

Child, Girl and Woman Lakes Area Association
October 9, 2019

The meeting was called to order by Vice President Jon Stevenson. Board of Directors present: Jon Stevenson, Joyce Humphreys, Rich Hess, Linda Kane, Tim Bruhjell and Ann Stevenson.

Pledge of Allegiance was said.

MSP to accept the Minutes of the September 19th meeting.

MSP to accept the Treasurer's report.

Communication - Don has written to the DNR concerning the sunken boat lift and unlawful vegetation removal.

Old Business:

- a. MSP to table decision on decontamination Unit until 2020.
- b. Lockman acquisition is finalized.
- c. Application for standard w/signs for Johnson Shores has been submitted to the City Council of Longville.

New Business:

- a. MSP to accept set dates for meetings in 2020.

May 7th or 8th - Planning Session

May 21st - 6:30

June 18th - 6:30

July 16th - 6:30

Aug. 1st - Annual meeting

Aug. 20th - 6:30

Sept. 3rd - Recognition dinner

Sept. 17th - 6:30

Oct. 7th - 6:30 Wednesday

Committee reports:

- a. Newsletter - Linda reported that the newsletter is right on schedule to be published November 1. Linda will put an available web site address in the newsletter for water sampling results available to the public.
- b. Road signs - Jon reported that 2 new signs put up and 1 rebuilt standard.
- c. Membership - Submitted report that we have 555 members.
- d. Water Patrol - Season is finished. A total of 184 hours of patrolling this season.
- e. Fisheries - Rich reported that there would be no Gill netting this Fall, it is done every other year.
- f. AIS - Rich reported that there are 1,092 infestations in Minnesota, 800 bodies of water and 20 of them in Cass County.
- g. Water Quality - Ann reported sampling is completed for the season.
- h. No Member at Large reports.

Jon announced that the Fall Longville Chamber dinner is coming up Oct. 22nd if anyone would like to go and represent the Association.

MSP to adjourn meeting.

First meeting of 2020: May 21st at Woodrow Town Hall at 6:30.

Respectfully submitted,

Joyce Humphreys, Secretary