

Child, Girl and Woman Lakes Area Association Planning Session
May 5, 2016

General Items:

- a. Vice President, Jon Stevenson attending first planning session.
- b. Annual meeting date August 6th @9:30 AM at the Woodrow Town Hall. Speaker? Some discussion on speakers. Will be voted on at Board meeting.
- c. Logo stickers: Options discussed - adhesive on both sides? price? Internet price? Don will look into options.
- d. Don showed us a binder w/directory and map to be given to new members. Board Members will help deliver to the new members. There are 18 new members in 2016 so far. Printing should be outsourced for the directory. Don will look into prices.
- e. 4th of July Parade will be same as last yr. Patrol Boat and throw beads.
- f. Town Hall yearly rent of \$30.00. Board will vote on the need of a motion each year.
- g. Appreciation dinner: Date Sept. 6th, place will be checked on by Don with the corresponding date.
- h. The May meeting will begin at 6:30 PM. June date and time: June 15th, Wednesday, Meeting will begin at 6:00 PM and the DNR will speak at 6:30 PM.

No other items.

Road Signs: Discussion was held on the need to remove names of non-members from the ladder signs to make room for new members. Don will send out an Email asking members to help with the clean up of the road sign standards. A title sign on each ladder sign was discussed and Don will check on the feasibility of this.

Fisheries and AIS: traps were in April 12 through the 22. 178 qts. of eggs were taken and Walleyes were tagged. 1.2 million fry will be stocked into Woman Lake. The 8 yr. study is done.

AIS: Margaret Lake is the only new lake known for invasion of the Zebra mussels. None in our area. We did not get a Grant for this year. Cass County will help with the Woman Lake ramp inspections.

Jim is picking up the trees today. There are 439 trees and shrubs ordered and they will be distributed from Myles' home on Saturday, AM for 2 weeks.

Membership is reported to be down. We have 409 members and the renewal letters sent out have brought in renewals.

Water Patrol: Same location for boat and motor. First aid kit has been checked and up dated. Have 18 volunteers for 2016 so far. The meeting with the Sheriff will take place when Volunteers are in the area. Applications have been approved for volunteers. Buoys will be in place for opening.

Conservation/Stewardship: Discussion of the law passed during the 2015 Legislative Session which requires a 50 foot vegetative buffer on shores and a 16.5 foot vegetative buffer along ditches. The need to work on the implementation of this law. Grants to help people implement this on their land? Importance of milk week plantings. Patrick Welle is the Resort ambassador for the ACCL. The Boy River chain has 54 resorts. He will look at private boat ramps. Tourists need to be educated about AIS. It was noted that 60% to 80% of tourists bring their own boats. Linda Blake will be working with Pat Welle.

Northern Water Alliance was formed to be a water quality group.

A policy for the Association to be politically involved is a problem. Persons representing and voting for the Association needs to be looked at.

Water testing will be done as usual and reported.

Newsletter: Carol Fox will be the person of interest for the spring newsletter and Jim Eide for the fall one. The fish tagging information and the Buffer issues would be good articles for the newsletter.