CHILD, GIRL, WOMAN LAKES AREA ASSOCIATION

47th Annual Meeting

August 5th, 2023 10:00 am

Woodrow Town Hall

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Welcome
- 4. Agenda Additions/Changes
- 5. Secretary's Report 2022 Annual Meeting
- 6. Treasurer's Report

OFFICERS

President – Rich Hess (21-23) Vice President – Chuck Miotke (23-24)

Secretary – Gwen Lappin (21-23)

Treasurer - Terry Fay (22-24)

STANDING COMMITTEES

Aquatic Invasive Species - Rich Hess, Chairman
Communications/Technology – Kathy Scharmer, Chairwoman

Fisheries – Rich Hess, Chairman

Membership – Chuck Miotke, Chairman

Newsletter – Linda Kane, Chairwoman

Road Signs – Jon Stevenson, Chairman

Water Patrol – Gordie Hess, Chairman

Water Quality – Ann Stevenson, Chairwoman

TASK TEAMS

Adopt-A-Highway – Ken Hanson, Leader Navigational Safety – Jon Stevenson, Leader Tree/Shrub Task Team – Bill Pilacinski, Leader

Loon Liaison – Jenny Chapman

DIRECTORS-at-LARGE
Larry Anderson – Girl Lake Representative
Nancy Coughlin – Woman Lake Rep.
Bill Hornung – Child Lake Rep.
Gary Knox – Woman Lake Rep.
Nancy Schuelke – Woman Lake Rep.

Carole Houghton – Webmaster Kathy Scharmer – Facebook Administrator

2024 Budget Proposal (handout)

Comments? Motion to accept.

Election of President (2 years)

Nominee <u>none</u>

Election of Secretary (2 years)

Nominee <u>Gwen Lappin</u>

Are there any nominations from the floor?

Any Questions? Thank you for coming.

Adjournment

Everyone is invited to stay and listen to our key speakers:

Rob Robasco – Minnesota DNR Loon Restoration Project and Get the Lead Out Campaign, and Jenny Chapman, CGWLAA Loon Liaison.