

Child, Girl and Woman Lakes Area Association Minutes
August 20, 2020

The meeting was called to order via Zoom by Vice President Jon Stevenson. Board members present: Jon Stevenson, Terry Fay, Joyce Humphreys, Ann Stevenson, Linda Kane, Jan Kelley, Nancy Schuelke, Sue Meyer, Gordie Hess and Gary Knox.

MSP to accept the minutes of the July 16 meeting.
No questions on the Treasurers report.

Communication - Thank you from Jim Limburg.

Old Business - none

New Business: MSP to accept the presented Standing Committee and Chairpersons as follows:

- a. Aquatic Invasive Species – Rich Hess
- b. Fisheries – Rich Hess
- c. Membership – Cindy Hankey – Bob Hankey
- d. Newsletter-Linda Kane
- e. Road Signs – Jon Stevenson
- f. Social Media - Kathy Scharmer
- g. Water Patrol –Gordie Hess
- h. Water Quality – Ann Stevenson

MSP to accept the presented Chairpersons for Task Committee

- a. Navigational Safety Engineer – Dwayne Waldera
- b. Adopt-A-Highway – Ken Hanson
- c. Shoreline Buffer & Restoration Program - Bill Pilacinski
- d Webmaster - Carole Houghton

MSP to extend our thanks to the Volunteers and notice of canceling the appreciation dinner. Each Chairperson will receive this letter to forward to their Volunteers and it will also be via Email, Press Citizen, Facebook, Newsletter.

No action on Conservation Minnesota.

Jon would like some assistance in greeting and handing out 3 ring binders to new members.

Committee reports:

Fisheries – Rich Hess

No report.

Aquatic Invasive Species – Rich Hess

New Infestations: Zebra mussels were confirmed in Bowstring Lake (Itasca County), Long L. (Hubbard County), Pickerel L. (Ottertail County), and Long L. (Becker County). Eurasian watermilfoil was confirmed in Big Mantrap L. (Hubbard County).

No additional zebra mussels or veligers were reported from Woman Lake.

Eurasian Watermilfoil – Girl Lake: The city docks and Long Birch Lodge Harbor were treated July 30, 2020 by PLM. Signs informing the public were put up. A liquid herbicide called ProcellaCOR was used which is effective against both Eurasian watermilfoil and the hybrid cross between Eurasian and Northern watermilfoil (native to MN). Cost of the treatments was \$1,014.36.

Membership – Cindy Hankey – Bob Hankey

We have a paid membership of 545 members. Here are our election results:

54 members voted electronically

24 members voted via USPS

Total 78 members voting

Results:

0 write ins approved by the write in candidate for any position

Jon: 77/78

Terry Fay 78/78

Bill: 78/78

Sue 77/78

Janis: 77/78

Gary: 78/78

Nancy 77/78

Some folks did not vote for candidates they did not know. A resounding majority are very much in support of each of our candidates!! Thanks to all who are willing to serve the lake association. Your support is much appreciated!

Cindy & Bob Hankey, Membership Chairs

Newsletter - Linda Kane

Current topics for fall newsletter:

Vice President Message: Jon

Fishing with Bill: Bill H.

Eurasian Water Milfoil - Zebra Mussels - AIS Update: Rich

Annual Meeting - Status (rescheduled), Annual Report, Budget, Election for Open

Offices & Results: Linda

Trees/Shrubs for Spring: Bill P.

President Position & Duties: Article to call attention to opening and outline duties - Jon suggested that the board discuss during the upcoming meeting

Other topics: Being determined - in progress by Linda

Newsletter volunteers: Linda is contacting and talking with all members who have indicated volunteer interest for the newsletter.

Newsletter will be ready by the end of September for distribution.

Road Signs—Jon Stevenson

Installed 4 new member signs and removed 14 nonmember signs.

Social Media Standing Committee - Kathy Scharmer

Water Patrol - Gordie Hess

I called Tim Brujhell just to touch base and thank him for his time as patrol captain. I also called Cass County to introduce myself to the deputy, Brad Rittgers. I also stopped by All Seasons to touch base and introduce myself to the new owners. I will be contacting past patrol volunteers in the next month to ascertain if they are still interested in volunteering next season. Hopefully we will be back on the water in the Spring.

Water Quality – Ann Stevenson

Water sampling will be again done this weekend, August 23 and delivered to the RMB van at Rusty's in Longville on Monday August 24. Our final sampling will be done the last weekend in September.

Next Zoom meeting will be Thursday September 17 at 6:30 PM.

MSP to adjourn.

Respectfully Submitted,

Joyce Humphreys