

## **CHILD, GIRL, WOMAN LAKES AREA ASSOCIATION MINUTES**

**JULY 21, 2022 WOODROW TOWNSHIP HALL**

The meeting was called to order by President, Rich Hess at 6:31 PM. Pledge of Allegiance was conducted.

**BOARD MEMBERS PRESENT:** Rich Hess, Jon Stevenson, Gwendolyn Lappin, Ann Stevenson, Gordie Hess, Kathy Scharmer, Nancy Schuelke, Bill Hornung, Gary Knox and Sue Meyer

**BOARD MEMBERS ABSENT:** Bob Hankey, Cindy Hankey, Linda Kane, Terry Fay and Janis Kelley

### **AGENDA ADDITIONS/CHANGES:**

**SECRETARY'S REPORT: (GWENDOLYN LAPPIN)** A motion was made by Kathy Scharmer and seconded by Nancy Schuelke to approve and accept the Secretary's CGWLAA Board Meeting Minutes from June 21, 2022. Motion passed, ayes have it, motion carried to accept Board Meeting Minutes.

**TREASURER'S REPORT: (TERRY FAY)** A motion was made by Nancy Schuelke and seconded by Sue Meyer to approve and accept the Treasurer's Report dated June 1, 2022 to June 30, 2022. Motion passed, ayes have it, motion carried to accept Treasurer's Report.

### **OLD BUSINESS:**

Request was made by Cindy Hankey to have Committee Chairs send out their own emails, rather than the membership committee. We will revisit this when we can clarify. This is tabled for this meeting, we will revisit.

### **NEW BUSINESS:**

- A.** Rich brought up a discussion of Board Membership. We currently have 4 officers and 5 directors at large which are elected by the membership at the Annual Meetings. We currently have 17 board members, 9 officers and 5 lake reps and committee chairs. We should have definition and objectives of Committees and Task Team. Every time we have a motion to vote, it is taking a long time to get a hold of everyone when we are not meeting in person. We also need to have a definition of task teams. Task team were developed to preform a task and then be dissolved. This is not happening at present. This is just something to possibly address, think about, consider and make it work.
- B.** Maggie McGill, with the Webb Lake Association, made a request, she asked if we as a board, would consider making a contribution to the Hackensack Lending Library building fund. As a board for Child, Girl, Woman Lakes Association, we have specific bylaws and mission statement that we as a board need to follow, which does not allow us to make a donation. Rich will let her know.
- C.** Annual Members meeting is August 6<sup>th</sup>, 2022 at the Woodrow Town Hall a 10 am. Coffee and Donuts will be provided. Dan Berg, a Cass County watercraft inspector will be our speaker. A motion was made Sue Meyer, to compensate Dan Berg for \$50.00. The motion was amended, and seconded by Gordie Hess to increase the compensation to \$75.00. Ayes have it, motioned passed, motion carried to compensate Dan Berg \$75.00 for speaking at the Annual members meeting.
- D.** Set Proposed Budget 2023. (Membership will vote at Annual Meeting.)

## **PROPOSED BUDGET FOR 2023**

Membership	\$3,300.00 (dues/newsletter mailings, office supplies, simple solutions fees)
Administration/Travel	\$4,900.00 (insurance, mileage, partner memberships, Town hall rental, tax filing, recognition dinner, buoy contract)
Newsletter	\$600.00 (publishing)
AIS	\$2,000.00 (treatments, surveys, monitoring, education)
Water Patrol	\$600.00 (kid's coupons, cost of free cones-Frosty's, Spring meeting)
Road Signs	\$1,200.00 (new signs, damaged/standards, mileage)
Water Quality	\$1,500.00 (sample analysis costs)
Annual Meeting	\$500.00 (newsletter ads, coffee donuts, supplies)
Navigational Safety	\$500.00 (buoy repair, replacement)
Shoreline Restoration	\$600.00 (education, plant purchases)
Webmaster	\$300.00 (website maintenance stipend)
Communications/Technology	\$300.00 (web fees)
Contingency	\$1,000.00
Fisheries: Adopt-a-Highway	\$0.00

TOTAL: \$17,300.00

A motion was made by Gary Knox, second by Jon Stevenson, to accept the 2023 Proposed Budget. Motion passed. Ayes have it, motion carries to approve 2023 Proposed Budget.

We will present this budget to the members at the Annual Members meeting on August 6<sup>th</sup>, 2022.

## **VACANCIES FOR BOARD MEMBER POSITIONS**

We have 2 openings for 2023 Board, Treasurer and Vice President.

Terry Fay, our current Treasurer has agreed to stay on as Treasurer.

We put out a posting on our Facebook page, asking for anyone interested in becoming Vice President.

We have had 2 responses from this listing on Facebook. Chuck Miotke and Jamie MacGregor, have both stepped forward to be considered. Rich Hess, will ask both candidates to come to the Annual meeting and make a presentation before the members vote.

A Motion was made by Gary Knox, second by Kathy Scharmer, to put forward both interested candidates, Chuck Miotke and Jamie MacGregor, to be presented to the members at the Annual Meeting for the vice president vacancy. Motion passed. Ayes have it. Motion carries to present both candidates for Vice President to the members at the annual meeting.

