

Child, Girl and Woman Lakes Area Association Meeting Minutes  
June 21, 2018

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Jon Stevenson, Tom Jansen, Joyce Humphreys, Cindy Hankey, David Kane for Linda, Vic Rinke, Tim Bruhjell, Sue Meyer, Bill Hornung, Ann Stevenson, Gary Knox and Kathy Scharmer. Guest Tim Bremicker.

The Pledge of Allegiance was said.

MSP to accept the minutes of the May 17, 2018 meeting.

MSP to accept the Treasurers report as printed.

Communication concerning float in front of Patrick's. As long as it is 100 ft. from shore a float can be anywhere on the lake.

Old Business:

MSP to support the Lockman Property Acquisition with a pledge of \$3,500.00 to be used only if the acquisition goes through. Tim Bremicker explained to the Board the procedure being handled by the Leech Lake Area WF concerning the funding for this acquisition.

Beads have been obtained for the 4th of July Parade.

Volunteers needed for the Parade. Meet at the Lutheran Church @11:00 am.

Sue is working on the speaker for the Annual Meeting.

Sign on Boy River is installed.

Float in channel on Girl Lake w/solar lighting is in place.

Buoy in front of Patrick's is in place.

Lake Management Plan is being looked at by Board members and a response is requested if changes need to be made. It could be ready and on line by the Annual meeting.

New Business:

MSP to hold the appreciation dinner on September 11th at Patrick's. Cost is unknown at this time.

MSP to replace old ply wood signs with new metal ones. Jon will set the time-frame.

Don explained the Membership soft ware update being done and some changes needed. MSP to continue with the new soft ware installation.

Committee reports:

Membership - Cindy reported that we have 523 members.

Water Patrol - Tim reported that 63 hours of Patrol to date.

Fisheries – No report, no new information.

AIS – I have been examining both the old launch ramp area in Longville and the new ramp just west on County 5. I have seen no signs of Eurasian watermilfoil at this time. The abundant plant growth along the docks near the old launch ramp is Curlyleaf Pondweed which has been there for quite some time. It has taken advantage of the treatment for Eurasian watermilfoil and very abundant this spring. PLM has informed me that the Curlyleaf will pretty much die back in early July, so we will have to continue watching for any regrowth of the Eurasian watermilfoil.

Also, Cass County has had watercraft inspectors at the new launch ramp. And the City of Longville has reported that Cass County has approved a grant of up to \$20,000.00 for a storm water management plan as part of blocking off the old launch ramp.

Road signs - Jon reported two new signs this month.

Water Quality - Ann reported all going accordingly and being monitored.

Newsletter - David reported for Linda; looking for articles and if you have any ideas please let her know. The computer program is not working real well.

Conservation/Stewardship - Vic reported that AIS training was attended. Early detection is best for any plant growth/AIS. Please be aware always of the preservation of sensitive lands.

Board - No reports

Next meeting: July 19th Thursday at 6:30 PM.

MSP to adjourn

Respectfully submitted.

Joyce Humphreys, Secretary