

ISCCW BOARD MEETING  
AUGUST 17, 2011 – Approved Minutes  
USFS CONFERENCE ROOM

BOARD MEMBER PRESENT: Dudley Pierce, Ken Wendt, Renee Shurr, Margaret Marrs, Jim Floriano, Fred Duerkop, Arny Domanus, Will Buergey, Ruth Bozdech and Jeff Pytlarz.

VISITORS; Jeff Cherney, Daniel Straszewski, Barb Gajewski, John and Cheryl Newman, Jim Marrs, Robyn Tonkin, Bill Artwich, Diana Mehlhop, Ian Shackelford-USFS.

President Dudley Pierce called the meeting to order at 9:02

1. PRESIDENT'S REPORT- Dudley Pierce

Dudley reported Nina Fiorucci's employment as a boat washer ended Aug. 14. He stated that the question of the board should seeking another employee to take her place would be discussed under new business. Dudley said Nina had done an excellent job for the ISCCW.

2. VICE PRESIDENT'S REPORT- Ken Wendt

- a. Ken has received correspondence from Aerial Graphics, a Lansing, Michigan mapping company, asking if any of our member's lake associations would be interested in purchasing a full lake map of their lake. They have full color maps in various sizes of every lake in Michigan. The prices were very reasonable. Ken passed the information around to the board members.
- b. Ken asked if anyone knew the last names of 3 people who supported motions at the annual meeting. Diana offered to help find the names.

3. TREASURER'S REPORT –Steve Wilkinson

Ken stated that in Steve's absence, Steve had given the report to him to present. Ken reported that since July 19<sup>th</sup> we have had receipts of \$2,266.29 and disbursements of \$9,629.09 for an August 16, 2011 balance of \$76,909.52.

4. FINANCE COMMITTEE REPORT – Ken Wendt, No Report

5. MEMBERSHIP REPORT – Diana Mehlhop

Total membership is 371 with 94 of the members paid through 2012. She stated that memberships are a large part of the budget and she is pleased the memberships continue to increase. Diana reminded all present that 2012 membership forms are available and that they should take one home, fill it out and return it.

6. EDUCATION/PR COMMITTEE REPORT

Jim Floriano brought a bryozoan (water animal) to show the board. The bryozoans are common in lakes. It is "jelly like" and attaches itself to a branch in the water. It feeds on algae.

7. BIOLOGIST'S REPORTS – Barb Gajewski and Bill Artwich

- a. Bill surveyed 6 lakes and finished Misery Bar. He found fewer plants of EWM due to treatment this summer in Duck Lake. Imp Lake – no invasives but did find EWM on the shore at the boat landing possibly dropped off from a boat entering the lake. No invasives were found in Dinner Lake or Moon Lake. He found 10 to 15 plants in Thousand Island Lake.
- b. Barb attended the Moon Lake association meeting. Trout have been stocked in Moon Lake this summer. She is still working on the Bass Lake requirements and hopes to have the report finished by next week.

8. EDUCATOR/COORDINATOR REPORT -Bill Rehling, absent

- a. No official report.
- b. Dudley reiterated the boat washer figures as presented at the annual meeting stressing the positive fact that approximately 80% of the boats being washed are coming off of infected lakes. He complimented our Education/Coordinator on doing a good job of scheduling the times and places for washing.
- c. Kathy had asked Dudley to check with the Board if the boat/trailer washers could be used for the musky fishing tournament in Lake View Desert and at the bass fishing tournament in the Cisco Chain the weekend of Aug. 20 and 21. A brief discussion involved concerning the use of the ISCCW controlled washers and the USFS controlled washers as to best times and locations. The board approved use with development of a working schedule.

9. APPROVAL OF THE July 2011 MINUTES

- a. Changes:
  - i. Under 7a, it should be Bill, not Barb.
  - ii. Under 7d, Curly leaf pondweed was found in Cisco Lake and Thousand Island Lake.
- b. A motion to approve the minutes as amended was made by Jim Floriano, supported by Renee Shurr and approved unanimously.

