

JULY 15, 2008 ISCCW BOARD MEETING MINUTES: 9am USFS Conference Room

Officers Present: President Will Buergey, Treasurer Steve Wilkinson, Secretary Ruth Bozdech.
Directors Present: Fred Duerkop, Ken Wendt, Joe LoMastro, Jim Floriano, Diana Mehlhop.
Guests Present: Kathy Floriano, Bob Evans, Mary LoMastro.

President Will Buergey called the meeting to order at 9:02 am.

The minutes from the June 17 meeting were read and approved.

PRESIDENT'S REPORT: Will Buergey

1. The boat/trailer power washer was picked up in Duluth by Will Buergey and Joe LoMastro. Signs were made and the power washer was displayed in the 4th of July parades in Watersmeet and Land O' Lakes. Candy was purchased for distribution at the parade by Diana Mehlhop, Arny Domanus, David Gunderson, Will Buergey and Joe LoMastro.
2. Will thanked Bob Evans for spearheading the Forest Service side of our efforts to obtain permission to use the power washer at FS boat Landings.
3. Bob Sprague from the Michigan DNR has given tentative permission to use the power washer at DNR boat landings but needs a final OK from DEQ. (Bob enthusiastically supports our initiative and even waived the DNR's permit fee.)
4. Deloris Sewell has contacted the BP gas station in Land O Lakes and Nordine's station in Watersmeet to use the power washer in those locations.
5. Will announced the need for a central storage area for the power washer in Watersmeet. Joe LoMastro made the following motion: In the event we can not find a free space, space can be rented from Tate on a month to month basis at a cost not to exceed \$40.00 per month. Discussion followed and the search will continue. The motion made by Joe was approved unanimously.
6. Regarding the 501 (c) 3, the IRS is reviewing the application. There were no more questions by the IRS so we are hopeful we will be receiving approval soon.
7. A discussion concerning the minutes being posted on the web site was held. The consensus is the minutes should be available to the public however; the Articles of Incorporation and By-Laws do not need to be published. They will be removed if presently on the web site.
8. The program for lake volunteers is not as active as it should be. The following lakes have active volunteers, Marion, Allen, Dinner and Moon. Delores has been busy training groups of volunteers on those lakes. The Cisco Chain and Duck Lake need a volunteer program as both areas are infested with invasive species.

TREASURER'S REPORT:

1. See attachment # 1
2. Motion to approve the report was made by Ken Wendt, seconded by Fred Duerkop. Motion was approved unanimously.

EDUCATION REPORT – Jim Floriano

1. Jim and Kathy Floriano were thanked by President Will Buergey for the great job they did Saturday, July 12th in Land O Lakes with Ted Ritter presenting a program on how to monitor lakes.
2. Jim announced the place mats have all been used and they are working on a new layout for the next order of mats.
3. The Clean Boats, Clean Waters license plates are gone but Jim does have a reserve of 10.
4. The aqua scopes have arrived and have been distributed.

5. New articles are being published in area papers. An article on curly leaf pond weed was published last week and an article on the boat/trailer power washer will be published soon. Ken Wendt suggested the articles be sent to Lansing newspapers so they can be aware of what is being done in Watersmeet Township.
6. 13 volunteers have signed up for the "How to Monitor Your Lake" to be held on Duck Lake August 8. Diana has signed up 11 volunteers for the program Aug 15 on Clearwater Lake. Rain dates are the following day.
7. As the volunteer hours spent on education/lake monitoring are vital for receiving grants, Jim will design a form for volunteers to use. They will be sent to ISCCW. Ruth Bozdech will consolidate and keep the forms.
8. Jim reported he found 2 colonies of 10 to 12 plants and several isolated plants on Duck Lake. He will dive and remove them.
9. Jim reported Barb Gajewski had surveyed Duck Lake, Mamie Lake and finished phase 1 on Crooked Lake.

FINANCE COMMITTEE:

1. Ken reported a letter is ready to mail out as soon as the 501 (c) 3 arrives. The letter is addressed to new prospective members.
2. Ken made a motion to approve the membership letter mailing costs not to exceed \$2000.00. Fred seconded, motion passed.
3. Ken announced the insurance package will cost \$360.00 rather than \$1053.00 projected at the last meeting.

MEMBERSHIP COMMITTEE: Diana Mehlhop

1. See attachment # 2.

OLD BUSINESS:

None

NEW BUSINESS:

New business was covered in the preceding reports.

The next board meeting will be Aug. 19, 2008 at 9am in the USFS conference room.

Motion to adjourn was made by Ken Wendt, seconded by Fred Duerkop, approved.

Meeting adjourned.

Respectfully submitted by

Ruth Bozdech, Secretary