

BOARD MEETING ISCCW DECEMBER 14, 2010 – 9:00 A.M.

BOARD MEMBERS PRESENT: Dudley Pierce, chair, Ken Wendt, Bob Zelinski, Steve Wilkinson, Bob Turnquist, Fred Duerkop, Bill Rehling, Joe LoMastro, Jim Floriano

GUESTS: Diana Mehlhop, Jim Reiels, Ian Shackelford, Jeff Pytlarz, Bill Artwich, Frank Kuchevar

1. President's Report:
 - \$15,000 due today from Watersmeet Township
 - Budget for 2011 has been prepared and will be discussed herein
 - Thank you received from Duck Lake for the 50% matching dollars paid to the lake and for other assistance received.
2. Vice-president's report: delayed until later in meeting
3. Treasurer's Report:
 1. Bank Balance 11/15/2010 \$48,990.66
 2. Receipts 18500.00
 3. Disbursements: 6146.73
 4. Ending balance 12/14/2010 \$ 61,403.93
 5. A request per NFS contract has been submitted for \$3,213.96 for Sept. educator, boat wash payroll, mileage and gas costs
4. Finance Committee Report: delayed until later in meeting
5. Membership Report:

Diana Mehlhop the 12/14/10 report on membership which currently numbers 323. Her report included classifications of donors, sources of donations, as well as by lakes. She will do a follow-up on non-renewing members
6. Education/PR Committee Report: no report
7. November 16, 2010 minutes of Board meeting

Steve Wilkinson moved/Will Buergey seconded approval of minutes as amended. Passed Amended were names and change from "receivable" to "expected" payment from LVD tribe.
8. Agenda changes : add approval of 2011 budget

Ken Wendt Moved/Steve Wilkinson seconded to approval all above reports (1 thru 6). Passed
9. Old Business:
 1. Ken Wendt met with Jim Williams of LVD tribe. Bass Lake is of interest to LVD. January 2nd meeting a request for 2% money will be made
 2. A lengthy discussion addressed the approval of a Lake Resolution advocating greater input and control of landings and environment by riparians and their associations. Fred Duerkop moved approval but there was no second. Steve Wilkinson moved/Joe LoMastro seconded tabling the motion until the next meeting in January.
 3. Bill Artwich presented his plans for monitoring the lakes for 2011. His report included the lakes inspected and treated during 2010. He recommended that every three years a memberships in ISCCW should be checked carefully. It was suggest that should be more coordination between the ISCCW and the Cisco Lake Association. Included in this

part of the agenda was a discussion about separating the job of Public Relations and Educator into two separate positions. Job descriptions will be prepared for discussion at the January meeting.

10. New Business

- a. Dudley Pierce said he had received one expression of interest in the vacant PR/Educator position, namely Fred Reimer. Dudley indicated that he was not advocating his candidacy.
- b. Jeff Pytlarz reported that he attended the DNRE citizens advisory board meeting. There are two (east and west) UP boards which provide direct input into the DNR and DEQ which has been effective. Topics such as boat landings, lake treatment, and licensing have been discussed in the past. He said he plans to attend these sessions and would be willing to represent ISCCW. No action was taken for this approval pending the budget discussion.
- c. Ken Wendt presented a detailed proposed budget for 2011. It included expenditures of \$105,644 and revenues of \$186,225, leaving a surplus of \$80,591. After much discussion and possible amendments, Will Buergey moved/Steve Wilkinson seconded approval of this budget as a temporary budget, with the intent of amendments being made the at the January meeting. This December approval is in compliance with the ISCCW bylaws.
- d. Bob Turnquist expressed grave concern about the presentation made by Enviroscience at the last meeting and hoped that more discussion and information would be available before approval of this agency to treat Bass Lake.
- e. Ian Shackleford reported that forty new boat landing signs will be installed in the spring regarding lake care and invasives. Also he said \$15,000 for a two year period had been approved for weed management in the Ottawa.
- f. Dudley recapped agenda items for the January meeting to include 2% monies, the postponed lake resolution, job description, final budget approval and representation at the UP DNRE meetings by Jeff Pytlarz.