

## CGWLPOA Minutes for June 19, 2014

President Kruse called the meeting to order. Following the Pledge of Allegiance, the minutes for the previous meeting were reviewed. Myles Wagner moved that the minutes be approved, Bob Hankey seconded; motion carried. Don noted that Joyce Humphreys was not available for the meeting and Bob Hankey recorded the minutes for today's meeting.

President Kruse reported that Treasurer Tom Jansen was unable to attend the meeting, and noted the current accounts receivable/payable status. Jim Limburg moved that the Treasurer's report be approved and Dave Brown seconded; motion carried.

President Kruse announced a pledge of \$2,250 to the Association from Mike Higgins. Mr. Higgins represents: The Fish Guys that trap the rusty crayfish found in our lakes, the "Smack Shack" a Minneapolis restaurant which features crayfish caught from our lakes on their menu, and Ron Schara Productions. It was decided that the lake association will not offer a crayfish feed this year as there are plans for a bigger and better event in 2015.

Don Kruse noted that the annual meeting is scheduled for August 2nd at the Woodrow Township Hall and the Appreciation Dinner is scheduled for September 9<sup>th</sup> at the Ridgewood Golf Course.

Jim Limburg moved and Rich Hess seconded a motion for a \$500 donation Leech Lake Area Watershed Association for this year; motion carried.

Ken Kostial moved and John Gundale seconded a motion for a \$300 donation to Conservation Minnesota; motion carried.

Don Kruse announced that Dana Jacobs has abandoned the home tour due to lack of interest.

Don Kruse read a thank-you note from Jim and Katherine Martin following their feature in the last "Lake News" issue.

Ted Sigenhorst will pull the Water Patrol boat in the Longville July 4<sup>th</sup> parade this year. Don Kruse has received a significant number of "mardi gras" type beads which will be distributed along the parade route.

### Committee Reports:

Myles Wagner noted that no membership directories were returned which attests to an accurate data base. Some e-mailings were returned so the printed directory was mailed to those members. Those e-mail addresses will be updated in the future.

Myles announced that Laurie Burk (co-owner of the Woman Lake Lodge) has expressed an interest in publicizing lake association events. This prompted discussion regarding the potential to publicize lake association and other community events. What would be the position description? Does this duplicate the efforts of other area interests? How far should the association go to promote our events? Don Kruse will meet with Laurie to discuss various aspects of "community relations" and possibly establishing a higher profile for the lake association.

Myles also requested that membership co-chairpersons receive mileage reimbursement. Rich Hess moved, several board members seconded reimbursement based on the current state rate ; Motion carried.

Rich Hess discussed placement of "Stop AIS" signs at lake access points similar to those posted at Blackwater Lake. One point of contention was how the current lake association name would be posted on the sign. There are also specific regulations about where signs can be placed. Don Kruse will discuss the sign placement issue with DNR. Rich noted that he has not received the AIS boat inspection schedule for our lakes.

Ken Kostial announced that he will not run for Vice-President when his term ends this fall.

Ted Sigenhorst noted that several new members have been added to water patrol. There are sufficient volunteers so everyone works one time each month.

Myles Wagner reported for Jim Lewis on the tree program with only one order of 3 trees was not picked up. There were 550 trees ordered at the net cost to the Assoc. of \$221.

John Gundale stated that newsletter deadlines worked well for the last publication.

Bob Hankey reported that water quality test kits were obtained at the recent Association of Cass County Lakes. They have been distributed to water quality volunteers with the 1<sup>st</sup> sample taken on June 2<sup>nd</sup>. The Leech Lake Area Watershed Foundation will have a fundraiser on June 21<sup>st</sup>. Minnesota became the first state to ban triclosan (an agent found in anti-microbial products) which, when entering a waterway breaks down into dioxin.

There being no further business, the meeting was adjourned.

Bob Hankey for Joyce Humphreys, Secretary

