

Child, Girl, Woman Lake Property Owners Association Meeting
May 15, 2014

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Tom Jansen, Ken Kostial, Joyce Humphreys, Jim Lewis, John Gundale, Myles Wagner, Cindy Hankey, Bob Hankey, Ted Sigtenhorst, Gary Knox and Jim Limburg. Members not present: Vic Rinke, Dave Brown, Scott Fjellman and Rich Hess.

The Pledge of Allegiance was said.

Motion was made to accept the October meeting minutes as printed. M/S/P

Motion was made to accept the Treasurers Report as printed. M/S/P

New Business:

Motion to appoint Bob Hankey as Water Quality Chairperson. M/S/P

Motion to give John Lange a gift of \$50. M/S/P

Motion to appoint Cindy Hankey as Co-chairperson of Membership Committee. M/S/P

Girl Lake Rep, Dean Berntsen has resigned. Motion to give him a gift of \$50. M/S/P

Motion made to continue Lake Water Testing program. M/S/P

County AIS plan information was read to the Board and a motion was made to donate \$1000 to the plan to insure inspection at the ramps. Funds used will be proceeds from the 2013 Crab fish boil. M/S.P Don will discuss the inspection times, etc with the AIS Coordinator.

The Annual meeting date will be August 2, 2014 at 10:00 AM. Woodrow Town Hall has been reserved.

Patrol boat will be available for the 4th of July Parade. Motion was made to again throw Beads. M/S/P

Motion to give the Catch and Release Program \$200 again this year. M/S/P Gary Knox will deliver the check.

Appreciation Dinner will be at Ridgewood and Tom Jansen will check on date with Jack Tabaka.

Note to check changes on the Web Site.

Advertising for members: Ad will be designed by Myles and Cindy.

Myles informed the Board of the hrs. that Tom Lindquist had put in working on the computer for the association. Motion was made to compensate him \$1,200. M/S/P
Committee Reports:

Fisheries - Rich Hess. 2013 Fall gill net results: Walleye capture rate was 7.6/net. Mean weight was 1.33 pounds. Range was 8" to 28"- average 15". Pike increased for 2nd consecutive year - range was 9" to 33" - average was 21". Yellow perch declined by 43% from 2012.

2013 Fall Electro fishing survey: Capture rate of YOY walleye was 91/hour. YOY walleye greater than 5.5" comprised of 65%. Mean length of YOY walleye was 5.6".

Summary of 2014 Boy River Trap Operation: Operated from April 22nd through May 3rd (12 days). 2,344 males and 800 females were captured. 684 females were stripped and 404.5 quarts of eggs collected = (52,980,652 eggs). Spring stocking on Woman Lake will be 700,000 marked fry. Walleye study is in it's 7th year.

AIS - Rich Hess. New infested waters of zebra mussels for 2014 released by the DNR: Cass County 1 lake and 1 river, Crow Wing County 16 lakes and Itasca County 5 lakes and 1 stream.

Membership - Myles Wagner. Report in detail was E mailed to all board members. Motion was made to send newsletter the newly invited home owners, so they can see what we do. M/S/P

Water Patrol - Ted Sigtenhorst. Volunteers have had one meeting and may meet again when more volunteers get back into the area. Program is up and running and Ted has the May and June schedule.

Shoreline Naturalization - Jim Lewis. 550 trees and shrubs ordered. Limited pick up time went better. 5 Indigo False left over will be donated to Town Hall.

Newsletter - John Gundale. Newsletter is out to printer and should be ready for mail on Mon. or Tues. Board members have received their copy via E mail.

Road Signs - Don Kruse went around the lake area and found 85 signs up for non members. Needs to be handled.

Water Quality - Bob Hankey. Bob will be meeting with Jack Lange and be brought up to date on needed details.

Next meeting will be June 19th at 6:30 PM at Woodrow Town Hall.

Meeting was adjourned.

Respectfully submitted,

Joyce Humphreys, Secretary