

## ISCCW Board Meeting Minutes

January 17, 2017

USFS Visitor Center, Watersmeet, Michigan

Board Members Present: Eugene Clark, Ken Wendt, Arny Domanus, Jim Donlan, Joe LoMastro, Margaret Marrs, Stanley Mlynarczyk, Jeff Pytlarz, David Sherrill, Greg Wenzel, Steve Wilkinson & Dan Straszewski

Guests Present: Karen Domanus, Denise Fauntleroy, Roger Labine, Jim Marrs, Diana Mehlhop, Ian Shackelford & Linda Hammer

Meeting was called to order at 9:04 am by Jeff Pytlarz.

A quorum was verified by Jeff

1. President's Report: No Report
2. Vice-President's Report: No report.
3. Finance Committee: Ken Wendt has items to address under budget items later. There is money left in the Participating Agreement that should be addressed before the agreement expires.
4. Treasurer's Report:
  - a. Our bank balance on November 15, 2016 was \$92,082.17; receipts were \$8,225.00 and are attributed to memberships and other contributions. Disbursements totaled \$13,608.75, which included boat washer parts and supplies, permits and CLMP Program, office supplies, acrylic blocks, educator expense, membership mailing and Many Waters LLC. Our Bank balance as of December 20, 2016 is \$86,698.42
  - b. Our bank balance on December 20, 2016 was \$86,698.42; receipts were \$3,606.76 and are attributed to memberships, interest, and other contributions. Disbursements totaled \$1687.00, which included insurance. Bank balance as of January 17, 2017 is \$88,618.18 with USFS payments still pending.
  - c. Note that the Officers' liability insurance premium is due in May. (Budget item))
5. Membership Committee: Eugene Clark reported that there was no Board meeting in December, so the membership data presented here covers the period from the last meeting in November to this date. Thanks to Diana Mehlhop for processing all the renewals and new members these past 2 months while I was away. Diana processed 155 renewals and new members since last my last report in November for \$11,775 in donations. Total memberships for 2017 are at 325: 309 Class A and 16 Class B. Total donations for 2017 are \$24,600.00. New members total 67 for \$4,200.00 in donations to-date.
  1. I sent Denise Fauntleroy an update to the list of volunteers generated by our new membership form.
  2. The current printer is operating fine with sufficient ink levels.
6. Education Committee: Denise Fauntleroy reported:

- a. Open House Round Table on 2/8 with local fishing guides.
  - b. Samples were presented of new promotional tote bags.
  - c. It was suggested that the boat washers be outfitted with computer tablets with cameras to record boat wash data and photograph boats carrying weeds or other problematic materials.
7. Many Waters: Jeff Pytlarz reported he has submitted endangered species reports for Bass & Langford Lakes and applied for new permits for 2017.
8. Approval of Reports and the Minutes:
  - a. Motion offered by Joe LoMastro with support from Arny Domanus to approve the reports as given. Motion passed with unanimous voice vote.
  - b. Motion offered to approve the minutes as amended by David Sherrill with support from Dan Straszewski. Motion passed by unanimous voice vote.
9. Business Agenda: Ken Wendt asked that LVD matching funds be added to the agenda under old business. David Sherrill moved that the agenda be adopted as amended. Second by Steve Wilkinson. Motion passed unanimously by voice vote.
10. Public Comments:
  - a. USFS: Ian Shackleford reported that he is working with David Sherrill on the invoice for 2016 ISCCW expenses. He also been working on our other two agreements: Modification #1, delivering our \$29,241 RAC grant which is complete and ready for signature. He has also begun working on a new five-year agreement to deliver GLRI funds for AIS prevention. Approximately \$26,000 for work in 2017 can be offered. Ian requested a copy of the budget to be approved at today's meeting. He is suggesting that USFS pay all or most AIS prevention and survey expenses not covered by the Michigan grant. No control expenses. If the total for the year is less than \$26,000, the balance can be applied to 2018.
  - b. MDNR: No report.
  - c. CCROA: Greg Wenzel reported that CCROA reached out to a WDNR Board Member for clarification regarding WDNR policies. Still awaiting that clarification. Still looking into expansion of the CLMP Program. Some lakes are border lakes and may or may not be considered Michigan lakes. CCROA is seeking clarification. The Clean Boats Clean Waters Program continues on the Wisconsin side. They will participate in the Wisconsin drain campaign and the Wisconsin & Michigan Landing Blitz programs.
  - d. LVD Tribe: Roger Labine reported that plans are being set for the spring harvest. He requests recruiting and educating help. He would like to make sure that the participants are fully informed.
  - e. Ken Wendt informed the group of the upcoming Michigan Lake & Stream Assoc. conference on April 21-22 in Thompsonville, Michigan.
11. Old Business:
  - a. Matching funds item for LVD. Ken Wendt moved that \$1776 be provided for LVD since we had previously committed matching funds support to LVD. Support was provided by Steve Wilkinson. No further discussion. Motion carried by unanimous voice vote.

12. New Business:

- a. Suggestion was made by David Sherrill to increase the salary of the educator/coordinator. Joe LoMastro suggested increasing to \$15.00/hour. Motion as made by David Sherrill with support from Joe LoMastro to make that increase. Motion passed by unanimous voice vote.
  - b. Discussion of educator proposals regarding bags & computer tablets. It was decided that tablets were not a good idea and that the sample bags presented by the education committee were not of sufficient quality for our purposes. Ken Wendt suggested that the bags were a good idea and that we should investigate better quality. He moved to allow up to \$1500.00 for the education committee for such items as they deem necessary for the upcoming season. Support was given by Amy Domanus. Motion passed by unanimous voice vote.
  - c. Eugene Clark asked that the budget be modified to show New Memberships and Contributions of \$25,000 for the 2017 year. It was decided that that is proper accounting and the budget was modified in that manner.
  - d. Motion was made by Ken Wendt with support from Amy Domanus to approve the budget as amended. Motion carried by unanimous voice vote.
13. Meeting Adjourned at 10:34 am. Next meeting to be held on February 21, 2017 at 9:00 am at the USFS Visitor's Center.

Respectfully Submitted,

Daniel M. Straszewski, Secretary