



Annual Membership Meeting

Four Corners Food and Spirits

March 24, 2018

Lincoln Community Forest

- 396 acres wild and scenic hardwood and conifer forest in the Town of Lincoln, Bayfield County
- Scenic and rugged terrain of high bluffs and deep valleys and 2 ½ miles of the Marengo River
- 10 acre lake and numerous forest wetlands
- Open to everyone for nature-based recreation (hunting, fishing, hiking, cross country skiing)
- Titled to BRC, managed in partnership with FLCF

The Friends of the Lincoln Community Forest (FLCF) is a non-profit organization that incorporated in March 2013

Mission: To facilitate the conservation and enjoyment of the Lincoln Community Forest

Vision: We envision the Lincoln Community Forest and Marengo River within as a community asset:

- That is rigorously managed throughout
 - to ensure a healthy, sustainable & scenic forest,
 - to protect its natural and historic character.
- That provides in the South Unit a small network of primitive trails where the visitor can enjoy nature-based recreation.
- That preserves the North Unit in a largely undeveloped state.

Annual Membership Meeting

- Elect Directors of the Board
- Review financial status
- Vote on bylaws amendments
- Socialize and celebrate our accomplishments
- Invite your input on priorities and needs
- Raise a little money
- Support a local business



Secretary's Report

- Read minutes of 2016 Annual Meeting
- Motion to approve

Treasurer's Report

	2017 Actual 12.31.17	2018 Budget 01.01.18
Cash Available January 1	\$6,176.86	\$6,140.58
Revenue/Income		
Annual Revenue	\$5,812.98	\$5,150.00
Cash Available	\$11,989.84	\$11,290.58
Expenses		
Membership/Communications	\$183.60	\$717.50
Forest Projects	\$3,652.04	\$1,564.00
Fundraising	\$1,209.79	\$1,600.00
Education	\$0.00	\$50.00
Endowment (FFF)	\$0.00	\$305.00
Operations	\$803.83	\$657.00
Annual Expenditures	\$5,849.26	\$4,893.50
Revenue vs. Expenditures	(\$36.28)	\$256.50
Total cash available December 31	\$6,140.58	\$6,397.08

- **Motion to approve**

2018 Board of Directors election

Mark Dryer**	Incumbent President	
Roland Wolff**	Incumbent Secretary	
Teri Isaac		
Kathy Zuelsdorff		
Tony Janisch		
Aaron Swanson		
Joe Zirn		
Ed Johnston*	Incumbent	
Jack Wichita*	Incumbent Vice-President	Candidate Secretary
Sheila Ossowski*	Incumbent Treasurer	Candidate Treasurer
Mary Maguire*	Director candidate 3yr term	Candidate Vice Pres.
Pam Dryer*	Director candidate 2yr term	Candidate President
Josh Clark*	Director candidate 3yr term	

*** Vote to elect today!**

****Not running for re-election**

“Friends” this is what we’re all about!



Working together ***“To facilitate the conservation and enjoyment of the Lincoln Community Forest”***

“Conservation and Enjoyment of the Lincoln Community Forest”



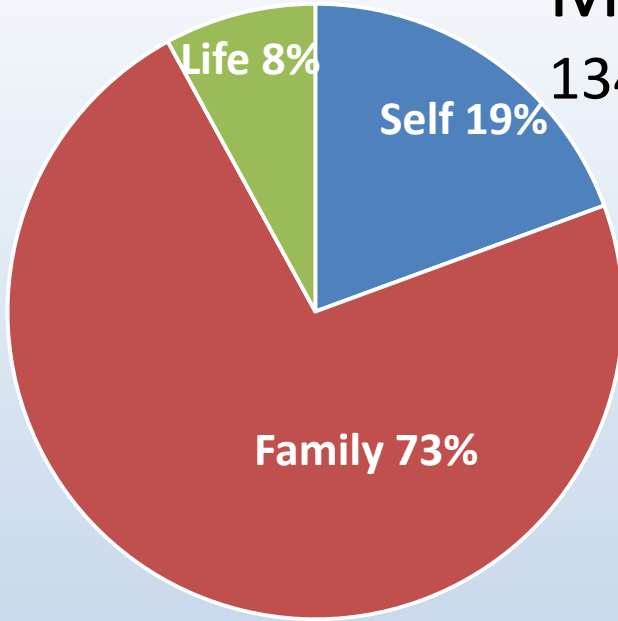
**Rare species conservation
Nature-based recreation
Nature-based education**



