

JUNE 21, 2011 ISCCW BOARD MEETING MINUTES

Board Members Present: Dudley Pierce , Pres.; Steve Wilkinson , Treas.; Ruth Bozdech, Sec.; Jim Floriano, Joe LoMastro, Bill Rehling, Will Buergey, Bob Zelinski , Army Domanus.

Visitors Present: Ian Shackleford, USFS; Marvin Schwinn, Frank Puffer, Bob Zagotta, Jeff Pylarz, Diana Mehlhop, Jim Reiels , Dean Challed, Bill Artwich, Barb Gajewski , Jeff Chesney, Renee Shurr, Cheryl Neumann, Sandra Butelewski and Yvonne Stone.

Steve Wilkinson called the meeting to order at 9:05 AM.

Treasurers Report – Steve Wilkinson

Balance April 19, 2011	\$88,375.12
Balance June 20, 2011	\$87,700.36

Membership Committee Report – Diana Mehlhop

1. Total Membership as of 6/21/11 – 306
2. Diana reported 11 new memberships had been received after the township wide mailing of 1840 letters. She anticipates receiving more memberships from the mailing. Diana also thanked the volunteers who helped with the mailing.

Finance Committee Report – Ken Wendt, absent, no report.

Vice President's Report – No report

President's Report – Dudley Pierce

1. Dudley announced he would be giving a presentation to the Michigan Township Association, Gogebic County on June 21 about the ISCCW. Dudley met with Senator Tom Casperson, who serves on the Natural Resources committee for the Senate. Senator Casperson asked Dudley if the ISCCW could send a representative to the public hearing to be held in Lansing.
2. Dudley said the new brochures are available. However no one brought one to the meeting so they were not available for viewing. Dudley had received an email from Ian asking if the educators and boat washer operators would document how people learned about the boat washers. Marv said people are seeing the boat washer at other lakes.
3. The Fourth of July parade will be held in Watersmeet July 3 at 12:30. The boat washer will be in the parade. The Land of Lakes parade will be July 4 at 12:00 and a boat washer will also be in the parade. Candy will be tossed to the viewers at both parades.

Education Report – Bill Rehling

1. Bill reported 6 donation boxes had been placed in resorts and bait shops. Fish measuring tapes were placed at the visitor center in Watersmeet. Bill collected \$101.35 from the boxes and fish tape donations.
2. The on water training for invasive species will take place on the following dates:
 - a. Clearwater Lake – 9 AM June 30. Rain date is July 1
 - b. Duck Lake – 9AM July 7. Rain date is July 8.

Approval of May Minutes – Steve made the motion to accept the minutes as written and Joe supported. Unanimous vote approved.

Public Comments:

1. Ian Shackelford reported 7150 LBS of Navigate was applied in Langford Lake June 7. 500 LBS was applied in Crooked Lake with hand pulling.
2. The Forest Service boat washer is being staffed Fridays and Saturdays. Lake Gogebic will have a boat washer which will be operated by volunteers.
3. RAC paperwork should be done in August. However due to the late passing of the budget by congress, some of the funds will be delayed until 2012 and 2013. Ian is working with the groups qualified to receive a grant on the distribution of the grants.
4. Barb will follow up on a program at the Watersmeet High School science department.

Agenda Changes/Approval of Agenda.

1. Under old business add “C. Annual Meeting” and “D. Dues”
2. Under New business add “A. Change of board meeting date for the summer months”.

Old Business

1. Bass Lake Update
 - a. Barb Gajewski reported working on the survey required to treat Bass Lake with Fluridone. A secchi disk has been obtained and is being used to determine water clarity. Treatment of Bass Lake will be done next year once the required surveys are complete.
2. Project Updates:
 - a. Bill found EWM in the south end of Duck Lake. Due to the late growth of aquatics, the EWM was visible.
 - b. Cisco Lake and Tamarack Lake are to be surveyed next for invasive species.
3. Annual meeting
 - a. A motion was made by Steve, supported by Joe to have the annual ISSCW dues remain the same for the calendar 2012. Unanimous vote approved.
 - b. A motion was made by Ruth, supported by Steve to have the annual meeting Aug 6 at 2PM in the pavilion. Frank will check with Tom on the pavilions availability. Notification will be made to members by email, regular mail and in the Border Bulletin.

New business:

1. A request was made by board member Will Buergey to have the ISSCW board meeting changed from the 3rd Tuesday to the 3rd Wednesday for the months of July, Aug and Sept only. Motion was approved. Diana will notify the Border Bulletin of the change.

Army moved for adjournment, supported by Bill, approved.

Meeting adjourned at 10:37.

Respectfully submitted by;

Ruth Bozdech, Secretary.