

Child, Girl and Woman Lakes Area Association  
August 5, 2017  
41st Annual Meeting

The meeting was called to order at 10:00 AM by President Don Kruse. Board members present: Don Kruse, Jon Stevenson, Tom Jansen, Joyce Humphreys, Bob Hankey, Rich Hess, Myles Wagner, Linda Kane, Dave Brown, Vic Rinke, Ted Sigtenhorst, Sue Meyer, Jim Limburg and Scott Fjellman. There were also 69 members present with a total of 83 in attendance.

The Pledge of Allegiance was said.

Don welcomed everyone to the meeting.

Minutes of the August 6, 2016 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 reported on the Eurasian water milfoil found at the Longville City Boat Ramp. He has a permit to treat the area and will do so when he gets the chemical and it will be posted when treated. Please watch for milfoil and report it. Rich will check into the new boat ramp being maned for boat inspections. Ramp inspections are controlled by the County. Volunteers can be trained and do inspections but without authority to stop boats from being launched.
- b. Tree Program - Myles reported that 2,000 trees and shrubs have been given out over the five year period.
- c. Water Patrol - Ted told the members about the coupons being handed out to Children wearing life jackets.
- d. Fisheries - Printed report.
- e. Membership - Bob reported that we now have 511 members.
- f. Road Signs - Jon reported that the Association has 43 standards around the chain of lakes. 33 new name signs have been put up.
- g. Water Quality - Don asked for a Volunteer to Chair this Committee.
- h. Newsletter - Linda was introduced and welcomed.
- i. Stewardship/Conservation - Vic asked that we preserve and protect our shoreline.

Some discussion of signs being installed on the Boy River and the channel going into Child. Don has looked into this and the Association is aware of the need to do this.

New Business - M/S/P to accept the 2017-2018 budget in the amount of \$12,575.00.

Election of officers - Nominations opened. Nominated Joyce Humphreys for Secretary. M/S/P electing Joyce Humphreys as Secretary. Nominated Don Kruse for President. M/S/P electing Don Kruse as President.

Recognition dinner will be Sept. 5 at Patrick's. 5:30 to 7:00 Social Hour and dinner at 7:00. All Volunteers are recognized and all members are welcomed. Please RSVP to Don.

The 2004 Lake Management Plan is being updated. It is available on the Web Site. Scott Fjellman is Chair with Don and Rich also on the committee. They hope to have this completed by Spring.

Discussion of dues increase and ways to use funds. No motion made.

Ways to increase membership was discussed and possibility of a door to door drive. Hand outs talking about the association are available and everyone can help personally to increase membership.

Next monthly meeting will be August 17th at 6:30 PM.

M/S/P to adjourn.

Myles introduced our speaker Erin O'Leary from Prairie Restoration.

Respectfully submitted,

Joyce Humphreys