

Child, Girl and Woman Lakes Area Association
August 15, 2019

The meeting was called to order by President Don Kruse. Board members present: Don Kruse, Jon Stevenson, Tom Jansen, Joyce Humphreys, Cindy Hankey, Rich Hess, Tim Bruhjell, Ann Stevenson and Gary Knox . Kathy Scharmer present.

Pledge of Allegiance was said.

MSP to accept the Minutes of the July 18th meeting.

MSP to accept the Treasurer's report.

COMMUNICATIONS: Several emails were received thanking the Board for their work.

OLD BUSINESS: Appreciation dinner is September 5 at Patricks. 5:30 - 7 Social and Dinner at 7:00. Cost \$23.50. RSVP to Don.

Don will do Newspaper notices and Cindy will do Emails. Kathy will have notice on Facebook.

NEW BUSINESS:

MSP to rename and move Facebook Administrator from Task Committee to be the Social Media and a Standing Committee position.

MSP to allow the Board to change the Lake Management Plan accordingly.

MSP to move Conversation/Stewardship Committee to Task Committee and appoint Bill Pilacinski to that Committee.

Decontamination unit purchase, etc. will be on the September Agenda.

MSP to add to the annual dues notice a section for the "Controlling of AIS" donations.

MSP to place a sign standard w/name signs on the Sawmill Trail road. It will need to be brushed out.

MSP to donate \$250 to Northern Waters Land Trust for our Membership/Donation.

COMMITTEE REPORTS:

- a. Conservation/Stewardship - Rich reported that there is an upcoming ACCL program concerning the salt problem.
- b. Road Signs - Jon reported there has been 2 new and 4 re-install.
- c. Membership - Cindy reported that we have 553 members to date. The Directory will be printed in the next couple of weeks.
- d. Water Patrol - Tim reported that there are 11 active volunteers. He will contact some possible new volunteers.
- e. Fisheries - No Report
- f. AIS - Rich reported that Milfoil is back at the Longville City Dock area. It is being handled. Zebra Mussels have been found in 5 more lakes.
- g. Water Quality - Ann reported all sampling going as scheduled.
- h. Newsletter - Don asked for articles for the Fall newsletter be sent to Linda.
- i. At Large - no reports.

Don reported that the Buoy missing at the Rock Pile will be replaced. The Sheriff's Dept. will purchase what is needed.

Next regular meeting is September 19th at 6:30 PM.

MSP to adjourn.

Respectfully Submitted,

Joyce Humphreys, Secretary