

Child, Girl and Woman Lakes Area Association Meeting Minutes  
August 16, 2018

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Jon Stevenson, Tom Jansen, Joyce Humphreys, Cindy Hankey, Rich Hess, Vic Rinke, Tim Bruhjell, Linda Kane, Ann Stevenson, Sue Meyer and Bill Hornung.

The Pledge of Allegiance was said.

MSP to accept the Minutes of the July 2018 meeting.

MSP to accept the May, June and July Treasurers reports.

Committee reports:

a.Conservation/Stewardship - Vic reported - We will be starting a Buffer Development and Restoration program in 2019. It will replace our tree event. Members applying will receive five free plant plugs in May to be used on lakeside to prevent water runoff creating a buffer. A seed pack of wildflower and grasses will be another option. All plants will be native plants. Complete info. will be in the fall newsletter.

Woman Lake has been classified a Clean Water and Critical Habitat Lake by the DNR. The entire lakeshore is broken down into six classifications. MSP to discontinue the tree program and begin a Buffer development and restoration program involving plants and seeds.

b.Road Signs - Jon reported 3 sign, 1 new and 1 replacement were put up.

c.Membership - Cindy reported we have 533 members, dues reminders were sent out. Computer problem being worked on.

d.Water Patrol - Tim reported all volunteers on schedule and still below budget.

e.Fisheries - No report

f.AIS - Rich reported that the Milfoil found on Girl lake is being treated. No additional cost and the City is aware of the treatment. Some discussion on Beetle training.

g.Water Quality - Ann reported that the tests are ongoing.

h.Newsletter - Linda is working on the Fall newsletter.

Communications: Don received good comments on the Annual meeting. Speakers were well received.

Don attended the Variance meeting concerning Girl Lake. The Variance was approved.

Old Business: a. The appreciation dinner is set for September 11 at Patricks. 5:30 to 7 Social hr. Dinner at 7:00. Ad will be in the paper. Please RSVP to Don.

b.Please go over lists of Volunteers. E mails will go out to members - all members are invited.

c.Directories are being handed out by Don.

New Business:

a.MSP to leave the Appreciation dinner policy as is. Recognition is given to those who are in attendance with Dinner and Thanks. All volunteers are appreciated.

b.Need for a trolling speed sign in the Channel going into Child Lake from Little Woman will be looked at Next Spring and reported on by Don.

c.MSP to rename the Water Quality Task committee to Water Quality Standing Committee.

d.MSP to have 6 signs showing location and date of the Association Annual meeting made for the amount of \$53.15 ea. Date will be changeable.

Next regular meeting will be September 20, at 6:30.

MSP to adjourn meeting.

Respectfully submitted,

Joyce Humphreys, Secretary