

ISCCW 9th Annual Membership Meeting

Transcript of Proceedings
August 1, 2015

Welcome and Opening Remarks

President Ken Wendt opened meeting with a call to order at 2:00 pm. Ken welcomed all members in attendance and made some brief general comments.

Introduction of Officers and Directors

President Wendt called on all officers and directors to stand and introduced them to the gathering. Mention was made of those not able to be in attendance.

Secretary & Membership Committee Declaration of Members in Attendance and by Proxy for Quorum Requirements

Attendees on sign in sheet and proxies were counted and verified by Membership Chairperson Diana Mehlhop. There were 19 members present and 109 proxies received. A quorum was established. The breakdown is as follows:

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DECLARATION OF ATTENDANCE & PROXY RATIFICATION REPORT

- A. 48 proxies have been returned. All count towards the quorum.
- B. 15 memberships have at least one person in attendance.
- C. The quorum of 25 members required to hold this meeting has been met.
- D. Of the proxies returned they breakdown as follow:
 1. 0 are insufficiently marked to determine intent.
 2. 4 have abstained from voting.
 3. 22 have named the BOD their proxy holder and their votes will be added to the majority vote (either aye or nay) of 11 Directors present.
 4. 7 have named individuals as their proxy holder; therefore, the following members will have votes as shown:
 - 1 Will Buergey
 - 1 Joe LoMastro
 - 2 Kenneth (Ken) Wendt
 - 1 Gregory Wenzel
 - 1 Steve Wilkinson
 - 1 Robert (Bob) Zelinski
 5. 15 voted on the some or all of the issues and they will be recorded at the time of each vote as follows:
 - 15 yes votes 0 nay votes for all nominees for director
 - 15 yes votes 0 nay votes for ratification of operating plan and budget
 - 15 yes votes 0 nay votes for ratification of annual dues

- 14 yes votes 1 nay votes all other discretionary matters

If we have more nominees for Director than available positions all will receive a minimum of 15 proxy votes. Who so ever gets elected will be determined by the additional vote of:

- the membership present, and
- 7 aye or nay votes of the named proxy holders, and
- 22 aye or nay votes mirroring the vote of the directors present.

President's Report

Ken Wendt summarized activities of the organization over the past year, highlighting the efforts associated with the full lake Fluridone treatments of Langford Lake and Bass Lake, noting that the MDNR was surprised at the success that ISCCW had achieved. He also noted that Eurasian Water Milfoil (EWM) was spreading in Lac View Desert (LVD) and will require more monitoring and continued control activities.

Treasurer's Report

Treasurer Steve Wilkinson provided a written report, which was placed on record, with details of income and expenses over the past year. Recognition was given regarding a substantial financial donation given by a private foundation to ISCCW; as well as a LVD 2% donation and a Watersmeet Township donation.

Membership Committee Report

Chairperson Diana Mehlhop provided a written report, which was placed on record, with details of individual, lake associations, and business members.

P/ R Education Committee Report

P/R and Education Coordinator Christine Scott reported that we had exceeded past year's numbers for Boat Washing Operations and attendance at Education and Training sessions. Training and awareness session are continuing with "Biological Tours", on water training sessions, and other event (i.e. Phelps on 8/5/2015).

Finance Committee

Finance Chairperson Ken Wendt acknowledged the contribution of the United States Forestry Service (USFS) in GLRI funding for work that we do. He also thanked our memberships who, as a group, are contributing approximately \$50.00 per individual in excess of the \$25 membership fee.

Applications for fund grants continue to be submitted. An application for RAC funds for work on Lac Vieux Desert has been submitted with a good chance that we will get some of this money in the near future. We will also be submitting a major MISGP request, together with some of our WePIC Partners, to the MDNR this fall. Ken then summarized the work at Perch Lake by some of our Partners to contain invasives at boat landings by using booms. There may also be some future on-going costs, associated with treatment on Langford Lake and Bass Lake, such as the possible need to reintroduce a protected native species.

Nomination and Election of Director

Nominations were made as follows: Two current Directors, Will Buergey and Bob Turnquist, respectfully declined to run for reelection. Other Current Directors, Margaret Marrs, David Sherrill and Dan Straszewski having indicated a willingness to continue were nominated for renewing two (2) year terms while Greg Wenzel and Steve Wilkinson agreed to an additional year of service and were nominated for one (1) year terms. To complete the slate Larry Grems and Stan Mlynarczyk were nominated by Jeff Pytlarz with support from Dave Sherrill and Yvonne Stone was nominated by Diana Mehlhop with support from Will Buergey; both for two year terms. Hearing no more nominations the nominations were closed and, upon a vote call, was accepted by 59 yes votes (15 by members present and 44 by Proxy vote); with 0 nay votes; and, with 4 abstentions.

A motion to elect all nominees as ISCCW Board Members for the terms specified was made by Steve Wilkinson with support by Will Buergey and Jeff Pytlarz. Vote taken resulted in 59 yes votes (15 by members present and 44 by Proxy vote); with 0 nay votes; and, with 4 abstentions.

Presentation of Directors Approved Calendar Year 2015 Operating Plan and Budget

A brief synopsis of the Approved 2015 Operating Plan was given by President Ken Wendt. After a short discussion a vote of ratification was asked for and received. Vote taken resulted in 123 yes vote (19 by members present and 104 by Proxy vote); with 1 nay vote; and, with 4 abstentions.

A brief synopsis of the Approved 2015 Budget was given by President Ken Wendt. After a short discussion a vote of ratification was asked for and received. Vote taken resulted in 123 yes vote (19 by members present and 104 by Proxy vote); with 1 nay vote; and, with 4 abstentions.

Discussion of Board Recommended Dues Levels for 2016 Membership Year

A brief synopsis of the recommendation to maintain the current dues level was given by President Ken Wendt. Without discussion a vote of ratification was asked for and received. Vote taken resulted in 59 yes votes (15 by members present and 44 by Proxy vote); with 0 nay votes; and, with 4 abstentions.

Public Comments

A question was raised about the use of weevils to fight EWM. It was explained that this had been tried on Bass Lake at high expense and little results. A question was raised about the water level on LVD; in particular what effect it may have on the growth of EWM. This questioner was referred to Rob Anderson, President of the LVD Shareholders Group.

Arny Domanus offered his thanks to Will Buergey for his eight years of dedicated service to our efforts. President Ken Wendt reiterated this appreciation. Many thanks were given to Steve Wilkinson for his eight years of dedicated service as our treasurer and also to Ken Wendt for his leadership.

New officers for 2015 and 2016 will be selected by the board at the regular August board meeting.

Public comments were closed.

Adjournment

Meeting was adjourned at 3:00 pm by ISCCW President Ken Wendt..

Minutes respectfully submitted by: Daniel M. Straszewski, Secretary