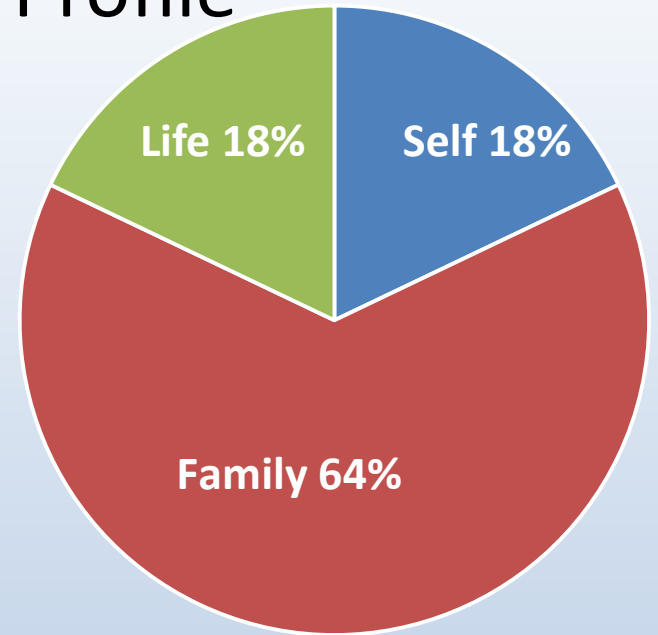
Membership Profile

134 members

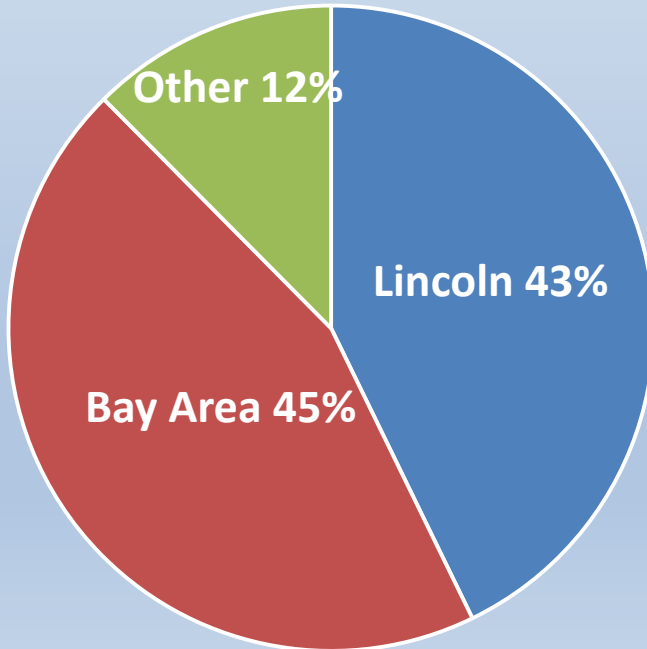
2016



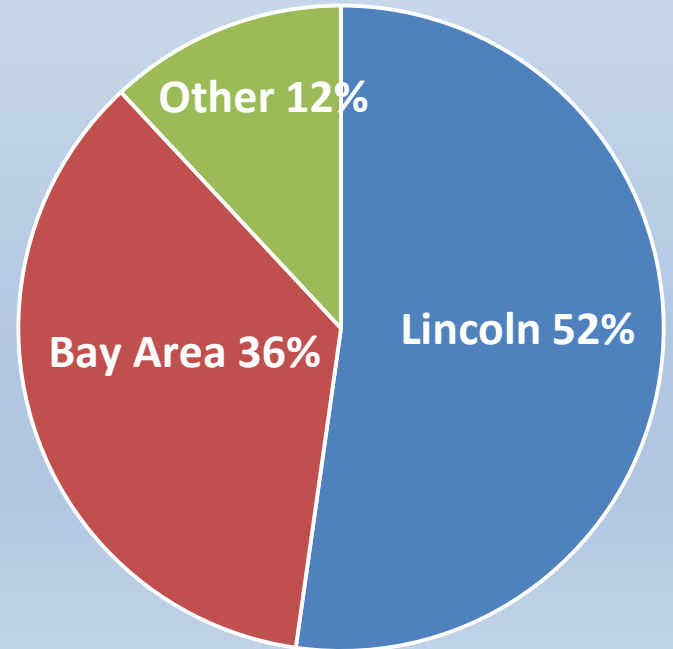
2017



2016



2017



2017 Highlights



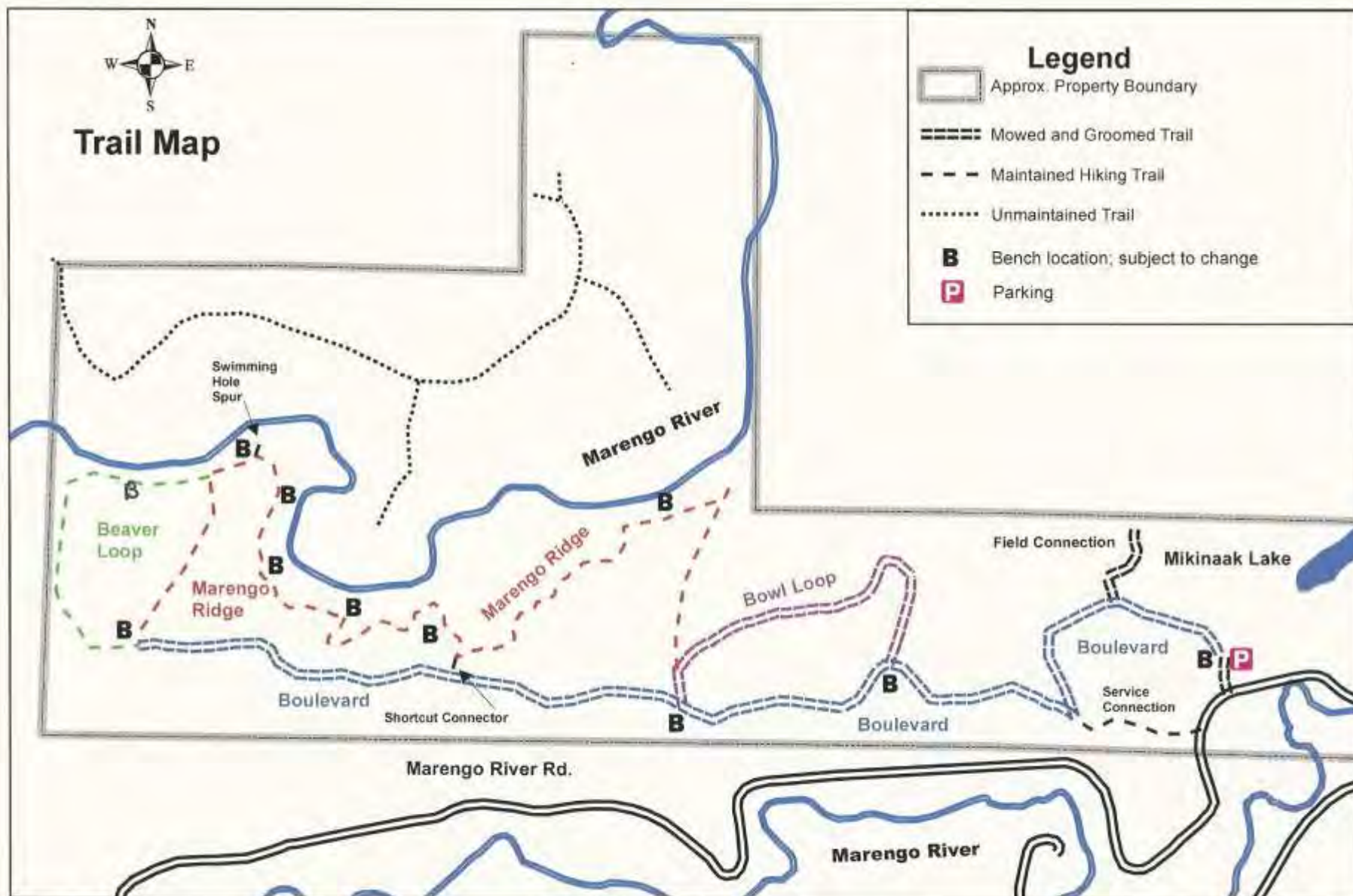
- 300 hours volunteer time
- \$3,600 on forest projects

Mikinaak Lake



Two new Leopold-style cedar benches along the ski and hiking trails, and named trails





Lincoln Community Forest Trail System
T45N, R5W, Bayfield County

**Groom >2 miles of trails
for cross-country skiing.**



Removed deadfalls & low hanging branches along the ski and hiking trails.



**Restored old logging trail giving access to North Unit
Turtle nesting site, installing a culvert and a cable gate.**



Constructed a second safe nesting site for wood turtles with Turtles for Tomorrow in N. Unit.



