

**CHILD, GIRL, WOMAN LAKES AREA ASSOCIATION
BOARD MEETING MINUTES
WOODROW TOWNSHIP HALL
AUGUST 17TH, 2023 6:30 PM**

The meeting was called to order by Vice President, Chuck Miotke at 6:31 pm. Pledge of Allegiance was conducted.

BOARD MEMBERS PRESENT: Chuck Miotke, Terry Fay, Gwendolynn Lappin, Gordie Hess, Rich Hess, Nancy Schuelke, Kathy Scharmer, Linda Kane, Jon Stevenson, Ann Stevenson Nancy Coughlin and Gary Knox.

BOARD MEMBERS ABSENT: Larry Anderson, Bill Hornung

AGENDAS/ADDITIONS: No changes or additions.

SECRETARY'S REPORT: Gwendolynn Lappin

Motion was made to accept the Board Meeting minutes from July 20th, 2023, by Terry Fay, seconded by Nancy Schuelke, seconded by Nancy Schuelke to approve and accept Secretary's CGWLAA Board meeting minutes. Motion passed, ayes have it, motion carries to accept Board meeting minutes.

TREASURER'S REPORT: Terry Fay

A motion was made by Gwen Lappin, seconded by Kathy Scharmer to accept Treasurer's Report dated July 1, 2023 to July 31, 2023. The ayes have it, motion carries to accept Treasurer's report.

OLD BUSINESS

Annual meeting was a great success this year. We had great attendance and our raffle was well received. Chuck Miotke, Vice President, thanked everyone for the successful planning and involvement in making this event a success. We will discuss expenses at the next board meeting.

NEW BUSINESS

Member Appreciation Dinner – The Member appreciation is confirmed to take place this year at Patrick's Restaurant in Longville, on September 7th, 2023. Chuck will send out a letter with the information to members.

Fish Passage Structure proposal Girl Lake outlet -

Motion was made to give to Don and Angie Sawyer's at All Seasons Resort, a Visa gift card for \$250.00 for all the assistance and recognize them for all the volunteering they do for the Lake Association, storing the boat and having it ready all summer.

Motion made by Nancy Coughlin, seconded by Terry Fay. Motion passed, the ayes have it, to purchase a Visa gift card for Don and Angie Sawyer.

A motion to reinstate the standing committee, Restoration Shoreline / Trees & Shrubs, by Kathy Scharmer, seconded by Nancy Schuelke. Motion passed, ayes have it, motion carries to reinstate standing committee.

A motion to nominate Myles Wagner, to head up the committee Restoration Shoreline/Trees & Shrubs, by Kathy Scharmer, seconded by Nancy Schuelke. Motion passed, ayes have it, to approve Myles Wagner to the Restoration Shoreline/Trees & Shrubs committee.

President Vacancy – Two Lake Association Members came forward with interest in the vacancy for the president vacancy. Neal Scharmer and Deb Scheibel. Both interested parties came to the Board Meeting, introduced themselves,

they each gave a short bio. A private ballot vote was conducted. We had 12 voting board members present. By private ballot, Neal Scharmer is our new lake association president.

COMMITTEE REPORTS

AIS AQUATIC INVASIVE SPECIES – RICH HESS

No new infested waters were listed for Cass County as of August 4th. The AIS signs and watercraft cleaning tools have now been installed on the Woman Lake kiosk and the Girl Lake kiosk. Let's hope that boaters use them and return them to the kiosk when done. PLM did find 3 Milfoil plants have been found at the City Dock recently. PLM ask Rich if they should start treating. Rich Hess did direct them to treat. To treat this time is \$445.00.

COMMUNICATIONS/TECHNOLOGY – KATHY SCHARMER

On August 10, 2023, Jon and Ann Stevenson, Jenny Chapman and her sister, installed a Loon Alert sign on the buoy at the entrance of the channel to Girl Lake. The sign is quite visible to boats entering the channel but not to those exiting. We feel we may need to add a sign on the opposite side of the buoy. This was posted on Facebook under the lake association page and it was very well received and commented on.

