

Child, Girl and Woman Lakes Area Association Meeting Minutes
July 18, 2019

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Jon Stevenson, Tom Jansen, Joyce Humphreys, Bob Hankey, Rich Hess, Linda Kane, Ann Stevenson, Tim Bruhjell, Sue Meyer, Jim Limburg, Bill Hornung and Gary Knox. Also present - Kathy Schamer and Laura Mellum.

Pledge of Allegiance was said.

MSP to accept the Minutes of the June 20, 2019 meeting.

MSP to accept the Treasurer's report.

Communications: Don informed the Board that an empty lot in Hunters Bay is being used by the public and abused. He will attempt to locate the owner and see about No Trespassing signs.

Jon, Laura and Kathy reported to us about the Loon rescue that took place. There was a loon found with fishing line around it's bill. Their group was able to capture it, remove line and release it. Loon and Babies doing well.

Old Business: MSP to give a gift certificate for Boulders in the Amount of \$50.00 to Vic Rinke in Appreciation for his time on the Board.

New Business:

- a. Budget in the amount of \$12,825.00 will be voted on at the Annual Meeting August 3rd.
- b. Nominations for President, Don Kruse and Secretary, Joyce Humphreys. Election to be held at the annual meeting.
- c. Annual meeting is August 3, 2019 at 10:00 AM.
Ad will be in the paper on July 23 and 30.
Bob will send out electronic notice to membership.
Signs will be put out.
Committee Chairs Please get your annual reports to Don ASAP.
Joyce will order and pick up the Doughnuts. (5 dozen)
Jody Derks, Assistant Supervisor, DNR will be the Speaker - Rich.

Committee Reports:

- a. Membership - Bob reported that we presently have 544 members.
- b. Water Quality - Monitoring is on going as scheduled.
- c. Stewardship/Conservation - Don has contacted someone for this position and he will report on this at the August board Mtg.
- d. Water Patrol - Tim reported that there are 17 Volunteers. Suggested Candy instead beads for 4th parade. Will be discussed.
- e. Fisheries - Rich no report.
- f. AIS - Rich reported that Hand Lake in Cass County has been reported as infested with Zebra Mussels.

- g. Newsletter - Linda noted that Spring is printed and out. Fall will come out sometime in November. She would appreciate all topics and suggestions you can help her with.
- h. Road Signs - Jon removed 13 non member, put up 1 new member and 3 renewed members to go back up.
- i. At Large - Sue reported that the City dock in Longville is being worked on. Bill reported that signs from Woman Lake into Otter Bay need some fixing.

Next meeting will be August 15 at 6:30 PM.

MSP to adjourn the meeting.

Respectively submitted,

Joyce Humphreys, Secretary