

Child, Girl and Woman Lakes Area Association Meeting Minutes  
May 16, 2019

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Tom Jansen, Joyce Humphreys, Bob Hankey, Rich Hess, Tim Bruhjell, Ann Stevenson, Sue Meyer, Bill Hornung and Gary Knox.

Pledge of Allegiance was said.

MSP to accept the Minutes of the October 10, 2018 meeting.

MSP to accept the Treasurers report.

Communication from Brian Boer on girl Lake to have the vegetation around his dock looked at. Rich will take care of this matter.

No Old Business

New Business:

Greg Johnson requested papers be signed that will allow checks to require only one signature. MSP to sign requested papers.

- a. Speaker for the annual meeting is being worked on.
- b. MSP to have Don order beads for the 4th of July Parade.
- c. Appreciation Dinner is Thursday September 5th.
- d. The June meeting will start at 5:00 PM.
- e. MSP to change the day and date of the October meeting to Wednesday the 9th.
- f. Trolling speed sign in the channel from Little Woman to Child is being looked into with the Land owner. Will be reported on at the June meeting.
- g. MSP to increase the Mileage rate from \$.14 to \$.20 per mile.
- h. MSP for PLM to have inspectors for AIS at 4 sites twice during the season, cost to be \$480.00. Rich will follow up on this.
- i. MSP to buy 4 AIS Identification Field Guides to be available where needed.
- j. MSP to increase our pledge for the Lockman Property Acquisition to \$5,000. Don will contact Tim Bremicker of this change.

Committee reports:

- a. Fisheries - Rich reported - 2018 Fall gill net assessment and electrofishing:  
Walleye capture rate was strong at 9.3/net and met the long term DNR management goal of 6-10/net.  
Northern pike capture rate was 3.9/net and was below the management goal of 5-8/net.  
Yellow perch capture rate was 10/net and was below the goal of 13/net.  
Strong catches of smallmouth bass and Tullibee also occurred.

DNR was able to conduct only one electrofishing run for young of the year walleye and the capture rate was 19.5/hour and all of them were greater than the 5.5 inch goal and they averaged 6.6 inches.

2019 Boy River trap catch:

A total of 380.6 quarts of walleye eggs were collected (52.6 million eggs). The DNR was encouraged by the number of 17-inch females observed in the trap for the first time along with many males.

- b. AIS - Rich reported - The Minnesota DNR lists a total of 1,057 infestations in approximately 770 bodies of water statewide through April 2, 2019. There were no new infestations reported in Cass County in 2018 and through April 2, 2019.
- c. Membership - Bob reported - 2018 final membership was 556, Membership as of May 2019 is 506. A new directory will be published this Fall. Donations received this year \$460.00.

“Simple Solutions” - New computer program is working very well.

MSP to pay Scott Kruse for the following: \$15.42 charge from Gear Host where the info is stored while development of program, \$120.00 our yearly cost to Gear Host for site and data storage, (Scott will pay and send bill to association) and \$2,000 for the development of Simple Solutions program and on going support.

- d. Water Patrol - Tim reported - We have 15 volunteers and the water patrol began Opening weekend. Their meeting will be at Common Grounds on May 22.
- e. Conservation/Stewardship - Plant distribution is May 25th at Woodrow Town Hall - 9:30 to 12:30. Cost is \$416.97.
- f. Newsletter - Articles need to be in by May 18th.
- g. Water Quality - Ann reported - that kits will be picked up on May 31st and the first testing date is June 3. She is working with a new volunteer for Child Lake.
- h. Road Signs - Don reported - that 12 new signs have been ordered.
- i. Sue Meyer reported that the Dock at the Girl Access had been vandalized during the winter and has been replaced.

Next meeting is June 20th at 5:00 PM

MSP to adjourn the meeting.

Respectfully submitted,

Joyce Humphreys, Secretary