

Child, Girl and Woman Lakes Area Association Meeting Minutes
July 15, 2015

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Cindy Hankey, Bob Hankey, Vic Rinke, Sue Meyer, Gary Meyer, Tom Jansen, Jon Stevenson, Rich Hess, Jim Lewis, Dave Brown, Gary Knox, Ted Sigtenhorst and Joyce Humphreys.

The Pledge of Allegiance was said.

Minutes of the June 16, 2015 meeting were approved as printed. M/S/P

Treasurers report was approved as printed. M/S/P

Communication: Don was notified that Hunter Bay Resort beach was being used. Boats can anchor and the water can be used. Beach out of water cannot be used. Water Patrol will periodically check on this.

Old Business: None

New Business:

Proposed Budget was gone over for 2015 - 2016. Motion to approve. M/S/P

Nominations opened for President and Secretary. Nominated - Don Kruse for President and Joyce Humphreys for Secretary. Election will be at the Annual Meeting.

Annual meeting will be held on August 1st @10:00 AM at the Woodrow Town Hall.

Ads will be in the paper on July 21 and July 28.

E Mails will be sent out to notify members of date and time.

Annual reports are needed from Committee Chairs for the annual meeting.

Josh Stephenson will be the speaker on Planned Management.

Myles will be given a Boulders Gift Certificate for his service.

Aug 2, is the annual Fly-in Pancake Breakfast at the Airport in Longville

Committee Reports:

Membership: Cindy and Bob reported that we have 511 members. Newsletter has been e mailed out and mailed out. Working on a new plan to be able to e mail more pieces at a time. Membership registration forms and information required are being looked at.

Water Patrol: Ted reported that all is going well. Radio works fine. August schedule is going out for Volunteers.

Fisheries: Rich did not have anything new.

AIS: Rich reported that Forrest Lake has Zebra Mussels.

Road Signs: Dave reported that 15 new signs have been put up and 2 more ordered. Jon is helping Dave.

Motion was made to buy a new ladder and impact drill. M/S/P

Water Quality: Gary reported that samples have been taken and sent in.

Tree Program: Jim has nothing to report.

Newsletter: John not present.

Stewardship/Conservation: Vic handed out Leech Lake Water Shed newsletter.

He reported on Pipeline information. Northern Water Lines, name of group, are holding meetings and with Counties they are staying informed with what is going on. He has attended and will keep us informed.

Motion stating that there shall not be an official representative appointed from the CGWLAA to attend these meetings. M/S/P

No other reports.

Next meeting will be August 20th, at 6:30 p.m.

See you at the Annual Meeting Aug. 1 at 10:00 AM

M/S/P to adjourn.

Respectively submitted,

Joyce Humphreys, Secretary