

Child, Girl and Woman Lakes Area Association Meeting Minutes
July 19, 2018

The meeting was called to order by President Don Kruse. Members Present: Don Kruse, Tom Jansen, Joyce Humphreys, Bob Hankey, Rich Hess, Linda Kane, Vic Rinke, Tim Bruhjell, Jim Limburg, Gary Knox and Kathy Scharmer.

The Pledge of Allegiance was said.

MSP to accept the Minutes of the June 21, 2018 meeting.

MSP to table acceptance of June Treasurers report. Corrected report will be presented at the August 16th meeting.

Old Business:

- a. 2018 Lake Management Plan has been finalized and will be available on the web site.
- b. Brent Foster has agreed to handle the necessary buoys.
- c. Directories
- d. MSP to have informational Kiosk at Girl Lake Public launch in Longville. Kathy will head this up, Don will build the structure.
- e. Rich had a Recycling Bin to be used for fishing line, hooks, etc. available to look at. There will be one installed at the Girl Lake and Woman Lake launches.

New Business:

- a. MSP to accept the 2018-2019 Budget in the amount of \$12,575.00 as printed.
- b. Nominations for Vice President, Jon Stevenson and Treasurer, Tom Jansen, election to be held at the annual meeting.
- c. Annual meeting to be August 4, 2018.
 1. Ad in Paper.
 2. E Mail to be sent to Members.
 3. Vic and Don will put up road signs.
 4. Committee members are to get reports to Don ASAP.
 5. Sue has Christine Herwig from Bemidji DNR non-game program to speak.
 6. Joyce will order and pick up Doughnuts.
 7. Doug Schultz, DNR will also speak.

Committee reports:

- a. Membership - Bob reported 532 members. Computer programing is being worked on presently.
- b. Stewardship/Conservation - Vic reviewed the tree program and our affect on local nurseries. Should our main focus be on buffer restoration and maintenance of shorelines? A planned plantation of trees? To be discussed at the August 16 meeting.
- c. Water Patrol - Tim reported all is going well. Some discussion of parade - pros and cons. Went well.
- d. Fisheries - No Report

- e. AIS - Rich reported that the Old boat launch in Longville is closed for good. He will check often for reappearance of Milfoil, etc. Remind people to decontaminate their boats.
- f. Newsletter - Linda is preparing for Fall Newsletter. Gary will assist her with the computer program. Please let her know your thoughts on articles.
- g. Road Signs - Don reported for Jon. 7 new member signs installed, 1 new Member delivered, 31 old member signs replaced and 4 signs removed.
- h. At Large - No reports

Next monthly meeting will be August 16 at 6:30 PM.

MSP to adjourn meeting.

Respectfully submitted.

Joyce Humphreys, Secretary