FISHERIES – RICH HESS

Nothing to report. Next month the Gill net survey will be conducted.

MEMBERSHIP – CHUCK MIOTKE

Final Membership count as of 8-14-23 is 544. 45 members have also made contributions beyond their dues, to the Association. We have 46 members that have not renewed. Those names will be removed over the next month from the lake association road standards.

NEWSLETTER – LINDA KANE

The Fall newsletter is in the planning stage, and the deadline is September 8th, 2023. Any additional, article ideas would need to be to Linda as soon as possible.

ROAD SIGNS – JON STEVENSON

Jon installed six new member signs, and one replacement. Removed thirty-one signs, some have moved, and some are not members. Installed four renewed member signs. We have 44 standards. Jon did mention these standards are going to start needing maintenance in the near future.

WATER QUALITY – ANN STEVENSON

Water monitoring will be done on August 27th and September 24th. The waters tests are delivered to RMB at Rusty's in Longville each Monday morning following the tests. Three of the Five water samplings have been done. Water at Woman Lake has been very clear because of the Zebra Mussels.

Water clarity tests are done 5 times a summer at 4 locations on the lake. The usual clarity is 18 feet, currently the new readings are 20 to 21 feet. We are seeing algae suspended from the Zebra Mussel waste.

WATER PATROL - GORDIE HESS

We have 9 active members that are helping perform water patrol duties. The board is still looking for volunteers for boat patrol.

DIRECTORS-AT-LARGE

GIRL LAKE – LARRY ANDERSON Was absent but sent in a report. Sue Meyer reports to Larry that more lead was collected at this year's annual meeting than last year. Larry reports he has delivered New Member Handbooks to

Heather McInerney's. Melissa and Jesse Moore, he is expected to deliver later this month when they are up to their cabin. He still has one extra handbook, that has not been assigned to a new member yet.

WOMAN LAKE – NANCY SCHUELKE Nancy reported when the next ACL (Association of Cass County Lakes) The members of ACL are from the area Lake Associations. The next meeting is August 25th, 2023 at 2:00 pm. Nancy will continue to update the board on ACL Meetings.

WOMAN LAKE – GARY KNOX -No report

WOMAN LAKE – NANCY COUGHLIN – Nancy reports the Loons are doing well on her end of the lake.

CHILD LAKE – BILL HORNUNG – Absent no report

MEETING ADJOURNMENT: A motion was made by Gary Knox, seconded by Gordie Hess, to adjourn. Motion unanimously approved, none opposed. Motion carried. Meeting adjournment at 7:50 PM.

Next Board Meeting is Thursday September 21, 2023 at 6:30 pm at the Woodrow Township Hall.

**Respectfully submitted,
Gwendolyn Lappin, Secretary**

CGWLAA - 7/31/2023

Budget Line	Budget	Expense YTD	Remaining Budget Balance
Newsletter	\$ 600.00	\$ 604.96	\$ (4.96)
Water Patrol	\$ 615.00	\$ -	\$ 615.00
Road Signs	\$ 1,200.00	\$ 362.66	\$ 837.34
Water Quality	\$ 1,500.00	\$ -	\$ 1,500.00
Annual Meeting	\$ 500.00	\$ -	\$ 500.00
Public Relations & Membership	\$ 3,300.00	\$ 588.63	\$ 2,711.37
Admin. & Travel	\$ 4,900.00	\$ 2,529.75	\$ 2,370.25
Communication Technology	\$ 300.00	\$ 120.00	\$ 180.00
Shoreline Buffer Restoration	\$ 600.00	\$ 451.50	\$ 148.50
Contingency Fund	\$ 1,000.00	\$ -	\$ 1,000.00
Acquatic Invasive Species	\$ 2,000.00	\$ -	\$ 2,000.00
Navigational Safety	\$ 500.00	\$ 54.00	\$ 446.00
Webmaster	\$ 300.00		
Total	\$ 17,315.00	\$ 4,711.50	\$ 12,603.50

Current month balance	Endowment Account		Total Assets
\$ 60,335.81	\$ 25,594.94		\$ 85,930.75