



## ISCCW BOARD MEETING – APRIL 28, 2009

Directors present: President Will Buergey, Vice President Chuck Sethness, Secretary Ruth Bozdech, Treasurer Steve Wilkinson, Joe LoMastro, Diana Mehlhop, Fred Duerkop, , Jim Floriano, Ken Wendt

Visitors: Pat Oltz and Bob Turnquist

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

**PRESIDENT'S REPORT:** Will Buergey gave a report on the Michigan Lakes and Streams annual meeting he attended in April. He felt the time was well spent and had the opportunity to speak with several companies treating invasive species. Will talked to the president of EnviroScience about the weevil implantation on Bass Lake. A survey done in the fall showed the weevils had eaten some of the EWM and reproduced. However, another plant moved in immediately. EnviroScience is having a DNA study done to see if it is EWM, Northern milfoil, a hybrid, or variable milfoil. EnviroScience is proposing an extensive survey of Bass Lake be done this summer rather than planting more weevils until the type of weed is determined. A discussion followed citing the pros and cons of determining the type of milfoil. Ken Wendt suggested the type of milfoil and course of action be determined before allocating any of the funds from the budget.

Will requested ISCCW funding at the February town board meeting. ISCCW will receive \$5,000 from Watersmeet Township for 2009. No 2% monies have been donated thus far from the tribe, but Will will make another appeal at the next Two Per Cent Committee meeting. ISCCW received a grant from UPCO for \$5,000. UPPCO requests that some of the funds be used at Langford Lake, Duck Lake and Bass Lake as those lakes had also submitted applications for grant funds. National Fish and Wildlife Foundation grant funds in the amount of \$13,000 has been received. An extension to spend and receive the remaining \$27,000 in NFWF funds was granted until June 1, 2010.

**APPROVAL OF THE MINUTES:** Joe Lomastro moved to approve the Jan. 20, 2009 minutes. Seconded by Jim Floriano and approved.

Ken Wendt moved to affirm any action taken by the board at the March 17, 2009 meeting as a quorum was not present and moved to approve the minutes. Seconded by Joe Lomastro and approved.

### COMMITTEE REPORTS:

Education – Jim Floriano

The committee has been very busy. The placemats will be distributed May 23. Sunrise Resort made a donation towards the cost of their placemats and we will seek donations from other businesses receiving the placemats. ISCCW Brochures are being distributed throughout the township and Land O Lakes area. A copy of the full report is available from Jim Floriano. The committee will hold its next meeting Monday, June 1, 2009

Treasurer's Report – Steve Wilkinson

Jan. 20 thru April 20, 2009  
Balance - \$28,025.00

A copy of the full report is available from Steve Wilkinson

Finance Committee – Ken Wendt  
No report

Membership Committee – Diana Mehlhop

The ISCCW has a total membership of 265 plus 4 non-member donors for a total of \$23,070.00. The current membership year is from July 1, 2008 through December 31, 2009. The extended period of membership is due to changes in the by-laws to comply with Michigan membership notification laws. A copy of the full report is available from Diana Mehlhop.

OLD BUSINESS – None

NEW BUSINESS:

**Township wide mailing.** A discussion was held concerning a township mailing by the Membership Committee. Diana had researched the various methods of doing a mailing. Steve Wilkinson moved to do a township mailing using regular postage and volunteers to do the folding and stuffing. The board decided the return was worth the investment in supplies. Steve Wilkinson will purchase approximately \$800 worth of Forever stamps in anticipation of the raise for postage to cover the township mailing and the notice of the annual meeting. Ken will talk to Frank about a list of new people on the tax rolls to be included in the mailing. Ken will write the letter for new memberships and also the letter announcing the annual meeting. The annual meeting letter will also include a plea for donations as the grant monies from the township have been reduced.

**Annual Membership meeting.** Due to conflicts in the morning, a discussion was held on other possible meeting times. The board decided to discuss this further at next month's director's meeting. Chuck Sethness will check on locations and report at the next board meeting.

**Part time employee payroll procedures.** A discussion was held on how to pay the part time employees this year. As the township charges a 10% fee to handle payroll for us, it was decided to investigate the possibility of contracting with the summer educators as independent contractors and issue them a 1099 at the end of the year.

The next board meeting will be May 19, 2009 at 9 am in the township voting building. Joe Lomastro moved the meeting be adjourned at 10:25, motions seconded by Fred Duerkop and approved.

Respectfully submitted: Ruth Bozdech, Secretary