

## ISCCW Board Meeting Minutes

Draft – July 19, 2016

USFS District Office, Watersmeet, Michigan

Board Members Present: Eugene Clark, Arny Domanus, Jim Donlan, Larry Grems, Joe LoMastro, Margaret Marris, Jeff Pytlarz, David Sherrill, Yvonne Stone, Dan Straszewski, Ken Wendt, Greg Wenzel, Steve Wilkinson

Guests Present: Greg Clark, Yvonne Clark, Denise Fauntleroy, Barb Gajewski, Dave Lamoreaux, Diana Mehlhop, Pat Oltz, Ian Shackelford

Meeting was called to order at 9:05 am by Jeff Pytlarz.

A quorum was verified by Jeff

1. President's Report: Jeff Pytlarz welcomed back Ian Shackelford after his absence. Sue Trull filled in admirably during his absence.
2. Vice-President's Report: Prepared the e-mail and snail mail for the Annual Meeting. Cartridges needed for printer. They cost \$80 dollars apiece. A new printer offers several advantages. Gene Clark will research further and report back at the next meeting.
3. Treasurer's Report: Our bank balance on May 17, 2016 was \$128,650.93; receipts were \$534.25; disbursements totaled \$10,521.41 which included Many Waters contract work, boat washers and educator's salaries, office supplies, educator expenses, accounting fees, books and employment taxes. Bank balance as of July 19, 2016 is \$118,663.77.
4. Finance Committee: Ken Wendt reported that he will be attending the RAC Meeting in August. ISCCW is also on the slate for the 2% funding this fall.
5. Membership Committee: Eugene Clark informed verbally and via e-mail regarding the membership status. The committee processed 1 renewal and 1 new membership since the last meeting for a total of \$125.00 in donations. Total membership renewals for 2016 are at 396 and there are 4 non-member donors. Total donations are at \$30,370.00. We have 65 un-renewed memberships to date, two of which are deceased. Our second mailing generated 55 of a total of 120 possible renewals and \$4020.00 in contributions.
6. Education Committee: Jeff Pytlarz commented that there is another candidate for boat washer and he would like to extend an offer. Denise Fauntleroy reported that Bent's Camp is interested in having our boat washer come to their facility. Details are still to be worked out. Larry Grems reported that things are going well with the new billboard. The supplier/ designer would like a commitment. A purchase order should be sufficient. This money has already been approved. The vests and caps have been received for our boat washers. Denise Fauntleroy reported that the books: "Saving Our Lakes & Streams" have been received. She will be distributing them to interested parties for a \$10.00 donation.
7. Many Waters: Barb Gajewski reported the following:
  - Lac Vieux Desert:** Diving continues weekly although the days scheduled for diving on LVD have been plagued by bad weather. So far diving has occurred around Big Duck Island, Middle Island, and Rose's Island (Draper). A handful of EWM plants have also been pulled west of the village in Rice Bay along the edge of the bulrushes. Early season survey is complete. Overall, there are more locations with more plants found in 2016 than in 2015. A

DASH permit is being processed to do work along the north side of Slaughter Bay. A WDNR permit is being processed to do work along the southern end of Simpsons Point.

**Thousand Island:** Early season survey is complete. Very few plants have been found in the 2015 treatment areas. Overall, most EWM sites from 2015 appear to be similar in 2016, except for the area from Lee's to about the windmill along the south shore. Three sites on Thousand Island have been dove and include: channel where ~9 plants were pulled, far northwest bay where ~44 plants were pulled and the area north of Eagle Island, where ~15 plants were pulled (2015 treatment area). Mid-Late season survey is on-going. So far the south shore, western end, eastern end and portion of the northern end have been surveyed. Two new locations along the south shore to the far west have been found and there are a handful of new locations along the east shore.

**Indian Lake, East Bay Lake, Clearwater Lake, Big Africa and Little Africa:** No EWM to report.

**Morley Lake:** Southern location of EWM known from 2015 still appears to be similar to spring 2016 observations. More plants have been detected within the northern 2015 locations, however the site is still overall very small.

**Langford Lake:** A few sites of EWM were located within the first half mile west of the boat ramp. Most are one to two plants but a few had a handful of plants. There was also a small patch of EWM located east of the island.

**Cisco Lake:** CLP found in the usual areas as most years, however, it was less in abundance and occurrence than 2015 which was also a down year for CLP. CLP could be found in low numbers around the islands as well as in the channel to the dam.

8. Approval of Reports and Minutes:
  - a. There was a motion to approve the reports by Ken Wendt with support from Steve Wilkinson. Motion carried by unanimous voice vote.
  - b. There was a motion to approve the previous month's minutes as amended by Ken Wendt with support from Arny Domanus. Motion carried by unanimous voice vote.
9. Business Agenda:
  - a. There was a motion to approve agenda (adding items for Langford and Bass Lakes) as amended by David Sherrill with support from Joe LoMastro.
10. Public Comment:
  - a. USFS: Ian Shackleford reported that he is happy to be back on the Ottawa National Forest and will resume work as the invasive species coordinator. The USFS will begin snorkel-pulling EWM from Crooked Lake this Thursday. We are available to help at Lac Vieux Desert, Langford, and Bass Lake. A summary of four AIS agreements with ISCCW and members includes:
    - ISCCW. 12-PA-11090700-019. Expiration date 1/31/2017. \$38,170.48 remains. Last invoice 1/19/2016.
    - ISCCW, for Langford Lake. 14-PA-11090700-011. Expiration date 3/31/2019. \$10,000 remains.

- Langford Lake Eurasian Water Milfoil Association. 12-PA-11090700-023. Expiration date 5/14/2017. \$10,618.80 remains.
  - CCROA. 14-PA-11090700-008. Expiration date 3/31/2018. \$3,043.43 remains.
- b. MDNR: No Report
  - c. CCROA: Greg Wenzel reported that the MDNR Warden contingent is short staffed and is currently only dealing with complaints
  - d. LVD Tribe: No Report.
  - e. Margaret Marrs reported that the campsite has been full on Marion lake. She requested info that could be distributed to campers. The campers were receptive to information.
11. Old Business:
- a. Ken Wendt stated that Train the Trainer Conference is set for August 18<sup>th</sup>. Most of the preliminary work has been done. Some of the hospitality details remain. Denise will work these out with LVD. Currently four persons have been signed up. If we do not have a much better turnout we may have to cancel the training day. Ken will place an ad in the "Ottawa Shopper" and make renewed contact with other groups in the area. Planning has begun for a CLMP training conference next year.
  - b. Annual Meeting: Required mailings have been sent. Proxies sent. Slate for Board Members vote has been set. Euene Clark, Arny Domanus, Joe LoMastro, Ken Wendt, Greg Wenzel, Steve Wilkinson, Bob Zelinski and Jeff Pytlarz have consented to run for re-election. No refreshments will be provided at the meeting.
  - c. Langford and Bass Lake: A plan for continued control work will be required on these two lakes since EWM has been re- detected.
12. New Business: None
13. Motion to adjourn by Arny Domanus with support by Joe LoMastro. Meeting adjourned. Next meeting August 16, 2016

Respectfully Submitted,

Daniel M. Straszewski, Secretary