## **COMMITTEE REPORTS:**

### **AQUATIC INVASIVE SPECIES – RICH HESS**

No new infestations in Cass County as of July 5th, 2022

Zebra mussel settlement plates were distributed to CGWLAA members at 2 locations in Broadwater Bay and at 4 locations in Girl Lake. This was done to monitor the downstream drift of the zebra mussel veliger (larvae) in the Boy River.

### **COMMUNICATIONS/TECHNOLOGY – KATHY SCHARMER - NOTHING TO REPORT**

### **FISHERIES – RICH HESS**

The walleye trap operated from May 2, 2022 to May 6, 2022. A total of 1,619 females and 3,009 males were collected. A total of 383.5 quarts of eggs (140,000 per quart) from 996 females.

Fry stocking numbers; Woman lake 976,500, Child Lake 79,000 and Girl Lake 136,000.

### **MEMBERSHIP – BOB HANKEY/CINDY HANKEY**

Our current membership stands at 547 paid members, with 47 unpaid members. Of the unpaid members, 9 of them were last members in 2019. It is unlikely they will renew given they have not been members for three years now. Of the 38 remaining “unpaid”, about one half were paid members last year, and the other half were last members in 2020.

### **NEWSLETTER - LINDA KANE – Absent no report given**

### **ROAD SIGNS – JON STEVENSON**

Installed two new member signs. Removed two signs, the members moved. Standard at Maple Crest is broken, it will be fixed. Rich and Jon drove around lake and looked at the condition of the standards. Bracing will be added to some of the standards.

### **WATER QUALITY – ANN STEVENSON**

Two of the water quality samplings has been completed and the next sampling will take place July 24th, Sunday, delivering our kits to RMB on Monday, July 25<sup>th</sup>, 2022. Our trends remain normal. We had chloride testing done on our first Season water sampling and it was 3.4 mg (milligram per liter). The new RMB representative, Emelia Thielman, says the number is fine and the salt level is low. The last samplings for this year will be taken on August 25 and September 25<sup>th</sup>.

Keith Lorenson who does water sampling has retired. Gordie Hess has offered to do Girl Lake sampling. Amy Tuqua now does Broadwater. Very nice of Gordie.

### **WATER PATROL – GORDIE HESS**

With the cooperation of Dennis Sawyers (All Seasons Resort) the patrol boat was pulled from the lake and entered in the Longville 4<sup>th</sup> of July Parade. Parade participants included Rich Hess, President, Terry Fay, Treasurer, and Gordie Hess, Water Patrol. Dennis took care of getting the boat back in the water and on the boat lift.

The weather has finally settled, somewhat, and regular weekend patrol activities are well underway. There have also been a few weekday patrols scheduled as well. Even though July is a busy month with many people having company and visitors we have managed to fill the schedule with a few new folks stepping up for extra shifts. Everyone reports the new motor is wonderful, conversation with folks on the lake can be carried out with the motor on idle & (virtually no noise). Lots of children have gotten coupons for ice cream at Frosty's and generally people encountered on the lake are very cooperative, compliant with safety requirements, and operating their water craft in a safe manner. All in all, a good patrol season to date.

**DONATION:** We have received at donation from Jerry's One Stop Inc. to be used towards youth education and encouragement of fishing in a responsible and respectful way. Thank you for your support of the Lake Association and we will continue to give back to our youth and to educate.

**DIRECTORS AT-LARGE – SUE MEYER (GIRL LAKE) GARY KNOX (WOMAN LAKE) NANCY SCHUELKE (WOMAN LAKE) JANIS KELLEY (WOMAN LAKE) BILL HORNUNG (CHILD LAKE)**

Sue Meyer, Girl Lake representative, made an announcement that she will be retiring from being a Girl Lake Representative.

Sue Meyer, has put forward a suggestion for a possible candidate to replace her as a Girl Lake Representative. She suggested Larry Anderson, as a possible candidate.

A motion was made by Sue Meyer, second by Gary Knox, to nominate Larry Anderson as a possible candidate for Girl Lake Representative and to be presented to the members at the Annual Meeting. Motion passed. Ayes have it, with 1 abstain. Motion to present Larry Anderson, as a possible Girl Lake Representative passed.

Sue Meyer, will continue with her program "Get the Lead Out". She will be at our annual meeting this year with all of her information.

Nancy Schuelke, mentioned that the education meeting we added to the 2022 season was well attended. Meeting was held on June 25<sup>th</sup>, 2022 at 10:00 am at the Woodrow Township Hall. Twenty five members attended so appears to be a great addition for our association members.

Gary Knox, still water skiing and enjoying the lake.

Bill Hornung, asked about signs on the 14<sup>th</sup> Avenue. The sign in question is not our standard, nothing that the lake association has installed or is responsible for.

**Reminder to all Board Member to attend the Members Meeting on August 6<sup>th</sup> at 10 AM at the Woodrow Township Hall. Gwen Lappin, Secretary, will pick up the donuts at the Woman Lake Lodge. Roads signs will be put out.**

**Our next Board Meeting will be on August 18<sup>th</sup>, Thursday, 2022 at 6:30 P.M. at Woodrow Township Hall.**

**MEETING ADJOURNMENT:** Gary Knox, made a motion to adjourn, seconded by Nancy Schuelke. Motion to adjourn unanimously approved, none opposed. Motion to adjourn carried. Meeting adjournment at 7:55 P.M.

Respectfully Submitted,

Gwendolyn Lappin, Secretary