

Child, Girl and Woman Lakes Area Association Meeting Minutes  
July 21, 2016

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Jon Stevenson, Joyce Humphreys, Bob Hankey, Rich Hess, Myles Wagner, Gary Meyer, Ted Sigtenhorst, Sue Meyer and Jim Limburg. One guest Ann Stevenson.

The Pledge of Allegiance was said.

M/S/P to accept the minutes of the June, 2016 meeting.

M/S/P to accept the Treasurer's report handed out.

Communications: Lakes Area Dock of Backus will not be doing this dock service any longer. M/S/P to have Dwayne Waldera contracted to do the dock service for the Association.

An invitation to a "Water Conversation" was received from the Northern Water Alliance.

An invitation to the Jazz festival put on by the LLAWF was received.

A request for a donation from the Association to the LLAWF was received. M/S/P to donate \$250.00.

Old Business:

- a. Association name signs on the standards are all up and look good.
- b. Don has delivered Directories to the new members.
- c. Buoy light on government point has been replaced.
- d. Slow, Minimum Wake sign in Otter Bay has been installed and seems to be working.

New Business:

- a. 2016-2017 Budget was reviewed and the Catch & Release line item of \$200.00 was removed. Total Budget is now \$14,750.00. M/S/P to accept proposed Budget.
- b. Offices up for election for 2 yr terms are Vice President and Treasurer. Both incumbents Jon Stevenson, Vice President and Tom Jansen, Treasurer have agreed to accept the nomination.
- c. Directors at large, Lake representatives are also up for election.
- d. Annual meeting will be Aug. 6th, Woodrow Town Hall at 10 AM.
  1. Ad is in the paper July 26th and Aug. 2.
  2. Do letters need to be sent out announcing annual meeting? Consensus was No.
  3. Please get your annual report on what your committee has done this year to Don ASAP.
  4. No speaker available as of now for the annual meeting.
  5. Four signs for the meeting will be put up on Friday the 29th.
  6. Myles was asked to order and pick up 5 dozen doughnuts for the meeting.
  7. A Chairperson for Water Quality Committee will be needed. Gary has resigned. Suggestions for this position are needed.
  8. A parcel of land on Child Lake, the Marzinske property is for sale for \$400,000. Cass County shows an interest in this size parcel of land so we will wait and see what develops.

Committee reports:

- a. Membership - Bob reported that we have 19 new members and total is 481. He is questioning the time element in sending out renewals.
- b. Water Patrol - Ted reported that Patrol has been out 22 days. Boat was in the parade and all is going well.
- c. Fisheries - Rich received graphs showing the progress of stocking for our information.
- d. AIS - Rich reported that East Spirit Lake and Lake Osakis are the last reported to be infested with Zebra Mussels. Cass Co. is doing a great job on inspections at the ramp on Woman Lake.
- e. Road Signs - Dave was not present. Jon and Don reported that all signs are up.
- f. Water Quality - Gary reported that samples have been taken.
- g. Tree program - Myles reported that the tree selection will be in the Fall newsletter.
- h. Newsletter - John was not present.
- i. Stewardship/Conservation - Vic's report stated that the ACCL is working to fund a fall resorters gathering to again listen and build a community among them. Resorters work to care for our waters and play a huge role in the local economy. M/S/P to donate \$300.00 for this Resorters gathering.
- j. At large - no reports.

A discussion was had on removal of non-member names from standards. M/S/P states that only members in good standing with the CGWLAA on the 1st of June will have their name on the standards.

Next monthly meeting will be August 18th at 6:30 pm.

Meeting was adjourned.

Respectfully submitted,

Joyce Humphreys