Established long term water quality monitoring stations where we collect data throughout the year for Superior Rivers Watershed Association



Held our first annual member appreciation and fundraising picnic, raised nearly \$1,500



Birding and Nature Festival guided hike



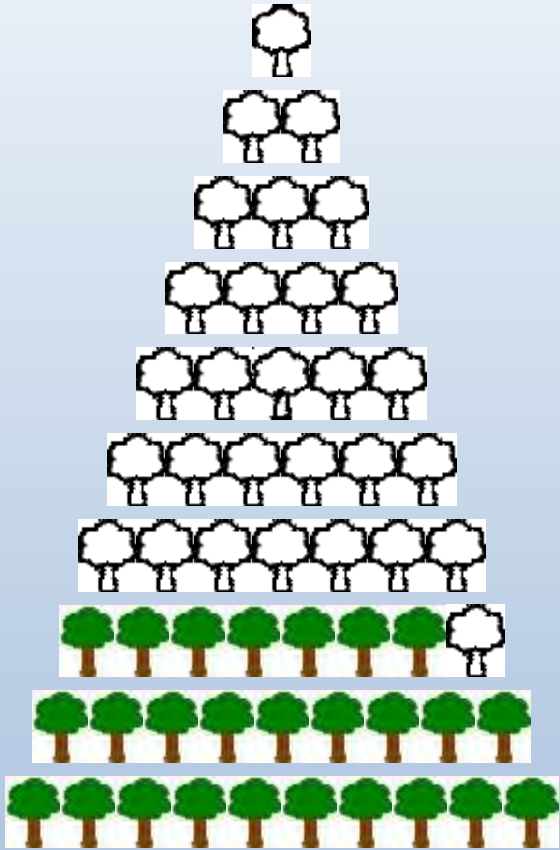


Public presentations and table displays

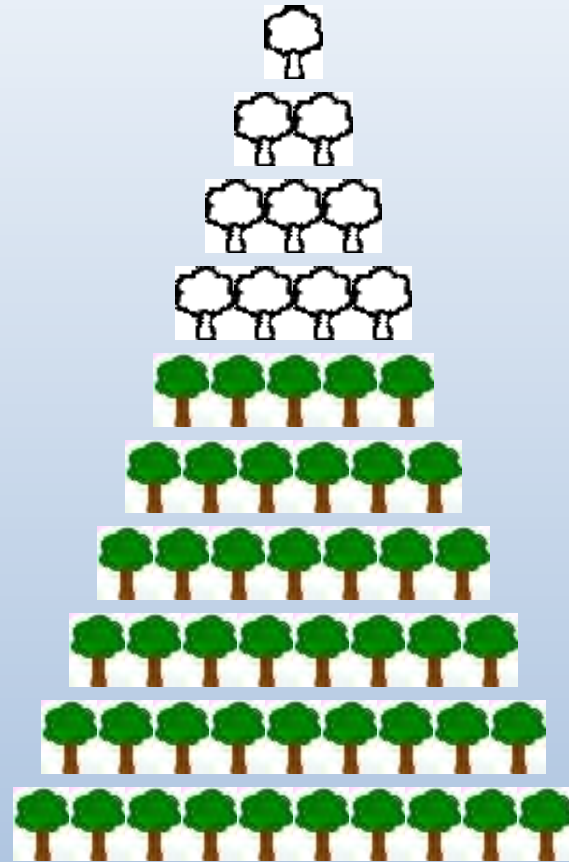


Grew the Forest Forever Fund.

\$25,000



\$25,000



March 11, 2017 Forest Forever Fund balance \$10,500

December 31, 2017 Forest Forever Fund balance \$18,829

\$21,450 contributed as of today!

BRC Marengo River Rd Timber Sale



- 23 acres along $>\frac{1}{2}$ mile Boulevard trail
- Removed 600 cords aspen
- Negotiated leaving 133 cords mixed hardwoods
- Cost Friends Group \$2,000





Projects and events (2018)

- Complete construction on a second safe nesting site for turtles
- Install bat houses at 2 locations
- Host Birding and Nature Festival hike on May 19 and Public Lands Day hike on Sept 22
- Plant and maintain spruce and oak trees in harvest area
- Plant and maintain shrubbery screen for turtle sites
- Repair rutting from logging operations
- Continue trail maintenance and improvements
- Continue collecting water quality samples
- 2nd annual fundraising picnic on June 30
- Campaign to reach the \$25,000 goal in FFF endowment
- Host education programs at venues off the Forest

Thank you for all you've done in 2017!!



Open Discussion

1. Share your thoughts about the Lincoln Community Forest and/or Friends Group?
2. The priorities for the Friends Group in 2018 and beyond should be to.....
3. Kim Bro (BRC President) to speak on growing our partnership post merger

- Special recognition presentation
- Brief Board meeting upstairs
- Eat from the pizza buffet
- Visit membership and endowment table to renew, donate and comment
- Visit trailhead on your way home