

Child, Girl Woman Lakes Area Association Annual Meeting
August 6, 2016
40th Annual

Meeting was called to order at 10:00 AM by President Don Kruse. Board Members present were Don Kruse, Jon Stevenson, Joyce Humphreys, Cindy Hankey, Sue Meyer, Gary Meyer, Rich Hess, Myles Wagner, John Gundale, Dave Brown and Vic Rinke. There were also 37 members present with a total of 48 in attendance.

The Pledge of Allegiance was said.

President welcomed everyone to the meeting.

No Additions/changes to the agenda.

Secretary's minutes of the August 1, 2015 annual meeting were read. M/S/P to accept.

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

Committee Reports: All reports were handed out to the members present. Chairs could make verbal additions and questions can be answered.

- a. AIS - Rich answered questions
 - b. Tree Program - Type and order information in the Fall Newsletter.
 - c. Water Patrol - Ted is not present. Don reported that 116 hrs. of patrolling so far this season.
 - d. Fisheries - Rich answered questions.
 - e. Membership - Cindy reported that we have 481 members.
 - f. Road Signs - Dave will continue to assist with signs. Jon Stevenson has been helping Dave this year and Don is also helping with the signs and they have put the association name on 42 signs.
 - g. Water Quality - Gary reported that we have good water management. Vic added some information about road erosion that is being looked into and handled.
 - h. Newsletter - John requested to please pass on your newsletter to neighbors and friends. It's full of good information about the Association, etc.
 - i. Stewardship/Conservation - Vic talked about the buffer zone on property and the importance of the law to the quality of our lake water.
- Road Side Cleanup - Ken reported that it is all done and he had 26 volunteers.

Old Business: None

New Business: 2015-2016 Budget handed out and corrected to read Total of \$14,750.00, deleting the line item Catch and Release program of \$200.00. M/S/P to accept Budget. Some discussion of funds, balance, dues and membership was had and suggestions of dues increase, talk to neighbors about becoming members and having a space available for donations on membership renewal form. No motions.

Elections of officers: Nominations opened. Nominated Jon Stevenson, Vice President and Tom Jansen, Treasurer.

Single slate for both offices. M/S/P to elect Jon Stevenson, Vice President. M/S/P to elect Tom Jansen, Treasurer. These are 2 yr. terms.

Nominations opened for Lake Representatives. M/S/P to elect Scott Fjellman, Child Lake, Sue Meyer, Girl Lake, Dave Brown, Gary Knox and Jim Limburg, Woman Lake.

Announcements:

Recognition dinner is September 6th and all are invited. Time and place will be announced later. Watch for this information.

Beginning June 1, 2017 all non member names on Association signs will be removed to updated the signs.

There are three buoy's with lights and if you see anyone vandalizing or removing lights please say something. They are expensive.

Jeff Davis, owner of Spain's Point on Woman Lake has obtained the history w/pictures of the North Star Resort and it is on the Association Web site. A very good read.

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

M/S/P to Adjourn the meeting.

Respectfully submitted,

Joyce Humphreys