

CHILD, GIRL and WOMAN LAKES AREA ASSOCIATION AGENDA

August 19, 2021 6:30 PM

Woodrow Town Hall

1. Call to Order
2. Pledge of Allegiance
3. Welcome
4. Agenda additions/changes
5. Secretary's report
6. Treasurer's report
7. Communications:
8. **Old Business:**
 - Update and Print new member directory
 - Increase donation to Salem L.C. for hosting Annual Mtg.
9. **New Business:**
 - Nominations and appointment of VP to fill out Bob R. term
 - Appointments of Committee Chairs
 - Approve Water Patrol duty to check safety buoys
 - Annual Mtg. follow up (e.g. GTLO, directory, dues increase)
 - Paypal status
 - Insurance Policy Review – Bring your questions on concerns such as liability for damage/injury from Water Patrol boat and safety buoy accidents
 - Recommendations from Communications/Technology Committee
10. **Committee reports:**
 - AIS – Rich Hess/Gwen Lappin (poison hemlock)
 - Communications/Technology – Kathy Scharmer
 - Fisheries – Rich Hess
 - Membership – Bob/Cindy Hankey
 - Newsletter – Linda Kane
 - Road Signs – Jon Stevenson
 - Water Patrol – Gordie Hess
 - Water Quality – Ann Stevenson
 - Directors At Large – Gary Knox, Nancy Schuelke, Jan Kelley, Sue Meyer, Bill Hornung
11. Next Meeting will be Thursday, Sept. 16th at 6:30 PM **at Woodrow Town Hall**
12. Adjournment

Notes:

Jon, please meet me at Woodrow this Thursday at 6 PM. Need entry lock code. Bring a supply of lake maps with location of roads.

Shoreline Buffer and Restoration Program is a Task Team Committee, not a standing Committee.

Someone please retrieve Annual Mtg. sign at Spain's Drive and County 5. Rich already retrieved the other 4 signs.

Send your ideas for Fall Newsletter articles to Linda Kane.

Poison Hemlock flower





Poison Hemlock stem (is also hollow)