

ISCCW 2011 Membership Meeting Agenda
Watersmeet Picnic Pavilion - August 6, 2011, 2:00 P.M.

1. Welcome and Opening Remarks by ISCCW President Dudley Pierce
2. Introduction of Officers and Directors
3. Secretary & Membership Committee Declaration of Members in attendance and by proxies for meeting Quorum Requirements
4. President's Report— Dudley Pierce
5. Treasurer's Report—Steve Wilkinson
6. Membership Committee Report—Diana Mehlhop
7. Education Committee Report—Bill Rehling
8. Finance Committee Report—Ken Wendt
9. Election of Directors to two year terms
10. Presentation of Director Approved Calendar Year 2011 Budget and Operating Plan
11. Membership Ratification of Budget/Operating Plan
12. Discussion of Board Recommended Dues Levels for 2012 Membership Year
13. Membership Vote on Dues Levels for 2012 Membership Year
14. Adjourn

Budget/Operating Plan for 2011

Article 4.18 of the ISCCW bylaws requires that the ISCCW Board of Directors prepare and approve a proposed budget and operating plan for the following year during the fourth quarter of each calendar year. In accordance with our bylaws, the budget and operating plan for calendar year 2011 was approved by the ISCCW Directors at our December 2010 regular meeting.

Anticipated Income. 2011 Income was shown to be \$241,239. This included treasurer's report of \$87,239 cash on hand as of the December 2010 Board of Directors meeting, plus \$20,000 in membership renewals and donations, plus \$20,000 from Watersmeet Township (as a Township AIS services contract), plus a submitted grant request of \$64,000 to "Sustain our Great Lakes" with an additional \$50,000 in various other grant requests either in progress or to be put into progress during spring of 2011. The additional requests being considered included the LVD Tribal Council, the Gogebic RAC Committee, the US Forest Service, and a program known as "Every Day grants". The board approved setting aside \$126,559 of these funds for a contingency/reserve fund and budgeted the remaining \$114,680 of anticipated revenue for our planned programs in 2011.

Operating Plan. In accordance with our Bylaws and Articles of Incorporation, the ISCCW will continue to fight the spread of invasive species through three programs:

- Contracting with two biologists for the surveying and monitoring of various lakes and the compilation of data derived there from as well as the oversight of all ISCCW sponsored eradication programs. Your Board of Directors has established a list of 19 lakes through out the township to be looked at. The lead contractor will schedule and conduct volunteer on-water training sessions on locating and identifying AIS, and in addition, working with two services companies, prepare a plan and DEQ permit data for the extradition treatment of EWM in Bass Lake.
- Contracting with one educator/coordinator for 32 hours per week. This person will be responsible for scheduling the power washer and equipment operators and, in addition, will serve as our primary educator. The educator will place emphasis on attending lake association meetings and other area public functions. These will include the ongoing educational programs at the Ottawa Visitor's Center and Fourth of July parade and various resorts throughout the township, as well as working with other associations and groups dedicated to the eradication of AIS.
- Contracting with three boat washers (two regular, one substitute) to staff our two power washers at locations within the area, as approved by the Board of Directors.

In addition, we will have new promotional materials for giveaway and for sale as well as a major effort at expanding our membership.

Presidents note: Since the budget was initially approved in December several events have occurred which have dictated some major restructuring of our plans for the 2011 eradication programs and, therefore, the budget items associated with this. A revised budget noting these changes is available for review on the www.Lakeguards.org website (beginning July 23rd) along with a list of persons running for Director. Both will be available for review and discussion at the annual membership meeting.

If you can not make the annual membership meeting please complete and mail the proxy vote. If you wish to have your name added to the ballot for Director please notify Dudley Pierce, Ken Wendt, Steve Wilkinson, or Diana Mehlhop.