

Minutes for MAY 20, 2008 ISCCW BOARD MEETING: 9am USFS Conference Room

Officers present: President Will Buergey, Vice President Chuck Sethness, Treasurer Steve Wilkinson, Secretary Ruth Bozdech.

Directors present: Fred Duerkop, Jim Riles, Jim Floriano Diana Mehlhop, Joe LoMastro, Dean Challed.

Guest present: Kathy Floriano, Bob Evans, Delores Sewell, Kully Rohlen. Barb Gajewski.

President Will Buergey called the meeting to order at 8:57 am.

The minutes from the April meeting were read and approved.

PRESIDENT'S REPORT:

1. The Nat'l Fish and Wildlife Foundation grant was approved in the amount of \$40,000.
2. The LVD Tribal 2% request was initially declined. We will present another request for the funds later this summer.
3. Basic changes have been suggested by our attorneys to the ISCCW by-laws to comply with 501(c)3 regulations and to include the State of Michigan liability policy for the protection of the directors. The by-laws will be voted on at the May 24 annual membership meeting.
4. Due to the initial denial from the LVD Tribe for 2% monies, Will Buergey will adjust the budget for ratification by the members at the annual membership meeting.
5. If the membership approves the changes to our bylaws the membership year will change from July 1 – June 30 to the calendar year, Jan 1 – Dec. 30. Membership letters will be sent to the township residents later this summer.

EDUCATION REPORT – Jim Floriano

1. There are CBCW license plates available to those who want them.
2. Two aqua scopes have been purchased. One 6" - \$120 and one 4" - \$63 for use by ISCCW members to check for invasive species in their lakes.
3. Bait labels have been distributed to two stores
4. Placemats have been distributed to Strong's and many other restaurants. The BoatUS Foundation logo needs to be incorporated in the design of the placemats. Jim and Allan will get together to redesign the placemats.
5. New articles have been placed on the website. Everyone is encouraged to go to the site.
6. Barb Gajewski will hold classes on how to check for invasive species in the lakes. Jim will email session times to members.
7. The next meeting of the Education Committee will be June 2 at Jim and Kathy Floriano's home.

FINANCE COMMITTEE REPORT: Steve Wilkinson

1. Fund Balance, May 19 is \$14, 249.000. There are no outstanding bills. See the Finance report of May 19, 2008 for further details

MEMBERSHIP COMMITTEE REPORT: Diana Mehlhop

1. A new membership form has been created with the new rates for dues. The membership term will be from Jan 1 to Dec. 30.
2. Letters will be sent to township members and non-members later in the summer.
3. Total Members: 186. See Membership Report, 5/20/08 for further details.

OLD BUSINESS:

There was a long discussion concerning the boat launch power washer. Several issues were brought up.

- A. Who would be liable for damages or injuries
- B. Could the boat owner sign a waiver for liability.
- C. Can the PSI be lowered to not be able to do damage.
- D. Where would it be stored during the winter.
- E. Who would be responsible for running the machine

Joe LoMastro will contact the company about lowering the PSI from the nozzle. The power washer project was deferred until further information could be obtained.

NEW BUSINESS: Agenda items were covered in the President's report.

LAKE REPORTS:

1. Dean Challed reported John Skogerboe from the Corps of Engineers surveyed 3 lakes that had infestations last year.
2. Fishhawk– John did not find any curly leaf pondweed but the riparians will keep checking and spot treat if necessary.
3. Lindsley – will be spot treated for curly leaf pondweed.
4. Clearwater – Jack Erhart reported Clearwater Lake has 5 to 6 acres of EWM and it will be treated this spring.
5. Ruth Bozdech reported Langford Lake had been surveyed and treated May 19 for EWM. Approximately 111 acres were treated. Another treatment in the fall is a possibility.
6. Joe LoMastro reported Barb Gajewski will survey Duck Lake. 4.9 acres will be treated this spring. Last years treatment was for 9 acres of EWM so they feel they are making progress.

It was announced the ISCCW would be able to use the front room in voting building to store supplies and the new laser printer will be there.

Jack Erhart was presented with a certificate for the outstanding job he did as Coordinator for the Watersmeet ANS Coalition.

MEETING ANNOUNCEMENTS:

Bob Evans announced the annual meeting of the CWPMA will be June 4th at 9:00 am at the town hall. The speaker will be a contractor who applies milfoil weevils.

Will Buergey announced the annual membership meeting will be held May 24, 2008, at 9 am in room 400 at the Dancing Eagles Hotel in Watersmeet.

The next board of directors meeting will be held June 17, 2008 at 9 am in the Forest Service conference room.

Meeting adjourned at 11:03 am.

Respectfully submitted by

Ruth Bozdech
Secretary