

MINUTES
ISCCW BOARD MEETING April 17, 2018
FOREST SERVICE DISTRICT HEADQUARTERS, WATERSMEET, MICHIGAN

Board Members Present: Jeff Pytlarz, Greg Clark, Jim Donlan, Joe LoMastro, Dan Straszewski, Ken Wendt and Steve Wilkinson.

Board Members represented by proxy: Gene Clark, Larry Grems, Jim Marrs, Stan Mlynarczyk, represented by Jeff Pytlarz. Arny Domanus and David Sherrill represented by Gregg Clark.

Guests Present: Yvonne Clark, Barb Gajewski, Denise Fauntleroy and Ian Shackelford

Meeting was called to order at 10:01am by Jeff Pytlarz, during which a quorum was confirmed by Jeff.

1. President's Report: Jeff only wanted to add an item during the New Business section.
2. Vice President's Report: None.
3. Treasurer's Report: David Sherrill reported a Bank Balance as of March 20, 2018 of \$144,217.76. Receipts: Memberships and contributions of \$450.00, and interest of \$52.33. Disbursements were as follows: None. Bank Balance as of April 17, 2018 is \$144,720.09
4. Membership Committee Report: Eugene is absent for this meeting and these notes will be read into the minutes. Membership activity since the last report on March 20: Special thanks to Dan Straszewski who helped with the Reminder Mailing on March 23rd. We sent out 105 letters. This reminder mailing generated 27 renewals totaling \$2,450.00 to-date, one of which was a business/association renewal. In addition, we processed 2 family renewals (\$50.00), and 1 new family member (\$100.00). Total memberships processed were 30, totaling \$2,600.00. Total proceeds to-date are \$43,816.55. Total memberships for 2018 are 395: 378 Class A and 17 Class B. Non-Member Donors are 23. New members total 67, contributing \$14,350.00. There are now 80 un-renewed members from 2017. One renewing member asked why we do not offer multiple year renewals.
5. Education Committee Report: Denise Fauntleroy's report:
 - a. Launch meeting on May 4th with boat washers. State DNR wardens from Michigan and Wisconsin will be present.
 - b. Denise will attend Wisconsin Lake Partnership on April 18.
 - c. Denise will be meeting with members of the conserve school regarding the production of the upcoming video. Items to be determined include script, interviewees, interviewer, and questions.
 - d. Maps ready for LVD.
6. Many Waters Biologist Report. Barb Gajewski reported:
 - a. Bids are not yet in for Langford Lake treatment.
 - b. Cisco chain, WDNR, Surface waters grant for Big Lake.
7. Motion to approve the Reports was made by Joe LoMastro and seconded by Ken Wendt; motion carried. Motion to approve the Minutes as amended was made by Steve Wilkinson and seconded by Joe LoMastro; motion carried.
8. Motion to approve the amended Agenda (Langford Lake item) was made by Ken Wendt and seconded by Dan Straszewski; motion carried.
9. Public Comments:
 - a. USFS Botanist, Ian Shackelford reported:
 - i. GLRI Fund at \$25,500
 - ii. Title II project submission form due to RACC. (treatment for (Langford))
 - b. MDNR representative, James Peace: not present.
 - c. CCROA representative, Eugene Clark: Nothing to report.
 - d. LVD Tribal, Roger LaBine: Not present. No report.
10. Old Business:
 - a. Scuba Scholarships: Discussion evolved ISCCW support for a program to train new SCUBA divers. Support was somewhat mixed with those opposing wishing to avoid possible liability for this activity. Joe LoMastro moved that ISCCW provide for three SCUBA training scholarships, support was afforded by Steve Wilkinson. The motion carried with one dissenting by David Sherrill (by proxy). An ad for this opportunity should appear in the Border Bulletin.
 - b. MLSA Conference: ISCCW did not attend
 - c. Conference July 23rd at George Young:

- i. Iron County partnership
 - ii. Correction with conflict with budget item. Ken Wendt moved that ISCCW contribution of \$1,000 voted at the last meeting be rescinded since support was already covered in an ISCCW budget line item. Support was given by Joe LoMastro. Motion carried unanimously.
 - iii. Still need possible speakers possibly from the real estate field or DEQ
 - iv. Advertising committee is already set up. Should have PSA and complete publicity splash. (Ken Wendt)
 - v. Averaged cost is \$21 per person
11. New Business:
- a. Boat washer start-up: Already covered under Educational Committee comments
 - b. Quotes for treatment of Langford from Cason and PLM are not yet in but are expected in the next few days. When they come in they will be presented to the board by email for a vote on who's bid to accept. Permission slips from affected riparian owners still needed
 - i. Dan Straszewski to follow up with John Neuman and other Bass Lake owners to obtain permission slips for this season's activities on Bass lake. Jeff Pytlarz will pursue a possible township resolution to supersede the need for permission slips.
12. Adjournment: Meeting was adjourned at 10:54am with a motion from Arny Domanus, seconded by Joe LoMastro; motion carried.
13. **NEXT BOARD MEETING, May 15, 2018 USFS DISTRICT OFFICE AT 10 A.M.**

Minutes respectfully submitted,
Dan Straszewski, for Secretary, Eugene Clark