

## ISCCW Board Meeting Minutes

October 18, 2016

USFS District Office, Watersmeet, Michigan

Board Members Present: Eugene Clark, Jim Donlan, Larry Grems, Joe LoMastro, Jeff Pytlarz, David Sherrill, Dan Straszewski, Ken Wendt, Greg Wenzel

Guests Present: Greg Clark, Yvonne Clark, Linda Hammer, Dave Lamoreaux, Diana Mehlhop, Ian Shackelford, Lita Tuson, Dale Sharpee

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

A quorum was verified by Jeff

1. President's Report: Thanked the group for the submittal of written reports last month
2. Vice-President's Report: No report
3. Treasurer's Report: Our bank balance on September 19, 2016 was \$94,558.14; receipts were \$4,436.62. Disbursements totaled \$12,653.93 which included accounting services, Many Waters contract work, boat washers and educator salaries, employment taxes, conference expenses and postage. Bank balance as of October 18, 2016 is \$86,340.83.
4. Finance Committee: Ken Wendt is still working on support information for the MISGP reimbursements.
5. Membership Committee: Eugene Clark reported that 1 renewal was processed since the last report in September for \$25 in donations. Total memberships for 2017 are at 7. Total donations for 2017 are \$575.00. The Annual Membership Mass Mailing letter and new Membership form are completed. A majority of directors approved the new Membership Form, now containing a Volunteer section, by email. Thanks to everyone who contributed to the two final documents. The quote from Hahn Printing was accepted and they are in process of fulfilling our order. We now need to get a group of volunteers to stuff the approximate 2,000 letter mailing. We need to agree on a date and time when we can do this next week (the week of October 24-29<sup>th</sup>). The Hahn Printing quote totals \$506.75. Last year in May 2015 we had lower quantities (1,600 letters & forms, 2,500 #10 and 9 envelopes) and were charged \$468.00. The overall per-unit costs are lower this year. This is a competitive quote. David Sherrill purchased 2,400 stamps which at \$0.47 each is an expenditure of \$1,128.00 to meet the needs of this Mass Mailing and our future needs. Total cost of this mass mailing is below Diana's budget of \$1,550.00. Good job, Diana!
6. Education Committee: Ted Boksa may not be available next year as a boat washer and Larry Grems will be absent until April. Ken Wendt will need a final report of boat washing activities for the year no later than October 25<sup>th</sup> to include in the MISGP reimbursement request.
7. Many Waters: A written report was submitted and read by Jeff Pytlarz. **Lac Vieux Desert:** A post management survey of the areas where diving took place is still needed, otherwise all other surveys have been completed. Diving resumed this past weekend, Friday, Saturday and Sunday. Sunday a diver assisted suction harvester was used on the southern Simpson's point area. Diving on LVD has now concluded for the year. **Thousand Island Lake:** Diving concluded last Thursday on the Cisco Chain. The area near the intersection of the Thousand Island/ Cisco/ Lindsley was dove as well as a couple of locations on Thousand Island. **Langford Lake:** Dive efforts to remove EWM will continue this week. **Bass Lake:** Diving

took place on 10/17/16 to remove EWM. All but two known locations have been removed. If conditions will allow we will try to get one more day of diving in on Bass Lake this week. **Wisconsin River:** The Wisconsin River has been surveyed from below the LVD dam to downstream of West Shore road. No EWM or CLP was observed. **Morley Lake:** Diving took place on Morley Lake with poor visibility and plants covered with algae. **Lindsley Lake:** Diving took place on Lindsley Lake primarily on the north side near the channel. Diving conditions were similar to Morley, very poor. **Beatons Lake:** A survey of Beatons Lake turned up no EWM or CLP.

8. Approval of Reports and Minutes:

- a. There was a motion to approve the reports by Ken Wendt with support from David Sherrill. 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 David Sherrill. Motion carried by unanimous voice vote.
  - i. Approval of previous minutes to show "by consensus". Motion made by Greg Wenzel with support from Ken Wendt. Consensus of the board given without dissension.

9. Business Agenda:

- a. Ken Wendt asked that item B of the New Business agenda be removed. Larry Grems moved that the item be removed with support from Greg Wenzel. Motion carried unanimously. Agenda revised.

10. Public Comment:

- a. USFS: Ian Shackleford thanked ISCCW for the survey of the first bay in Crooked Lake last month. The USFS snorkeled there on September 29 pulling many EWM plants. Crooked Lake received three days of work in 2016. Hopefully more can be done in 2017. Ian offered to help submit an invoice for our 2016 work. After October he will be able to work on a new agreement or a modification of the existing RAC grant. The USFS, State & Private Forestry, has issued a request for proposals for GLRI funding for Cooperative Weed Management Areas in the Great Lakes Basin. Grant applications are due January 6, 2017. Ian will work with Jen Ricker on a proposal for WePIC. Think about how ISCCW would like to participate.
- b. MDNR: No report
- c. CCROA: Greg Wenzel reported that the buoys were pulled from the chain. Progress has been made this year but Big Lake remains a problem.
- d. LVD Tribe: No report

11. Old Business:

- a. Langford Lake: To combine the current agreement concerning Langford Lake with LVD under the current RAC agreement. Ken Wendt moved that the USFS be allowed to use their judgment in combining the two RAC grants into one as long as it does not interfere with ISCCW's execution of the grants. Second by Greg Wenzel. Motioned carried unanimously.
- b. Treatment permits to move forward for Bass Lake and Langford Lake.
- c. New membership application as approved by e-mail consent. Ken Wendt moved that the board formally adopt the e-mail consensus that approved the changes to the membership application. Support by Joe LoMastro. Motion carried unanimously.
- d. Discussion of the educator contract to be tabled until next meeting. Motion by Ken Wendt with support from Larry Grems. Motion carried.
- e. Voice recording tabled until next month.

12. New Business:

a. Envelope stuffing scheduled for 10/27/16  
13.Meeting adjourned at 10:40 am. Next meeting November 15, 2016

Respectfully Submitted,

Daniel M. Straszewski, Secretary