events, the notice requirement for special meetings must be met.

Section 5.4 - NOTIFICATION. Every annual or special meeting must be preceded by notice to paid members and members from the preceding year who have not yet renewed their membership. Notification may be by hand delivery or by mail at least 30 days, but not more than 50, prior to annual meetings and at least 15 days, but not more than 50, prior to special meetings. The notice shall summarize any proposed changes in the By-laws, shall highlight any proposals to dissolve the Association, and shall include a description of the matter or matters for which the meeting was called. [Wis. Statutes 181.0705] Section 5.5 - QUORUM. No formal business may be conducted at membership meetings unless at least one-twentieth of the paid-up members or 15 members, whichever is less, are present. [Wis. Statutes 181.0722]

Section 5.6 - PROCEDURE. Standard parliamentary procedures will be used to administer meetings, of the Board of Directors, and of the Association committees unless required otherwise by Wisconsin Statutes or these By-laws. Non-members of the Association may be recognized to speak at Association functions at the discretion of the presiding officer who shall also serve as parliamentarian.

Article VI - BOARD OF DIRECTORS

Section 6.1 - AUTHORITY. Subject to directives of annual and special meetings and these By-laws, the Board of Directors shall have authority over the activities and assets of the Association. [Wis. Statutes 181.0801]

Section 6.2 - COMPOSITION. The Board of Directors shall include the President, Vice-President, Secretary, Treasurer, four (4) at-large directors, and the past President. [Wis. Statutes 181.0803]

Section 6.3 - ELECTIONS. The Board of Directors shall nominate one or more members for each vacant position on the Board. Additional nominations of members, present at the spring meeting and willing to serve, shall be taken from the floor. Acceptance of nominations can also be by letter of interest. All elections for the Board shall be conducted by secret, written ballot at each annual meeting. [Wis. Statutes 181.0804]

Section 6.4 - TERMS OF OFFICE. Directors are elected for two-year terms. Their terms shall expire after the annual meeting or upon the election of new Directors, whichever occurs later. The terms of office of President, and secretary, and two at-large directors expire in even odd-numbered years. The terms of office of, Vice-President, Treasurer, and two at-large directors expire in odd even-numbered years. [Wis. Statutes 181.0805]

Section 6.5 - BOARD MEETINGS. The new Board shall meet within 60 days of the annual meeting and at least one other time prior to the next annual meeting. Regular meetings shall be held at places, dates, and times established by the Board. Special meetings may be held on the call of the President or any three Directors after at least 24 hours' notice by telephone, mail, or personal contact. Four directors shall constitute a quorum for the transaction of business. The meetings shall be open to the members. Decisions shall be made by majority vote of director's present, with the President voting only to break ties. Between meetings, the President may solicit decisions from the Board through written communications. [Wis. Statutes 181.0820, 181.0824]

Section 6.6 VACANCIES. Any director who misses two consecutive meetings without good cause as determined by the Board may, at the discretion of the Board, be removed from office. Any vacancy may be filled for the remainder of the term by the affirmative vote of a majority of the directors then in office, although less than a quorum but at least two. [Wis. Statutes 181.0808; 181.0811]

Section 6.7 COMPENSATION. Directors shall not be compensated for their time and effort. The Board may authorize officers, directors, and committee members to be paid actual and necessary expenses incurred while on Association business.

Article VII OFFICERS

Section 7.1 PRESIDENT. The President shall preside over all membership meetings and Board meetings. The President shall be the chief executive officer of the Association, responsible for day-to-day administration of the affairs of the Association and supervision of any employees or contractors. The President shall appoint all committee members who shall serve until the end of that President's term. The President is an ex-officio member of all committees. [Wis. Statutes 181.0841]

Section 7.2 - VICE PRESIDENT. The Vice President shall assume the duties of the President should that office become vacant and shall preside at meetings when the President is unable to attend. The Vice President shall arrange for the educational segment of the annual meeting and carry out other assignments at the request of the President. [Wis. Statutes 181.0841]

Section 7.3 - SECRETARY: The Secretary shall maintain the official records of the Association as well as any archives. The Secretary shall record and distribute the minutes of member meetings and Board meetings. The Secretary shall maintain a current record of the names and addresses of members entitled to vote and shall send out notices of membership meetings. The Secretary shall prepare publicity for the Association and shall prepare the Association newsletter unless an editor is appointed to do so. The Secretary shall serve on the Membership Committee. [Wis. Statutes 181.0841]

Section 7.4 TREASURER. The Treasurer shall maintain the financial records of the Association and shall co-sign all checks over \$1,000, along with another authorized association officer. The Treasurer shall prepare an annual financial statement for the annual meeting and shall be responsible for presentation of the proposed budget to the annual meeting. To provide checks and balances for the funds of the LLAA, only the President and Secretary shall have access to the Post Office Box, and shall receive all mail. Further, the Treasurer shall make available to the President and Secretary, on a quarterly basis, the reconciled Bank Statements of all accounts of the LLAA. The Treasurer shall serve on the Finance Committee. [Wis. Statutes 181.0841]