

Child, Girl and Woman Lakes Area Association Planning Session
May 11, 2017

Discussion items: Items that require a motion will be presented at the May 18th meeting.

General items:

- a. Annual meeting is scheduled for August 5th at 9:30 AM at the Town Hall.
Speaker will be discussed at meeting on the 18th.
Some suggestions: Rima Smith-Keprios - On the Cass Co. AIS plan
Lindsey Ketchell - LLAWF - On Leech Lake River
Watershed Restoration and Protection Strategy Report
Will Fields - Lakeshore Restoration
- b. Binders needed for new members. Don will speak to Bob and Cindy about printing these directories or have them printed by someone.
- c. Parade on the 4th was discussed, will need some more beads. More help to hand beads to throwers.
- d. Tom will pay the rental fee of \$30.00 for Town Hall.
- e. Appreciation dinner, set for September 5th. Don will speak to Patricks about this venue and date.
- f. May meeting will begin at 5:00 and the DNR will speak at 6:30.
DNR will provide an update on the Walleye trap for this year, discuss the fry stocking plans for the chain and provide some highlights from the updated Woman Lake Chain Management Plan. What is going on with the plan to modify the dam at the Girl Lake outlet and advise everyone about the discovery of zebra mussel larvae in Leech Lake.
- g. Carole has done a great job on the Web Site and it looks good.
- h. Kathy Scharmer has developed and will be the administrator for our Facebook page. Check it out and follow the page. Please post news or pictures. Share with friends.
- i. Lake Management Plan established in 2004 has been E mailed to the Board Members. Scott Fjellman believes it is a good tool for our association. More discussion will be had at the May meeting.
- j. New boat lift canopy is needed and will be acted on at May Mtg.
- k. The meeting date for October had been changed to Wednesday October 11th.

Reminders:

Please update as needed your committee news on the Web page. Articles or pictures to Carole Houghton. Monthly minutes will be sent to her.

Road Signs - 15 new ones are ordered. Two standards need to be rebuilt. Jon and Don are working on this. As of the June 1 membership list all of the non members name signs will be removed.

Fisheries and AIS - Rich - The MN DNR egg-take operations at the Boy River trap occurred from about April 11th - 17th. A total of 1,022 males and 573 females were collected and 393 females were stripped of their eggs. A total of 202 quarts of walleye eggs were collected. The walleye run in the Boy River appeared not to have peaked yet, but the DNR had reached its egg take goal and the trap was closed. Leech Lake is no longer being stocked, it is self sustaining.

Please note all anglers are asked to please report the tag number, location and date caught, length and whether the fish was kept or released via their interactive web page which can be found by searching "MNDNR Tagged Fish" on any search engine; tag reports can also be submitted by Email to: walker.fisheries@state.mn.us. In Longville the One Stop, Full Stringer Bait & Tackle, and the Mule Lake Store will have tag report booklets.

Shoreline Naturalization - Myles update - Trees distributed the 6th and 13th of May. 43 people ordered this year.

Membership - Bob and Cindy - New lap top has been purchased.

\$290 received as memorials for Carolyn Geiger. Thank you notes have been sent out.

Norma Jansen furnished the thank you notes.

Currently have 465 members for 2017.

Membership options: 1 year, 2 year or 4 year.

1 year = 365

2 year = 55

4 year = 45

Life membership was asked about. Should this be an option??? How much?

We must remember that no dues will be collected from 2 or 4 year members in 2018.

Water Patrol - Ted - Boat is ready to go. So far he has 19 volunteers. E mail has been sent out for the Sheriff's meeting. The turn out is usually low. May need to meet in June. Question of Liability insurance was discussed.

Conservation/Stewardship - Vic - Water erosion on Knoll road is being looked at by the township.

32 lakes in County and the ACCAL group needs representatives. They now have a full board. They are working with the resorts in the County. Rima has the AIS inspection up and running for the season. Shoreland Homeowner's guide to Lake Stewardship booklets will be available at the Annual meeting in August.

Newsletter - John - Spring issue is close to being complete. There are 8 people that responded in their dues notice that they are interested in the newsletter position. Don will follow up on this.

Water Quality - Don - Water testing will be done same as in the past. Volunteers have been contacted. Testing dates are: June 5th, June 26th, Aug. 28 and Sept. 25th. Do we want water test reports from RMB Lab. on our website page?

May monthly meeting is at 5:00 on May 18th. DNR at 6:30