

APRIL 27, 2010 – ISCCW BOARD MEETING

Directors present: Ken Wendt, Jim Okraszewski, Bill Rehling, Bob Turnquist, Joe LoMastro, Bob Zelinski.

Officers present: Will Buergey, President, Dudley Pierce, Vice President, Ruth Bozdech Secretary, Steve Wilkinson, Treasurer.

Visitors: Pat Oltz, Jim Floriano, Ian Shackelford – USFS, Bill Artwich, Tom Church, Marv Schwinn, Rob Strittmatter – MI DNR, Diana Mehlhop.

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

1. PRESIDENT’S REPORT;

- A. Will updated the board on the US government’s procurement process. Requests are sent out for bids on specific items. Bids were sent for the purchase of our second power washers by the USFS. However, the company from which the present power washer was purchased by ISCCW, did not submit a bid. Will asked Ian Shackelford if he would contact Northern Tool Co. to see if they would submit a bid for a power washer. Will said we would prefer to have a power washer from Northern Tool that would be identical to our original washer.
- B. Will reported on a conversation with the Township Supervisor, Frank Kuchevar, in regards to funding from the township. The supervisor said \$5000.00 would be available from the township this year. Will asked Supervisor Kuchevar if the township would commit to paying 1/3 of the treatment cost of Bass Lake if the ISCCW and lake residents would pay the other two thirds. A combination weevil/chemical treatment was estimated to cost \$35,000. Will stated there has been a change in personal at Enviro-Science. Nancy Cushing is the new coordinator for Bass Lake and the UP. She has been unable to contact Shirley Hibbeln concerning a proposed treatment for Bass Lake. The Bass Lake group still owes Enviro-Science money for last year’s comprehensive survey. We will continue trying to contact Shirley.

2. VICE PRESIDENT’S REPORT – Dudley Pierce – No report.

3. TREASURER’S REPORT– Steve Wilkinson

Account balance, Feb. 16, 2010	\$24,004.00
Income	7,600.00
Disbursements	1,320.00
Account balance, April 26, 2010	30,284.00

4. SECRETARY’S REPORT– Ruth Bozdech

Ruth asked those who had so kindly taken minutes in her absence to sign the minutes as required by the regulations of the 501c3.

5. FINANCE COMMITTEE'S REPORT – Ken Wendt

Ken announced ISCCW has received a one time grant in the amount of \$5000.00 from the Windway Foundation Inc. Ken read the letter he received with the check.

Will noted the following volunteer hours.

2008	1,611 hours	2009	1,568 hours
2008	636 miles	2009	678 miles
2008	30 hours boat use	2009	250 hours boat use

This information will be used to fulfill requirements from the US Fish and Wildlife Foundation grant. We should receive a check for the remainder of the grant after we submit the rest of our required paperwork.

6. MEMBERSHIP REPORT– Diana Mehlhop

There are 289 members paid to the end of 2010. There will not be a general mailing this year. Diana has collected the names and addresses of businesses in Land O Lakes and riparian owners on the border lakes. She suggested a mailing be done to those people as they have not been previously contacted. Will moved a mailing be done with the cost not to exceed \$425.00, supported by Joe LoMastro, passed unanimously. Dudley moved the printing be done by Hahn Printing, supported by Ken, passed unanimously.

Diana has been checking the web sight for web hits. There were 4633 requests from May 4, 2009 to April 26, 2010. Alan Piel will be putting a new video on the site. Will commended Diana for a great job.

7. EDUCATION COMMITTEE REPORT – Bill Rehling.

Bill displayed the 3 new signs two of which will be placed at Dinner Lake, Duck Lake and they are looking for a place for the third sign. The committee has many new ideas they are working on such as fish measuring tapes, caps, t-shirts, drink coasters and fish cards. WRJO has offered to run hourly spots during the summer months. Steve Wilkinson, Diana Mehlhop, Helen Hayhurst and Will Buergey will record the announcements.

8. APPROVAL OF THE FEBRUARY MINUTES:

The following corrections were made:

- a. 10:25 adjournment time was added.
  - b. Dudley Pierce's name as secretary pro temp was added.
  - c. The spelling of Will Buergey's name under the call to order was corrected.
- Steve moved to approve the changes to the minutes, supported by Bill, approved unanimously.

9. OLD BUSINESS:

Ian Shackelford contacted DEQ concerning the status of the permit for treating Langford Lake this spring. One half of the herbicide left from the Langford Lake treatment will be used to treat EWM around the boat landing on Pomeroy Lake. The Forest Service has asked for bids for surveying the lakes in the Ottawa Forest. Ian

will also be contacting DEQ about the possibility of using liquid 2-4-D in Langford Lake. Ian is working with Iron County to survey and treat lakes in the county. The Forest Service has started hiring a crew to run the Forest Service Boat/trailer washer.

Will reiterated the best places to use the boat/trailer washer is at gas stations and active boat landings.

Joe LoMastro said Duck Lake has contacted a new applicator who believes treatment application should be done in warmer water. They had also looked into doing their own treatment but the liability insurance was cost prohibitive.

Rob Strittmatter, MI.DNR, said there are no major projects this year in the area. Rob said there will be ramp repairs made at Duck Lake and Thousand Island Lake. Rob then read the changes that will be made regarding fees in state parks and boat landings.

Pat Oltz commented on the dredging operation on County Line Lake. Pat said the dredging was finished. A new boat ramp was put in and 5 fish cribs were put in the lake.

## 10. NEW BUSINESS

Lake Reports:

- a. Langford Lake – Ruth Bozdech commented Ian had covered most of the activity on Langford Lake. One of the interesting finds from last year's treatment was that Navigate had spread throughout the lake and it was not strong enough to kill EWM.
- b. Crooked Lake – Tom Church said another bed of EWM had been found in the lake. Chemical treatment is under consideration. The Corps of Engineers has expressed some interest in the lake.
- c. Bass Lake – Will gave the information concerning Bass Lake in the Presidents report.

Will introduced Marv Schwinn who operates the boat/trailer washer for ISCCW. Marv said he thought Frank Puffer would be interested in being the second boat washer operator.

Will passed Delores Sewell's report around to the directors. He said Delores would be holding another coloring contest this year as it was quite successful last year.

Will announced the boat/trailer washer hours and days for 2010:

1 boat washer will be in operation 6 to 7 days.

1 boat washer will be in operation weekends only, Fri., Sat., Sun. or Sat., Sun. and Mon.

The next ISCCW board meeting will be held May 18, 2010 at 9 AM. The location will be in the new Forest Service District Headquarters in Watersmeet, adjacent to the Ottawa Visitor's Center at the intersection of Highways 2 and 45.

Ken Wendt moved for adjournment at 10:27, supported by Bob Turnquist, approved unanimously.