

CHILD, GIRL AND WOMAN LAKES AREA ASSOCIATION BOARD MINUTES

October 7th, 2021 5:00 PM

The meeting was called to order by President, Rich Hess at 5:00 PM. Pledge of Allegiance conducted,

Board Members Present: Rich Hess, Jon Stevenson, Terry Fay, Gwen Lappin, Nancy Schuelke, Bob Hankey, Linda Kane, Gordie Hess, Janis Kelley, Ann Stevenson, Gary Knox **Board Members absent:** Cindy Hankey, Kathy Scharmer, Sue Meyer, Bill Hornung

Agenda Addition/Changes – None

Secretary's Report

MSP A motion was made by Bob Hankey, second by Terry Fay to approve and accept Secretary Minutes from September 16, 2021 CGWLAA Board Meeting, Motion passed, ayes have it, motion carries.

Treasurer's Report

MSP A motion was made by Bob Hankey, second by Nancy Schuelke to approve and accept Treasurer's Report. Motion passed, ayes have it, motion carries. For our website the PDF form we are currently using will remain.

OLD BUSINESS

Liability Insurance Review

Terry Fay and Rich Hess were able to meet with Kathy Sweeney, all questions and concerns were answered and covered. Awaiting estimate for additional coverage of Officers and Directors liability.

NEW BUSINESS

Purchases – for Board Approval AIS ID Guides @ \$45.00 Rich Hess would like to suggest that all lake representatives have one and any Board member that would like to have a guide.

Board decided if small purchases would come up between Board meetings, it was determined an email out to the board for discussion would be the protocol.

MSP A motion was made by Janis Kelley, second by Nancy Schuelke to provide all Lake Representatives with a AIS ID Guide Handbook and any other Board Members that would request a Handbook. Motion passed, ayes have it, motion carries. Four guides will be ordered for Nancy Schuelke, Janis Kelley, Gary Knox and Ann Stevenson.

Roadside Clean-up Volunteers – Safety Vests (currently we have 22 volunteers) Board policy our volunteers will need to wear safety vests. The Board determined that Safety vests would be given to Kenny Hanson to distribute to volunteers.

MSP A motion was made by Bob Hankey, second by Gordie Hess, to order and provide Safety Vests for our Roadside volunteers. Motion passed, ayes have it, motion carries.

Low Water/Navigation Safety – Rich Hess brought forward a concern to address the need for 2 or 3 additional buoys to be purchased and placed at the mouth of Boy River and wherever else needed. Board determined we would need to purchase and have on hand more buoys. Jon Stevenson will further investigate and purchase,

MSP A motion was made by Janis Kelley, second by Bob Hankey to purchase 3 more water mooring safety buoys and chain, to be used as needed. Motion passed, ayes have it, motion carries.

Seminars - Bob Hankey brought forward a proposal that we possibly add 2 more additional member meetings/seminar presentations. Suggestions for speakers, Doug Schultz, the current fishing forecast or Meg Duir from U of MN, regarding Zebra Mussels and other aquatic invasive species. These seminars would be a great asset for further education. Bob Hankey will further investigate securing a speaker for 2022. This would be a great opportunity to meet more of our members.

With discussion by the board, it was decided to add 1 more Member meeting in 2022, the date suggested was Saturday, June 25, 2022, (roughly around 10 am) identify the speaker and reserve the Pavilion. Bob Hankey will secure all the details.

MSP A motion was made by Ann Stevenson, second by Jon Stevenson to add one additional Seminar in 2022 for the Lake Association Members. Motion passed, ayes have it, motion carries.

Navigational Safety Task Team Jon Stevenson has volunteered to join the Navigational Safety Task Team. Jon will be looking for additional help.

MSP A motion was made by Bob Hankey, second by Nancy Schuelke to add Jon Stevenson, to chair the Navigational Safety Task Team. Motion passed, ayes have it motion carries.

Silent Auction Item – Gary Knox was given a donation for a silent auction item for the next Annual Members Meeting. Ron Schara donated a wood framed contour map of Girl Lake. Gwen Lappin, secretary will provide a thank you letter to Ron Schara for the donation.

Gifts Dwayne has donated many years of volunteering for our organization, he should be recognized. We should also recognize, Dennis & Angie Sawyers of All Seasons Resort for their continued support assisting with Water Patrol throughout the summer.

MSP A motion was made by Bob Hankey, second by Nancy Schuelke to purchase a gift card from Home Depot in the amount of \$100.00 for Dwayne Waldera. Motion passed, ayes have it, motion carries.

MSP A motion was made by Gordie Hess, second by Ann Stevenson, to purchase a Gift Card from Boulders Restaurant in the amount of \$50.00 to be presented to Dennis & Angie Sawyers, All Seasons Resort. Motion passed, ayes have it, motion carries.

