

Regular ISCCW Meeting Forest Service Conference Center

November 17, 2009

Members present; Will Buergey, Steve Wilkinson, Dudley Pierce, Arnie Domanus, Bill Rehling, Bob Evans, Diana Mehlhop, Joe LoMastro, Fred Duerkop, Jim Okraszewski and Jim Reiels

Meeting called to order at 9:00am by President Buergey.

President Buergey advised those present that the 2010 ISCCW budget would be addressed at the regular December meeting, December 15, 2009

It was further reported that projects funded in 2009 by ISCCW included \$4240.21 in treatment expenses for Duck Lake and \$1500 in permit fees paid for Langford Lake.

The Board then reviewed the Enviro-Sciences report on the effectiveness of the weevils planted in Bass Lake in 2008. Included in the report was the fact that some weevils had wintered over but there was little if any impact on the spread of milfoil in the lake. Enviro-Science recommends a combination of chemical and weevil treatment for next year, cost based on level of infestation. A preliminary lake survey would cost \$4100.

President Buergey also advised those present of a new potential funding source for 2010, the Great Lakes Protection Fund and that the Fish and Wildlife Grant had been extended into 2010.

Treasurer Wilkinson reported a balance as of November 11 of \$19,881.

Motion to approve minutes of October regular meeting as amended offered by Pierce, supported by LoMastro, carried by voice vote.

In the absence of Ken Wendt, Will Buergey reported income received in the previous month of \$500 for the Michigan DNR and \$5000 from Watersmeet Township. An additional \$1250 in funding is expected to be received from UPPCO before the end of the year.

Diana Mehlhop reported on behalf of the Membership Committee a total membership of 325. Additionally, a renewal mailing went out November 1 to 285 members and 66 had already been returned. This puts a total of 85 members who have renewed thru 2010. Total membership for 2010 is currently 136.

New Business

Motion to approve Education/PR budget as presented (totaling \$2000) offered by Wilkinson, supported by Domanus, carried by voice vote.

Discussion ensued regarding 2010 budget items and proposals. Some items offered for consideration included a new boat wash (this item seems to have substantial support from both members and LVD Tribal Chair Jim Williams). Other suggestions included a Township Wide News Source, perhaps by email which would include Township news and ISCCW updates, etc.

It was pointed out that the ISCCW received a very favorable article in the November Michigan Lakes and Streams News Letter.

Next meeting scheduled for December 15, 2009 at 9am, Forest Service Conference Center.

Meeting adjourned by consent at 9:45am.

Respectfully submitted by Dudley Pierce

Secretary Pro Temp