

Child, Girl and Woman Lakes Area Association Minutes  
July 16, 2020

The meeting was called to order via Zoom by Vice President Jon Stevenson. Board members present: Jon Stevenson, Terry Fay, Joyce Humphreys, Bob Hankey, Rich Hess, Ann Stevenson, Linda Kane, Jan Kelley, Nancy Schuelke, Sue Meyer, Bill Hornung and Gary Knox. Carol Houghton was present for part of the meeting.

MSP to accept the Minutes of the June 18th meeting.  
No questions on the Treasurers report.

Old Business: MSP to cancel the September 3rd appreciation dinner and try in the Spring of 2021.

New Business:

- a. MSP to approve the Budget for 2021 as changed. All Board members will receive a copy of this document.
- b. Discussion concerning Email addresses and Telephone Numbers of board members being hacked. Individuals can handle this concern themselves.
- c. MSP to approve the appointment of Gordie Hess for the position of Water patrol.

Committee reports:

- a. AIS Rich reported - New infestations on July 6, 2020 the MN DNR announced that zebra mussels were confirmed in Ball Club Lake in Itasca County and in Lake Aaron in Douglas County. Zebra Mussel found in Woman Lake. On Monday evening July 6th Kathy Scharmer advised me that a property owner on Woman Lake had contacted our Facebook page to inform us that he had found a zebra mussel by their dock. Kathy provided me with the name, address and phone number. I visited the location the next morning and confirmed it was a zebra mussel. I then notified Nicole Kovar, the DNR AIS specialist for our area and she said she would visit the site to survey for additional mussels. She also informed me that the DNR has been reluctant to post a lake as infested based on only one ZM. I am currently constructing ZM sampling devices to place at various location in our chain of lakes. We plan to notify the membership about this finding. Nicole Kovar surveyed the area around the Woman Lake Launch ramp on Friday and the area where the zebra mussel was found. She found no other Zebra Mussels.  
MSP to contact the membership about this find.

b. Fisheries - No Report

- c. Membership - Cindy and Bob reported: There are currently 532 paid members. Nominations were requested for upcoming elective offices, but no new candidates were identified. The ballot (electronic or postal) has been sent out. August 1st was established as the voting deadline.

- d. Newsletter - Linda stated that she would be sending Emails out soon.
- e. Road Signs - Jon reported he has installed 7 new Member signs and 1 renewal sign.
- f. Shoreline Buffer & Restoration program - no report.
- g. Social Media - No Report
- h. Water Patrol - No report
- i. Water Quality - Ann reported - Water quality testing was done a four sites and turned in to RMBEL in Longville on June 22. Next testing will be done and turned in on July 27th. The data reports so far for this year are normal.
- j. Lake Reps. No report.

Next Zoom meeting will be August 20th at 6:30 PM.

MSP to adjourn.

Respectfully Submitted,

Joyce Humphreys