10. PUBLIC COMMENTS

- a. Ian Shackelford, USFS, reported 2-4-D has been very effective in treating EWM in Crooked Lake.
- b. The WEPIC are finished and their funding and the RAC funding are now available to draw on.
- c. Purple loosestrife has started to bloom and Ian asked the board to report any sightings to him or the FS office.
- d. The USFS will be setting up their boat/trailer washer at the Villas County fairgrounds where registration for the fishing tournament on the Eagle River Chain will take place.
- e. The USFS is still having trouble finding active sites for setting the boat/trailer washer and is open to any suggestions.
- f. Arne Domanus announced the Michigan Lakes and Streams Association fall seminar will take place Sept. 17 in the Watersmeet Ranger District conference room. Speakers are: Steve Tinti – attorney; Tom Casperson – Michigan State Senator; Mike Huuki – Michigan State Representative; and, Jean Roth – Cooperative Lakes Monitoring Program speaker.

## 11. AGENDA CHANGES/APPROVAL OF AGENDA

- a. Ruth Bozdech asked the board to withdraw the new pamphlet from circulation as it contains erroneous information. Lake Gogebic is listed as having EWM but it does not have it. The board approved.
- b. Add life membership discussion under new business.
- c. Add Jeff Pytlarz under new business.
- d. Ken Wendt moved the agenda be approved as amended, supported by Will Buergey and approved unanimously.

## 12. OLD BUSINESS

- a. Election of officers.
  - i. President – Margaret Marrs nominated Dudley Pierce. Ken Wendt moved nominations be closed, supported by Fred Duerkop, approved unanimously.
  - ii. Vice President – Arny Domanus nominated Ken Wendt. Will Buergey moved to close the nominations, supported by Dudley Pierce and approved unanimously.
  - iii. Treasurer – Will Buergey nominated Steve Wilkinson. Arny Domanus moved nominations be closed, supported by Ken Wendt, approved unanimously.
  - iv. Secretary – Will Buergey nominated Ruth Bozdech. Jeff Pytlarz moved to close the nominations, supported by Arny Domanus and approved unanimously.
  - v. Being as there was only one nominee per office all nominees were then elected by acclamation.
- b. Committees:
  - i. Fred Duerkop and Margie Marrs volunteered to serve on the Education Committee.
  - ii. Ken Wendt suggested a notice of the various committees be posted on the web site and the members asked to become a committee member of their choice.

## 13. NEW BUSINESS

- a. Boat washer position.
  - i. It was decided not to hire a new boat/washer operator for the remainder of the season. Jeff Cherney volunteered to fill in as needed for the remainder of the season.
  - ii. A thank you card will be sent to Nina Fiorucci for her work this summer.
  - iii. Ian said he would make the USFS operated boat washer available at Cisco Lake for the bass tournament.
- b. Committee to look into Life memberships  
Ken Wendt introduced the possibility of the ISCCW offering a life membership. A lively discussion followed. Will Buergey moved to table the discussion until Aug. 2012, supported by Arny Domanus. After further discussion, Arny Domanus withdrew his motion and Will Buergey withdrew his support. It was decided more information is needed. The Finance Committee will work with the Membership Committee and present their findings to the board.
- c. Jeff Pytlarz

- i. Jeff reminded the board members of the meeting of the Citizen's Advisory Committee meeting to be held Sept. 21, 2011 in Houghton County. Jeff encouraged members to attend.
- ii. Jeff passed a letter around to the board members that could be used as a basis for talking points for any member who wished to write their own letter to Senator Casperson concerning DEQ permit fees and issues.

The next meeting will be held Sept. 21 at 9 AM in the Forest Service conference room.

Will Buergey moved to adjourn, supported by Fred Duerkop and approved. Meeting adjourned at 11:04 AM.

Respectfully submitted by

Ruth Bozdech, secretary