

Child. Girl, Woman Lakes Area Association Annual Meeting
August 1, 2015
39th Annual

Meeting was called to order at 10:00 AM by President Don Kruse. Board Members present were Don Kruse, Jon Stevenson, Tom Jansen, Joyce Humphreys, Bob Hankey, Cindy Hankey, Gary Meyer, Sue Meyer, Ted Sigtenhorst, Jim Lewis, Vic Rinke, and Jim Limburg. There were also 34 members present with a total of 46 in attendance.

The Pledge of Allegiance was said.

President welcomed all to the meeting.

No changes to the Agenda as printed.

M/S/P to accept Secretary's Minutes of the Annual meeting August 2, 2014 as read.

M/S/P to accept Treasurer's report.

*Committee Reports: All reports are handed out and Don asked for Questions and Committee Chairs could make a verbal addition to their report.

Don explained that Myles Wagner has resigned as Membership Co. Chair and Cindy and Bob Hankey will now cover that Committee. Bob had resigned as Water Quality Chair and Gary Meyer will now fill that position.

- a. AIS - No addition
- b. Tree Program - Jim reported that all information would be in Fall Newsletter and to order in December.
- c. Water Patrol - Ted reported that 125 hrs. have been volunteered so far this summer. Due to Boat thefts this summer - remember to remove keys.
- d. Fisheries - Rich was not present so Don answered questions that came up on this Subject.
- e. Membership - Cindy reported that we now have 524 members.
- f. Road Signs - Dave reported that 17 new signs have been put up.
- g. Water Quality - No addition
- h. Newsletter - No addition
- i. Stewardship/Conservation - Vic asked to Please contact him if you have any concerns that are Conservation/Stewardship. He thanked Barbara Lyall for all the good work that She and Gary did for the association. Gary will be missed.
- j. Road Side Cleanup - Ken reported that it is done and looks good - Ken thanked all the volunteers.

New Business: M/S/P to accept the Budget for 2015 - 2016 in the amount of \$14,950.00.

Election of officers was held for President and Secretary positions.

Nomination for President, Don Kruse. Nomination for Secretary, Joyce Humphreys. Single Slate for both offices. M/S/P to elect Don Kruse President. M/S/P to elect Joyce Humphreys Secretary. These are 2 yr. terms.

Election of Lake Representatives as follows: Child, Scott Fjellman, Girl, Sue Meyer, Woman, Dave Brown, Jim Limburg and Gary Knox. M/S/P

New Logo has been decided on and our thanks goes out to Irene Schires for her work on this project.

Don introduced Jon Stevenson, Vice President. Gary Knox resigned the position and Jon excepted.

The recognition dinner will be on Sept. 8, 2015. The place, time, etc. will be announced later. Please watch for this information. All are welcomed.

Guest speaker is Josh Stevenson, Cass County Land Commissioner.

Next monthly meeting will be August 20 at 6:30 PM.

M/S/P to adjourn meeting.

Respectively submitted,

Joyce Humphreys

*All Committee Annual reports were handed out.