

DRAFT OF MINUTES
ISCCW BOARD MEETING August 15, 2017
USFS DISTRICT OFFICE, WATERSMEET, MICHIGAN

Board Members Present: Jeff Pytlarz, Dave Sherrill, Eugene Clark, Ken Wendt, Jim Donlan, Joe LoMastro, Yvonne Stone, Steve Wilkinson, Greg Clark, Jim Marrs, Arny Domanus & Dan Straszewski.

Guests Presents: Denise Fauntleroy, Barb Gajewski, Ian Shackleford, Larry Thomason, Dave Lamoreaux, , Roger LaBine, Beth Schrader, Taylor McGeshick.

Meeting was called to order at 10:03am by Jeff Pytlarz, during which a quorum was confirmed by Jeff.

1. President's Report: Annual meeting went well. CLMP Water samples due no later than noon, August 29th at the LandoCenter; you can get there a few days early.
2. Vice President's Report: none
3. Treasurer's Report: David Sherrill reported a Bank Balance as of July 18, 2017 of \$135,191.80. Receipts: Membership and contributions of \$951.07. Disbursements were as follows: Cason & Associates \$8,984.40; Payroll & Employment Taxes \$8,868.42; Many Waters, LLC-Contract Services \$10,289.66; Permits, \$1,195.00; Conference Reimbursement, \$520.00; Boat Washer Parts \$27.16; Accounting Services \$50.00, Educator Expenses \$215.22. Total Disbursements were \$30,149.86. The Bank Balance as of July 18, 2017 is \$105,993.01.
4. Finance Committee Report: None.
5. Membership Committee Report: Eugene reported that he processed 4 family renewals since his last report in July for \$210.00 in donations. Total memberships for 2017 are at 407: 385 Class A and 22 Class B. Total donations for 2017 are \$30,715.00. There are now 64 members from 2016 that have not renewed. I have also started the 2018 Membership database. As of this date we have 5 family renewals for \$125 and 1 new member for \$25. A total of 6 family members for \$150. We received the big list of all property owners in Watersmeet Tsp from Mark Erhart, Assessor. We can now start the work of updating our annual mailing list. Thanks to Diana Mehlhop for delivering the membership reports at the annual meeting.
6. Education Committee Report: Denise Fauntleroy, ISCCW Educator, reported that to date we have inspected 2,058 boats, washed 880 boats & contacted 4,073 people. The bags of educational materials are being received well, and she re-ordered more.
7. Many Waters Biologist Report. Barb Gajewski reported:
 - a. Langford Lake: did not find any rooted MYFA (*Myriophyllum farwellii*, a milfoil) during the pre-treatment survey, however found two floating fragments.
 - b. Bass Lake: A few scattered locations of EWM detected; working on permission slips.
 - c. Duck Lake: working with Jim Floriano on survey; ongoing, not finding much.
 - d. Crooked Lake: Several locations and small colonies found, Bill sent info to Ian, to discuss hand pulling. Barb suggested that ISCCW consider one day of diving on Crooked to support USFS efforts. Ian asked that instead of one day of diving we would consider two. The board asked about what that would cost. Two days of diving would be estimated at \$1600.00
 - e. LVD: Hand pulling and DASH is ongoing. Ken mentioned that Roger LaBine has a youth volunteer program that could help here.
 - f. No AIS to report on Dinner, Marion, Allen, Beatons, County Line, Moon, Tamarack, Taylor.
 - g. Cisco Chain: New EWM location found in Indian Lake, 4 new areas found, West Bay (not part of ISCCW work), CLP (Curley Leaf Pondweed) found on Mamie (not part of ISCCW work). Adding 3 new regions to DASH permit for Thousand Island, some CLP found on Cisco Lake. One more trip to Clearwater, otherwise Chain is wrapped up for the season.
8. Revised Agenda to move Item 9 to 8, and Item 8 to 9. Motion to approve the Reports and Meeting Minutes that were conditionally approved last month by Ken Wendt and seconded by David Sherrill. Motion carried.
9. Motion to approve the revised Agenda by David Sherrill and seconded by Steve Wilkinson. Motion carried.
10. Public Comments:
 - a. USFS Botanist, Ian Shackleford, reported the following: brought in live sample of purple loosestrife. Snorkeled LVD August 9th. August 16 will be a whole lake survey of Crooked Lake; he agreed with Barb's assessment to hand pull

EWM there. On August 30th he will snorkel Langford Lake. He discussed the dry boat cleaner equipment now available at a cost of just under \$20,000. The Board discussed the equipment and decided to take a pass on it based on a cost/benefit discussion. The DEQ has new AIS mobile washing document released, stating specifically that you can do only 2 consecutive days of boat washing at a single location (with other qualifiers). This will necessitate moving out boat washing operations at several boat landings that do not meet the DEQ qualifications after 2 consecutive days. The ISCCW will comply. Roger LaBine expressed concern that boaters boat every day, and the day you leave the landing, means boats are going in uncleaned.

- b. MDNR representative: None present.
 - c. CCROA: Eugene Clark reported that the chemical treatment of EWM on the south shore of Big Lake is going very well. David Sherrill mentioned that informational brochures at the Thousand Island Lake Landing are rain soaked and should be taken care of. Gene said he would contact the appropriate people to inspect this.
 - d. LVD Tribal, Roger LaBine reported: getting grants for 2 permanent boat washing locations, he wants to place one at the casino and one at the tribal boat landing on LVD. There will be a meeting in October that will include the DEQ and he wants to address this 2-day boat washing restriction discussed above.
 - e. David Sherrill mentioned it may be good to talk to State of Michigan legislators to pass a law giving a fine to any motorist trailering a boat that has any aquatic plants hanging from it. Several states have such laws. This would encourage more inspections and boat washing, and make sure that boats and fish wells are drained.
11. Old Business:
- a. Shoreline Workshop: Ken Wendt thanked Roger LaBine for help in organizing this successful meeting and also thanked the kitchen help there for their good work knowing they also had another big event that they were serving. MSU Extension indicated they would do more seminars here given the level of interest. 58 people attended. Any ideas for more seminar topics.
12. New Business:
- a. New Board members are welcomed: Greg Clark and Jim Marrs.
 - b. Election of Officers: Eugene Clark elected as Secretary; Greg Clark elected as Vice President; David Sherrill re-elected as Treasurer; Jeff Pytlarz re-elected as President. All motions passed unanimously.
 - c. It was moved by Ken Wendt and seconded by Arny Domanus that we form a committee to look into an Annual Meeting Program that would attract more participation from members. The date for the Annual Meeting remains locked on the first Saturday of August. Committee members are: Denise Fautleroy, Yvonne Stone, and Jim Marrs. Motion approved.
 - d. Joe LoMastro moved and Dan Straszewski seconded that we approve Many Waters to spend up to \$1,600 for 2 hand pulling dives on Crooked Lake. Motioned carried.
13. Adjournment: Meeting was adjourned at 11:15am with a motion from Dave Sherrill, seconded by Dan Straszewski. Motion carried.
14. **NEXT BOARD MEETING, September 12, 2017 USFS DISTRICT OFFICE AT 10 A.M.**
Minutes respectfully submitted,
Eugene Clark
Secretary