

Child, Girl and Woman Lakes Area Association Meeting Minutes
May 17, 2018

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Tom Jansen, Joyce Humphreys, Bob Hankey, Vic Rinke, Tim Bruhjell, Gary Knox, Sue Meyer, Bill Hornung, Ann Stevenson and Fred Hage.

The Pledge of Allegiance was said.

MSP to accept the minutes of the October 11, 2017 meeting.

MSP to accept the Treasurer's report as printed through April 2018.

Don announced the death of Dave Brown. This Board will really miss him. Ted Sigthenhorst is going through treatment and we wish him well.

Communications:

- a. Received thanks from members who have picked up trees and shrubs.
- b. Maple Crest Road sign requested names be in order of Fire Number.
They will arrange this.

No Old Business.

New Business:

- a. MSP to appoint Tim Bruhjell as Woman Lake Representative.
- b. MSP to appoint Tim Bruhjell as Water Patrol Chairperson.
- c. Annual meeting speaker is being arranged by Sue. She is in contact with Kevin Woizeschke. Meeting is August 4 @10:00 AM.
- d. & e. MSP to have 25 directories printed and purchase 48 binders to be passed out to the new members.
- f. Jon Stevenson will drive for the 4th of July parade and Don will order beads.
- g. Don is dealing with place and final date of Appreciation Dinner.
- h. The October meeting date will be set for October 11, 2018.
- i. Bouys have been put in place by Dwayne for this season. This is the final time for Dwayne. Bill will contact someone to handle this in the future.
- j. MSP to use the IRS's set amount of \$.14 per mile for travel.
- k. Lake Management Draft Plan has been handed out to each Board Member. Don has requested that each committee chairperson read their position description. Please add or delete and send changes to Don.
- l. Lockman Property Acquisition was presented by Vic and we received a handout explaining information available at this time. MSP to table this piece of business until the June Meeting. Giving members a chance to become familiar with and read the handout.
- m. MSP to purchase a \$10,000.00 CD from the Association's account.

Committee reports:

- a. Fisheries - Rich was not present. His reports

Egg take was very successful and 359 quarts were collected. Electrofishing was done last Spring. Results were very good. SM Bass were found to be very abundant and LM Bass were found not to be as abundant. Yellow perch numbers were up which is good as that is main forage for Walleyes. Northern Pike numbers were down. At the present time the regulation of all northern pike from 24" to 36" will be released will stay in place till at least 2020. The possession limit is 3 with only one over 36 inches. Fall gill net results were the highest numbers we have ever had for walleye at 13 per net. All three lakes will be stocked with approximately 1.2 million fry. Woman will get about 977,000, Girl 136,000 and Child 79,000.

b. AIS

The Minnesota DNR lists a total of 933 waters infested statewide with aquatic invasive species through 2017. In Cass County and the connecting counties of Itasca, Aitkin, Crow Wing, Wadena, Hubbard and Beltrami there is a total of 160 infested bodies of water including named lakes and streams, and unnamed ponds, streams and wetlands. The invasive species in these counties include zebra mussels, Eurasian watermilfoil, flowering rush, faucet snail, starry stonewort, and the spiny waterflea. In Cass County one lake was added for Eurasian watermilfoil (Girl Lake), and one for zebra mussels (Steamboat Lake). Ten new bodies of water were added in Crow Wing County, 5 in Hubbard County, 2 in Itasca County and none in Aitkin, Wadena and Beltrami Counties

c. Membership - Bob Reported that we presently have 517 members with the one mailing. Last year we had 527 after both mailings. 2nd mailing will be going out.

d. Water Patrol - Tim reported that it is up and running and there are more volunteers signing up. Working on June Schedule.

e. Conservation/Stewardship - Vic reported that the tree program went well. Some trees were not in the best condition. Pines were in very good shape. Also reported on an erosion problem on Government land on the island in Broadwater. Other erosion spots being checked on.

f. Newsletter - Linda not present. Newsletter went out.

g. Road Signs - Jon not present. Don reported 22 signs have been put up.

h. Sue informed us that their were no weeds at the new access in Longville. Ann will be picking up Water Quality supplies. Volunteers are on board. Bill questioned Trolling signage vs. No Wake. MSP for No Wake sign be placed where Woman Lake goes into Boy River. MSP to install a floating sign for No Wake in the Girl Lake Channel.

MSP to pay Guest speakers \$100.00.

Next meeting: June 21, 2018 at Woodrow Town Hall, 6:30.

MSP to adjourn.

Respectively Submitted,

Joyce Humphreys