

MINUTES
ISCCW BOARD MEETING October 17, 2017
OTTAWA VISITORS CENTER, WATERSMEET, MICHIGAN

Board Members Present: Jeff Pytlarz, Greg Clark, Dave Sherrill, Eugene Clark, Jim Donlan, Arny Domanus and Dan Straszewski. Jeff Pytlarz represented by proxy: Stan Mlynarczyk, Jim Marrs, Joe LoMastro, Steve Wilkinson, and Larry Grems. Gene Clark represented by proxy: Ken Wendt.

Guests Presents: Denise Fauntleroy, Barb Gajewski, Ian Shackelford, James Peace, Dave Lamoreaux.

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

1. President's Report: None.
2. Vice President's Report: None.
3. Treasurer's Report: David Sherrill reported a Bank Balance as of September 19, 2017 of \$100,195.89. Receipts: Membership and contributions of \$718.70. Disbursements were as follows: Payroll & Employment Taxes \$6,320.85; Many Waters, LLC-Contract Services \$5,028.94; Accounting Services \$450.00; Educator Expenses \$416.10; Boat Washer Fuel \$95.10; and Postage \$7.20. Total Disbursements were \$12,318.20. The Bank Balance as of October 17, 2017 is \$88,596.39.
4. Finance Committee Report: None.
5. Membership Committee Report: Eugene reported that he processed 2 family renewals for 2017 since last his last report in July for \$75.00 in donations. Total memberships for 2017 are at 409: 387 Class A and 22 Class B. Total donations for 2017 are \$30,790.00. There are now 63 members from 2016 that have not renewed. I have also started the 2018 Membership database. As of this date we have 7 family renewals for \$175 and 3 new members for \$150. A total of 10 family members for \$325. Work is proceeding well on updating our annual mailing list. We should be scheduling our annual letter stuffing party in the first week of November. A draft of the Annual Letter is circulated for comment. Hahn Printing provided a quote for 2,000 letters & membership forms, 2,500 #10 envelopes and 1,500 #9 envelopes. The total cost is \$487, down from \$507 last year (note: last year we also had higher volume of 3,000 #10 and 2,000 #9 envelopes). This bid looks good and we should accept it. We have just over 500 #10 envelopes and 900 #9 envelopes in stock. David Sherrill should purchase 2,000 postage stamps, we have just under 500 stamps in stock. The cost of this mass mailing should be just under the budget of \$1,540.
6. Education Committee Report: Denise Fauntleroy, ISCCW Educator, reported that her year-end report on activities will be done in 2 weeks. All three boat washers committed to return next year. She received her new order of ISCCW logo shopping bags. A person fishing found a zebra mussel on their hook in the channel between Thousand Island and Cisco Lakes. The discussion of this concluded that we will continue to engage CCROA to monitor this issue. ISCCW will continue to raise awareness of this invasive species. Michigan Lake & Stream Association has released dates for their seminars: April 20-21 in Crystal Mountain, MI. Jeff Pytlarz will discuss with Denise.
7. Many Waters Biologist Report. Barb Gajewski reported:
 - a. Langford Lake: Vegetation assessment under the MISGP scope of work is complete. Rooted *M. farwellii* found.
 - b. Crooked Lake: Pulled roughly 435 plants from sites 713, 700 and 701. Most plants pulled from sites 713 (~419 plants). Total wet weight of 15 pounds.
 - c. Lindsley Lake: No EWM detected in the treatment and hand pulling sites.
 - d. Morley Lake: Reduction in EWM seen in the treatment area, however, EWM is still present.
 - e. Thousand Island Lake: DASH efforts removed roughly 260 pounds wet weight of EWM. Hand pulled several locations totally ~ 100 plants. Reduction of EWM in the treatment area, however, EWM is still present. Did a volunteer hand removal day, with Gene diving with Bill and Barb. Thank you to Eugene, Bob McGuffin, Omar and Mike.
 - f. Indian Lake: Hand pulled 22 plants totally 2.5 pounds wet weight.
 - g. LVD: Typically dive 15 times a season on LVD, we were able to increase that with the RAC funds.
 - h. Bass Lake: Removed EWM from Township park area and location on Todd Buck's property. Removed a total of 38 plants. Checked the region west of island, and this area has filled in beyond reasonable diving efforts. Need to begin looking into getting written permission for management in 2018. Dan Straszewski will work on this. Suggest that we work directly with the MDEQ regarding what permissions would be needed for off shore management.
 - i. Crystal Lake: Did received permission to use a private launch. Was not able to access lake due to updates and maintenance work the owners were doing to the launch.
8. Motion to approve the minutes as revised after corrections are made and sent to the board was made by David Sherrill and seconded by Arny Domanus. Motion carried.

