

Child, Girl, Woman Lakes Area Association
August 4, 2018
42nd 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, Vic Rinke, Tim Bruhjell, Sue Meyer, Jim Limburg and Ann Stevenson. There were also 61 members present with a total of 72 in attendance.

The Pledge of Allegiance was said.

Don welcomed everyone to the meeting.

Don informed members that No Wake signage has been done where needed. The Kiosk at the New Longville Boat Launch is up w/map of lakes.

Minutes of the August 5, 2017 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.

- a. AIS - Rich reported that Eurasian milfoil has been found at the Longville City docks again and will be treated. If possible stay out of that area.
- b. Fisheries - Rich answered question about stocking numbers. Walleye fry is stocked at the rate of 500 per littoral acre.
- c. Water Patrol - Tim reported that all Volunteers are doing a great job.
- d. Stewardship/Conversation - Vic reminded members of the buffering laws in effect and asked that we please be responsible and protect our lakes.
- e. Road signs - Jon reported all wooden signs have been removed and replaced with new metal signs.
- f. Water Quality - Ann insured members that Water testing is on going.
- g. Newsletter - Linda is not present.
- h. Membership - Bob reported that we now have 532.
- i. Roadside Clean-Up - Ken announced that bags are available for Volunteers.

New Business

M/S/P to accept the proposed 2018 - 2019 Budget in the amount of \$12,575.00.

Election of officers - Nominations opened. Nominated Jon Stevenson for Vice President. M/S/P electing Jon Stevenson as Vice President. Nominated Tom Jansen for Treasurer. M/S/P electing Tom Jansen as Treasurer.

Recognition dinner will be September 11 at Patrick's. 5:30 to 7:00 Social Hour with dinner at 7:00. All Volunteers are recognized and all members are welcomed. Please RSVP to Don.

The 2018 Lake Management Plan has been updated and is available on the

Web site. Please read.

Recognition of volunteers not able to attend the dinner was brought to our attention.
This will be on the agenda at the August 16th meeting

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

M/S/P to adjourn.

Rich introduced Doug Schultz, Walker DNR.
Sue introduced Christine Herwig, Bemidji DNR.

Two very good speakers welcomed by everyone.

Respectfully submitted,

Joyce Humphreys, Secretary