COMMITTEE REPORTS

AIS – Rich Hess Due to the discoveries of **Zebra Mussels** last year and this year the DNR has designated Woman Lake as infested. Please take appropriate precautions and let's not spread them. All surveys and treatments have been completed for 2021. Total cost \$3,676.35, we received in grant monies \$2,694.25.

FISHERIES DNR Preliminary Report – Electrofishing for YOY (young-of-the-year) Walleye, Woman was shocked the night of September 27th, 2021 and the catch rate was around 150 YOY per hour with an average length of 6.7" (slightly shorter than Leech Lake, which was 7.0"). Not giving you an exact catch rate or mean length today as they collected a small number of 7-8" fish to confirm age-0, so it could flex just a little pending that, but will remain above 100 fish/hour and well above-average length. All good news. Will pass along firm number when I have them.

COMMUNICATION/TECHNOLOGY – Kathy Scharmer (not able to attend)

MEMBERSHIP – Bob Hankey Currently for 2021, we have 572 members, with a total of 74 donations. Electronic Membership option continues to move forward, currently we are incorporating/updating the current data base to the correct platform. The goal is to successfully have a paperless process option, if a member should choose this option. Bob will contact Board members when it ready to look at, it will not be released until this process is bulletproof. A suggestion was made to add additional volunteering options on our membership form, by adding possibly adding "other", and incorporating a category of "general volunteer", let them fill in the blanks. Adding these options may provide the association with more volunteers.

NEWSLETTER – Linda Kane Newsletter should be ready to go over to Bob and Cindy by the end of the week.

ROAD SIGNS – Jon Stevenson Installed 4 new member signs, ordered 3 new member signs, replaced 1 old wood sign and reinstalled 2 signs for renewed members.

WATER PATROL– Gordie Hess Last day of water patrol was conducted on September 25th, 2021 and the water patrol boat was pulled October 1st, 2021. Everything went well. Water patrol this past summer, conducted 192 person hours. These hours were a little lower than last year due to Covid and weather. We are still waiting for a new motor.

WATER QUALITY – Ann Stevenson Last water test was conducted, everything went well. Ann will investigate the cost of a Salt (Chloride)Test. We will revisit next year.

Directors at Large – Gary Knox, Nancy Schuelke, Jan Kelley, Sue Meyer, Bill Hornung - Nancy Schuelke has nothing to report. Jan Kelley has nothing to report. Sue Meyer reports that the “Get the Lead out” program continues to be successful and will continue next year. Bill Hornung has nothing to report.

2022 MEETING DATES

Planning Meeting – May (to be determined)

Annual Meeting – Saturday, August 6th, 2022

Appreciation Dinner – Tuesday, September 6th, 2022

MONTHLY MEETINGS (3rd Thursday of the month @ 6:30 pm)

“Tentative Dates” ** with confirmation of reserving Woodrow Town hall

May 19, 2022

June 16, 2022

July 21, 2022

August 18, 2022

September 15, 2022

October 6, 2022

Our next meeting will be Thursday, May 19, 2022.

Meeting to Adjourn: Gary Knox made a motion to adjourn, Jon Stevenson seconded that motion, unanimously approved to adjourn. None opposed. Motion carried. Meeting adjourned at 6:18 PM.

**Respectfully submitted,
Gwen Lappin, Secretary**

Budget Line	Sept. 2021 Expense	Budget	Expense YTD	Reimburs.	Remaining Budget Balance
Newsletter	\$ 500.00	\$ 2,500.00	\$ 1,110.01		\$ 1,389.99
Water Patrol		\$ 1,400.00	\$ 659.64		\$ 740.36
Road Signs	\$ 106.30	\$ 800.00	\$ 861.60		\$ (61.60)
Water Quality	\$ 500.00	\$ 1,500.00	\$ 500.00		\$ 1,000.00
Annual Meeting	\$ 140.17	\$ 300.00	\$ 431.19	\$ 291.50	\$ 160.31
Public Relations & Membership	\$ 1,412.03	\$ 1,250.00	\$ 2,496.90		\$ (1,246.90)
Admin. & Travel	\$ 51.25	\$ 1,275.00	\$ 1,534.78		\$ (259.78)
Technology Maintenance		\$ 1,000.00	\$ 270.00		\$ 730.00
Shoreline Buffer Restoration		\$ 700.00	\$ 505.50		\$ 194.50
Contingency Fund	\$ 139.50	\$ 1,100.00	\$ 139.50		\$ 960.50
Acquatic Invasive Species	\$ 600.00	\$ 5,090.00	\$ 3,452.35	\$ 2,694.25	\$ 4,331.90
Total	\$ 3,449.25	\$ 16,915.00	\$ 11,961.47	\$ 2,985.75	\$ 7,939.28

Previous month checking balance	Current month income	Current month expenses	Current month balance		Endowment account
\$ 39,661.05	\$ 478.08	\$ (3,572.14)	\$ 36,566.99		\$ 24,860.33

Total Accounts

\$ 61,427.32