



ISCCW BOARD MEETING - MAY 19, 2009

Directors present: President Will Buergey, Secretary Ruth Bozdech, Treasurer Steve Wilkinson, Joe Lomastro, Diana Mehlhop, Ken Wendt, Arny Domanus, Fred Duerkop, Jim Floriano, and Dean Challed.

President Will Buergey called the meeting to order at 8:42

PRESIDENT'S REPORT: Will reported on the meeting sites for the ISCCW Annual membership Meeting investigated by Chuck Sethness. The Watersmeet pavilion is available at no cost. The casino would furnish soft drinks and a room that would hold approximately 100 for \$100. A discussion followed including what time the meeting should be held. Steve Wilkinson moved to use the pavilion at 4 pm on August 1, 2009, second by Arny Domanus and approved. The information will be published and letters or email messages sent to the members in June.

Will also talked to Barb Gajewski about the survey plans for summer. There is a need to expand monitoring and surveying to additional lakes and hopefully more volunteers can be utilized. Will volunteered to monitor Dinner Lake. Tom Wheeler may be available to monitor Moon Lake. Barb believes that Dave Anderson will be hired by the chain to monitor Clearwater Lake as part of their treatment efforts. There was discussion to possibly take Thousand Island Lake and Cisco Lake off Barb's list and add Little Africa and Big Africa Lakes. Ken supports monitoring lakes by volunteers with proper supervision and accountability, and suggested Barb set up a schedule and checklist for the volunteers to use. Ken also suggested contacting DNR and FS for suggestions on which lakes should be surveyed.

The Army Corps Section 206 grant requires a 35% match and as the ISCCW is committed to a 50% match with the Fish and Wildlife grant, Will had decided not to apply for the 206 grants last year. If it looks like we could support additional matching funds requirements we might make an expedited request for the Army Corps grants. As mentioned at previous meetings there is also \$450 million dollar in grant opportunities available for the Great Lakes Watershed area under the economic stimulus package.

The grant from US Boat expires May 31 and all money must be used by that date. We are still waiting for our new boat landing signs that are funded by this grant. The signs for the boat landings should be ready this week and we should be able to make the final payment in time to satisfy the BoatUS grant requirements... Contact with the DNR, Richard Hill, has resulted in a commitment to donate to the ISCCW based on the DNR's ownership of property at area boat landings. The DNR would also like to discuss improvements to the Dinner Lake and Duck Lake boat landings with members of their lake associations. It was suggested by Will that the DNR might start sending a representative to our monthly board meetings to discuss matters of mutual interest.

TREASURER'S REPORT: Steve Wilkinson reported a balance of \$29,829. A complete report is attached and may be obtained by contacting Steve. Ken Wendt moved to accept the report, seconded by Joe Lomastro, approved.

FINANCE REPORT: Ken presented a revised budget with anticipated cash flow requirements. The motion was made by Jim Floriano, second Joe Lomastro and approved to hire the Clean Boats Clean Waters staff as independent contractors to be paid directly by ISCCW, rather than providing the township with an override to handle our payroll. An updated budget spreadsheet will be sent to the directors.

APPROVAL OF THE APRIL MINUTES: The following corrections were made. Under Directors present, Chuck Sethness' title of Vice President was added. Steve Wilkinson was listed as present. Under Membership Committee, the sentence should read," The extended period of membership is due to changes in the by-laws to comply with Michigan membership notification laws. Motion to accept the corrected minutes made by Arny, seconded by Chuck. Motion passed.

EDUCATION COMMITTEE: Jim Floriano announced the Headwaters ATV poker run will be June 20. Ken Wendt suggested members of the ISCCW should be present as Headwaters has been very supportive of the ISCCW. The bookmarks designed by Alan Piel are being placed at the Land of Lakes library and the school library. The place mats will be distributed this weekend. Jim also brought to the board an article in Lake Tides suggesting more attention should be paid to infected lakes by stationing educators to check boats for exotic species.

MEMBERSHIP COMMITTEE: Diana Mehlhop reported 267 members. As a township mailing is scheduled a discussion was held on the term of the new members that result from the mailing as the membership year is half over. Ken made the motion, Joe second, that first time memberships resulting from the mailing will be credited through 2010. Motion passed.

OLD BUSINESS: Discussion was held on the election of new directors and officers. The following board member's terms will expire this year: Steve Wilkinson, Dean Challed, Jim Floriano, Ruth Bozdech, Diana Mehlhop, Fred Duerkop and Chuck Sethness. No action was taken.

NEW BUSINESS: Arny Domanus said Nordine's will be sponsoring the 4th of July parade again this year. Dave Nordine suggested some of the lakes might like to enter a float in the parade and invited the lake assn's to do so.

The next board meeting will be June 16 at the Forest Service Conference Room.

Motion to adjourn was made by Ken Wendt, seconded by Arny Domanus and approved.