9. Motion to approve the revised Agenda by David Sherrill and seconded by Arny Domanus. Motion carried.
10. Public Comments:
- a. USFS Botanist, Ian Shackleford, reported the following:
 - i. Thank you for sending Many Waters to help control EWM in Crooked Lake on 9/23/17. Would ISCCW be willing to continue that support in the future, and provide 20% match (\$2,000) for an agreement between the USFS and Many Waters? David made a motion to commit \$2,000 for this program. Arny seconded. Motion passed.
 - ii. On 8/16/17 the USFS did a whole-lake AIS survey in Crooked Lake; one floating stem was found in the outlet bay. We snorkel-pulled EWM four days since the August meeting: 8/23 & 9/14 Crooked, 8/30 Langford, 9/11 Keweenaw Bay Marina.
 - iii. The USFS would like to offer ISCCW \$24,700 of FY2017 GLRI funding to support your continued public education and boat washing work (a little less than the \$25,500 we contributed for work in 2017). We would deliver the funding through a modification to the new boat washing agreement we created last winter.
 - iv. Ian noticed that the DEQ MiWaters website now allows the public to see where DEQ permits have been issued for aquatic herbicide treatments. Here are brief instructions:
 1. MiWaters: <https://miwaters.deq.state.mi.us/>
 2. Click on Site Map Explorer. A map of Michigan will come up:
 3. Click on the Filter tab.
 4. Click the arrow next to Program Name.
 5. Check the box for ANC (Aquatic Nuisance Control).
 6. Zoom in and click on the pink dots.
 7. More information and documents are available for each site.
 - v. Ian will be on as assignment in Montana until February; someone else will come to ISCCW meetings until he returns.
 - b. MDNR representative, James Peace: Clarified MDNR's plans for future boat launch sites.
 - c. CCROA: Eugene Clark reported that the CCROA has their final meeting for the season in September.
 - d. LVD Tribal, Roger LaBine: Not present.
11. Old Business: None.
12. New Business:
- a. LVD must update their 5-year plan. ISCCW has participated in the past with their plans and activities. To support the LVD efforts, Jeff proposed a motion to continue its boat washing activities on LVD in 2018; Dan Straszewski seconded; motioned carried. Jeff then moved to commit up to \$2,000 per year for 2018-19 to participate in LVD survey work. Arny Domanus seconded; motion carried. Jeff Pytlarz will get a letter of commitment by December 10th to the appropriate party.
 - b. The first draft of the annual membership letter was discussed; Jeff, Dave and Gene will make some revisions and distribute to the board. We scheduled Friday, November 10th, for the envelope stuffing party. Gene will organize volunteers for this effort. Jeff secured the USFS District Office at 10am.
 - c. Jeff proposed that Greg Clark share some of the Membership responsibilities. Gene & Greg will discuss.
13. Adjournment: Meeting was adjourned at 11:15am with a motion from Dave Sherrill, seconded by Dan Straszewski. Motion carried.
14. **NEXT BOARD MEETING, November 14, 2017 USFS DISTRICT OFFICE AT 10 A.M. (Note: this meeting is scheduled one week earlier than usual.)**

Minutes respectfully submitted,
Eugene Clark
Secretary