

AUGUST 17, 2010 ISCCW BOARD MEETING

Officers present: Vice President Dudley Pierce, Treasurer Steve Wilkinson, Secretary Ruth Bozdech

Directors present: Arny Domanus, Dean Challed, Ken Wendt, Jim Floriano, Jim Okraszewski

Visitors and Guests: Bill Artwich, surveyor; Ian Shackelford, USFS; Diana Mehlhop

Vice President Dudley Pierce called the meeting to order at 9:09.

PRESIDENT'S REPORT: None

VICE PRESIDENT'S REPORT: Dudley Pierce. Dudley reported observing inspections of boats, kayaks and float tubes going into Yellowstone Park. He said the DNR, State and USFS were conducting the inspections. He was impressed by the co-operation of the entities.

TREASURER'S REPORT: Steve Wilkinson.

Balance July 16, 2010	\$ 44,970.22
Receipts	6,925.68
Disbursements	5,779.10
Balance Aug. 16, 2010	\$ 46,116.80

SECRETARY'S REPORT: Ruth Bozdech. Ruth asked what should be included in the secretary's report as nothing is defined in the by-laws. The directors agreed it was not necessary to ask for a report from the secretary.

FINANCE COMMITTEE: Ken Wendt.

1. Ken announced the last payment from the Fish and Wildlife Grant will be here by the end of Sept.
2. Ken gave a report on the Bass Lake Committee. He sent a 3 page letter to 41 people and organizations. He has also contacted the township supervisors in Gogebic and Ontonagon townships. Frank Kuchevar contacted the township officers. Ken said there will be a meeting held Thursday, Aug. 19 at 9:30 AM in the Forest Service conference room. Ken had received confirmation of attendance from UPCO, USFS, George Beck – LVD and several Bass Lake riparian owners. Ken asked Bill for a more detailed map of Bass Lake.
3. Jim Floriano thanked Ken for all his hard work setting up the meeting and contacting interested parties.

MEMBERSHIP COMMITTEE: Diana Mehlhop.

1. Diana passed a copy of an article concerning boat/trailer washers around to the directors as it also mentioned the Lake Guard's washer.
2. Diana reported the mailing cost of \$400 resulted in 17 new members. There are currently 312 members in ISCCW.
3. Diana also said Delores Sewell's home has been sold and she will be moving. Delores is currently the lead educator.

4. The boat washer has been repaired and will be operating at the fish tournament on Lake View Desert in Thunder Bay and the FS boat washer will be at Misery Bay.

EDUCATION COMMITTEE: No report

CORRECTIONS TO THE MINUTES:

1. Ken Wendt gave the treasurer's report, not Will Buergey.
2. Jack Erhart should be added to the visitor's list.

Steve moved to accept the minutes as amended, supported by Ken, and approved.

ANNUAL MEETING MINUTES, Aug. 7, 2010

1. Director Ken Wendt was omitted from the list of directors.
2. Under Membership Committee, Alan Piel was thanked for his contribution to the web site for an in-kind donation. Alan's name was omitted in the minutes.
3. Will Buergey will serve on the board for 1 year not 2 years.
4. Under New Business, William Charaf supported the motion to accept the nominations.

Ken moved to accept the minutes as amended, supported by Steve and approved.

SURVEYER'S REPORT: Bill Artwich

Bill surveyed the following lakes:

- Allan Lake - no invasive species
- Long Lake - no invasive species
- Record Lake - found northern milfoil
- Little Duck Lake – no invasive species
- Bass Lake – three fourths of the lake has EWM
- Tamarack Lake – no invasive species
- Palmer's Bay – no invasive species
- Thousand Island Lake – 4 EWM plants were found at 3 sites. Two of the plants were found near Wilderness dock.

Greg Wenzel from Poor Lake has offered to dive and pull the plants. Jim Floriano will assist Greg.

Diana thanked Bill for his assistance in locating the plants for pulling.

OLD BUSINESS: None

NEW BUSINESS: Election of officers. The only vacancy is the office of president. Dudley asked for volunteers. There were no volunteers therefore Dudley asked to defer the selection of a president for one month. Vice President Dudley Pierce will be acting president until the Sept. 21 meeting.

Ken moved to defer action until Sept, supported by Ruth and approved.

LAKE REPORTS:

1. Langford Lake – Ruth Bozdech reported finding a Chinese mystery snail shell containing 6 tiny shells floating on Langford. She passed the snail shells around so others would be able to identify the snail.

2. Jim Okraszewski said there are Chinese mystery snails and banded snails in East Bay Lake and Mamie Lake. Jim Floriano also said there are freshwater jelly fish in Duck Lake. The jelly fish probably came from China and are harmless.
3. Ian Shackelford, USFS, reported pulling 16 EWM plants in Crooked Lake. Ian said they had been pulling EWM from the same area for 3 years. They may have to use chemicals to control the plants.
4. Ian had a replica of a new sign the USFS will be installing at boat landings this fall. He asked for comments. Most were very favorable and felt the information on the sign was vital to educate boaters.
5. Arny Domanus reported a committee has been established to review applications for the allocation of \$112,000 to benefit the Ottawa National Forest in Gogebic County. Arny, Tom Church and Will Buergey are some of the members on the committee. Applications for grants may be obtained from Lisa Klaus, USFS.

Dudley moved to adjourn at 10:40, supported by Dean and approved.

The next board meeting will be Sept. 21 – 9AM in the Forest Service Conference Room

Respectfully Submitted by

Ruth Bozdech, Secretary