

Child, Girl and Woman Lakes Area Association Meeting Minutes
September 17, 2015

The Meeting was called to order by Vice President Jon Stevenson. Members present: Jon Stevenson, Joyce Humphreys, Tom Jansen, Dave Brown, John Gundale, Rich Hess, Bob Hankey, Jim Lewis and Gary Knox.

The Pledge of Allegiance was said.

M/S/P to accept the minutes of the August Meeting.

M/S/P to accept the Treasurers report.

Committee reports:

Road signs - Dave reported - Have new ladder and drill and signs all up.

Membership - Bob Hankey reported that we have 529 members.

Water Patrol - No report.

Fisheries - Rich reported that he does not have a report on the gill netting and electrofishing. The Management Plan meeting is set for October 1, 2015.

AIS - CCLA is having a meeting on September 25 @9:30 AM at the Sr Center in Hackensack. There will be three representatives present to answer questions. He will be getting a report on the inspectors hours, etc.

Water Quality - Gary sent report that the last water samples for the year have been taken.

Shoreline Naturalization - Jim reported that there will be 8 types of seedlings offered. No date for pick up set.

Newsletter - John asked to please get news items in to him for the October Newsletter.

Conservation/Stewardship - No report.

At Large - Gary did not have any comments.

Communications: Don is checking into printing materials for association, price and place.

The appreciation dinner went very well and there were 43 present.

Old Business: The Web site needs some clean up work done and Carole has agreed to do it for a fee of \$50.00. M/S/P to pay her the \$50.00.

New Business: New Stickers - can be made at Lakeland Promotions. Cost would be \$267.50 for the template (one time cost) and stickers could be made 1500 @\$.65 per sticker. Other articles could be printed using same template.

Bob explained the binders and their being handed out to new members with the directory, mission statement and information about the association in them.

Cost of binders and amount needed was discussed. M/S to purchase 3 cases of binders at the price of \$250.00. Have Don check into printing prices for stickers, etc.

M/S/P to table motion on stickers and binders and have it on the October agenda.

The final regular meeting will be October 15th at 6:30 PM at Woodrow Township Hall.

M/S/P to adjourn meeting.

Respectively submitted,

Joyce Humphreys, Secretary