

Child, Girl and Woman Lakes Area Association Planning session - May 7, 2015

Reminder: Please update committee programs on our website. Carol is working on updating.

General Items:

Vice President committee working on this position will report at May Meeting.

Logos have been designed by Irene Schires and presented to us. We decided on one and it will be put to use on Website, letterhead for stationary and banner for the 4th of July parade.

The patrol boat will be pulled for the parade. Will have kid throw beads again. It needs to be back in the water for patrol of the fireworks. New banner with name change logo and We Promote - Water Safety and Healthy Lakes printed on it.

Tax forms and changes due to name change have been handled by Attorney Paul Peterson. Paul will be thanked and invited to the recognition dinner.

By law changes needed for the name change will be voted on at May 21st meeting. Don will do the necessary changes.

The Roosevelt Lake Conservancy project is on hold.

Mailings versus newsletter, calendar of events and emails: Newsletter will be mailed. Annual meeting date will be in the newsletter and newspaper ads. Will not have special mailing. Sign will also be put out to remained public of date and place. Dues reminders will continue to be mailed. Email reminders will continue to be sent.

Town Hall monthly charge will be voted on at May 21st meeting.

Appreciation Dinner: Tom will continue to work on Place, date Sept. 8th.

Woman Lake Inspections for AIS - Rich spoke to us on the Inspection Grant applied for and received from the DNR. This would cover 375 hrs. @\$8.00 per hour being matched by Cass County funds of \$8.00 per hour for the inspector being paid \$16.00 per hour. DNR will train inspectors. This is for the Hwy. 5 access to woman Lake. Rich will also follow up on the Christmas Lake results.

No Wake signs going into Broadwater have been knocked down. Don will check on this.

Board will act on Catch and Release funds at May 21st meeting.

Road signs: 14 have been ordered. Don will let Dave know when they arrive. Jon Stevenson will help with signs. Signs need to be removed when members are no longer members or have moved.

Fisheries update: Rich informed us that Fall Gill netting and electroshock showed good size and numbers.

Traps were slow and not a lot of fish, the Cut Sioux trap was used to fill out quantity needed.

The 8 year study is now completed and we will be hearing more about it and another study.

McKeown Lake beaver dam problem is being monitored - lack of water now.

Shoreline Naturalization: Jim told us of the tree program and how it has grown. Very good quality of trees this year and he had 495 orders.

Water Patrol: Ted has opener covered with 2 crews per day. A new radio will be installed into the boat, have Sheriffs frequency but volunteers need to check in and out on their phone. Increase patrol on Fridays and Holidays??? Volunteers meeting date has not been set. Ted will be getting Ice Cream coupons.

Spring newsletter: John informed us that it is going well and will include the calendar of events. He has a good supply of articles for the newsletter and will need to sort. He thanked everyone for all their help.

Water Quality: Bob submitted a report to Don and it will be covered at the May meeting.

Membership: Myles has Josh Stevenson to speak at our Annual meeting on Woodland management.

Dues return very good from the email statements but very slow from snail mail. We have 461 paid members, down 60. Suggested we send Newsletter to all property owners this Fall. He and Cindy will send a letter to those that have not paid and inquire why.

Road Cleanup: Ken Hanson has expanded area and has more volunteers to do the work.

Board to Act on:

- By law changes
- Town Hall charge
- Funds for catch and release

May meeting is at 5:00 on the 21st. DNR will speak to us starting at 6:30 PM.

