

MINUTES OF ISCCW – LAKEGUARDS

October 21, 2008

Meeting called to order by President Will Buergey at 9:03 a.m.

DIRECTORS PRESENT: Will Buergey, Steve Wilkinson, Ken Wendt, Diana Mehlhop, Army Domanus, Chuck Sethness, Jim Floriano, Joe LoMastro

OTHERS PRESENT: Jim Reiels, Kathy Floriano, Barb Gajewski, Bob Turnquist, Kully Rohlen

1. President Buergey's report included:

Survey report on the lakes during this past summer

Comprehensive report to MI Sea Grants—ISCCW received complements on fine report

Nicolet Sign Company will make new signs for lakes that have invasive weeds (Bass, 3 lakes on the Cisco Chain, Duck and Lac Vieux Desert)

No grant money has been received from National Fish and Wildlife as of yet.

2. September minutes were amended as follows:

Item #4 in President's report was amended to read: "Tom Church suggested to the Board that the township might be willing to cover the costs until the funds were received." (from National Fish & Wildlife)

Item #2 in Education Report was amended to eliminate Barb Gajewski's name. Item #3 was eliminated

Ken Wendt moved/Steve Wilkinson seconded amended minutes. Motion passed.

3. Treasurer's Report indicated receipts of \$11,160 and Disbursements of \$18,809, leaving a cash balance of \$2900. Ken Wendt moved/Chuck Sethness seconded motion to approve. Motion passed.

4. Jim Floriano reported that the Education Committee had not met since the September meeting. He indicated that 30,000 place mats had been received. 5,000 have been distributed so 25,000 are in storage until next summer.

5. Ken Wendt reported that he has drafted a membership renewal letter for individuals and businesses.

6. Diana Mehlhop distributed a membership report which enumerated the current membership of 269 (252 class A; 17 class B). The 2008 mailing included 1450 letters; 54 were returned; 19 resent. Army Domanus moved/Joe LoMastro seconded approval/ passed.

7. No old business

8. New Business:

Arny Domanus indicated that pictures of the boat washing machine were taken at the Michigan Lake and Stream Seminar at Hagerman Lake in September and will appear in a future issue of their magazine. The ML&SA wanted to ensure we have no problem recommending the machine's manufacturer. (Northern Tool) The ISCCW board saw no objection to recommending the manufacturer as we have been pleased with the capabilities and performance of our unit.

9. The next meeting of ISCCW board is set for Tuesday, November 18, 2008 at the USFS conference room at 9 a.m.

Steve Wilkinson moved/Arny Domanus seconded motion to adjourn at 9:30 a.m.. Passed.

Respectfully submitted by,

Jim Reiels

Acting Secretary