

# CHILD, GIRL and WOMAN LAKES AREA ASSOCIATION AGENDA

September 16, 2021 **6:00 PM**

Woodrow Town Hall

1. Call to Order
2. Pledge of Allegiance
3. Welcome

**\*\* Doug Schultz, Area Fisheries Supervisor, MNDNR – Fisheries Update\*\***

**General Fisheries Update – WL, CL, GL**

**Stocking Plan/Purpose**

**Tournament Restrictions/smallmouth bass**

**Woman Lake Zebra Mussel Study 2022**

4. Agenda additions/changes
5. Secretary's report
6. Treasurer's report
7. Communications:

## **8. Old Business:**

Recommendations/examples from Communications/Technology Committee

- *Members can choose their name and address preference to include in the directory and other communications.*
- *Secure web page with password (similar to recommendation made at annual meeting)*
- *Create member survey on ways they want to use/access directory. Board discussed the merits and purpose of a survey like this. Board agreed we would need to discuss surveys further at a later date.*
- *Email security of board members. Kathy shared there are a few options that could work and be more secure.*

Paypal status

Liability Insurance Review – Cost Estimate

## **9. New Business:**

Purchases (see notes)

Navigational Safety Task Team – remove Dwayne Waldera; add Jon Stevenson

## **10. Committee reports:**

AIS – Rich Hess

Communications/Technology – Kathy Scharmer (covered under old business)

Fisheries – Rich Hess

Membership – Bob/Cindy Hankey

Newsletter – Linda Kane

Articles planned:

AIS - Zebra Mussels

Starry Stonewort

Annual Meeting Summary with Introduction of President and Secretary  
Get the Lead Out  
Beavers (Muskrats)  
Annual Tree/Plant Program  
Water Patrol  
Membership Update with Information about Electronic Membership (potentially)  
Water Quality - Testing and Site to Locate Results  
Poison Hemlock  
Volunteers

Road Signs/Buoys – Jon Stevenson  
Water Patrol – Gordie Hess  
Water Quality – Ann Stevenson  
Directors At Large – Gary Knox, Nancy Schuelke, Jan Kelley, Sue Meyer, Bill  
Hornung

Adjournment

**Notes:**

Purchase # AIS ID Guides from MAISRC at \$45 each. (8-16-21)

Purchase microphone/speaker for CGWLAA meetings. (future)