

Child, Girl and Woman Lakes Area Association Planning Session

May 11, 2018

Discussion items: Items that require a motion will be presented at the May 17th meeting.

General Items:

- a. Introduce Tim Bruhjell. With the passing of David Brown Tim has agreed to fill out David's term as Woman Lake Representative. Tim has been a Water Patrol volunteer for several years and has agreed to take over as chairperson for Water Patrol
- b. May meeting will not be with the DNR. Will start at 6:30 pm
- c. Annual Meeting will be August 4th at 10 am Speaker will be Kevin Woizeschke his topic will be Loons.
- d. Parade on the 4th was discussed. Jon will pull the boat and Don will order more beads.
- e. Appreciation dinner in September was discussed. First choice for date is 4th and second choice is the 11th.
- f. Mileage rate paid to volunteers using their vehicle for association miles was discussed. 14 cents a mile was agreed on and motion will be made at next meeting.
- g. Need binders for new members. Don will order 48. Directories will be printed in mid-June for the binders.
- h. Lake Buoys was discussed as Dwayne Waldera cannot do this anymore.
- i. Lake Management Draft Plan was handed out. Each board member was asked to go through it and give suggestions to Don and Rich.
- j. Meeting date for October will be on Wednesday the 10th.
- k. Remind each board member to update their web page.

Road Signs – 20 signs have been put up. It was discussed that we should start a replacement program for the really old ones.

Fisheries – This report will be given at the May meeting

AIS – This report will be given at the May meeting.

Conservation/Stewardship – 57 members ordered a total of 303 trees and shrubs and 105 blazing star plants. Trees will be given out on Saturday the 12th at the Woodrow Township Hall.

Lockman Property Acquisition was discussed.

Membership – Cindy reported that we have 513 members and the reminders have not been sent out. Reminders will be sent out in the near future.

Water Patrol – Rich and Don made contact with volunteers and have the May schedule ready to go. Tim will be taking over and be introduced to the Water Patrol Volunteers.

Water Quality – Volunteers have been contacted. Ann will be picking up the supplies on the 25th. Testing dates are : June 4th, June 25th, July 30th, Aug. 27th and Sept. 24th.

May monthly meeting is at 6:30 on the 17th.