

MINUTES
ISCCW BOARD MEETING August 21, 2018
FOREST SERVICE DISTRICT OFFICE, WATERSMEET, MICHIGAN

Board Members Present: Jeff Pytlarz, Greg Clark, Gene Clark, Jim Donlan, Ken Wendt, Larry Grems, Yvonne Stone, Jim Marrs, Steve Wilkinson, David Sherrill, Stan Mlynarczyk, Charlie Schiltz, and Dan Straszewski.

Guests Present: Denise Fauntleroy, Barb Gajewski, Ruth Bozdech, Jeff Manhardt, and Ian Shackelford.

Meeting was called to order at 10:02am by Jeff Pytlarz, during which a quorum was confirmed by Jeff.

1. President's Report: Jeff Pytlarz welcomed new Directors to the Board: Charlie Schiltz and Andy Kosseff. Joe LoMastro and Bob Zelinski have stepped down from the Board after many years of service. He commented that the Annual Meeting on August 4th went well. The special activities after the meeting were root beer floats and a raffle for a free pontoon rental for a day. These were well-received, encouraging members to stay and socialize after the meeting. Denise Fauntleroy and her team were thanked for their work. A bill from Forest Lake Country Store should be received for providing the root beer varieties.
2. Vice President's Report: None
3. Treasurer's Report: David Sherrill reported a Bank Balance as of July 17, 2018 is \$112,011.90. Receipts: Memberships and contributions of \$849.33; Watersmeet Township, \$15,000.00; MISGP Grant, \$33,278.16; and Conference Fees, \$465.00. Total receipts: \$49,592.49. Disbursements were as follows: Salaries, \$7,576.75; Mileage, \$1,132.51; Boat Washer license, \$76.13; Many Waters LLC, \$11,077.67; Conference, \$1,935.94; PR Taxes, \$579.63; Fish Tapes and Educator Expenses, \$1,379.15; Scuba scholarship, \$350.00; Permits, \$200.00; Other, 137.71. Total Disbursements were \$24,445.49. Bank Balance as of August 21, 2018 is \$137,158.90. The 2018 budget was for ~\$150,000, of which ~\$80,000 has been spent to-date. Notes: Pending Grants: RAC Langford & LVD, \$25,238.08; GLRI Part. Agt. 2017, \$2,288.09; 2018, \$24,700.00.
4. Finance Committee Report: Ken reported that our three partner (CCROA; ICL&SP; ISCCW) MISGP 2018 Pre-Proposal application for \$110,700.00 filed in June has been rejected. A variety of reasons were cited. Ken is settling up the 2018 AIS Conference expenses with ICL&SP, our partner in this highly successful conference. We will be receiving \$852.72 from our partner. A copy of the closing financial report can be had by emailing Ken.
5. Membership Committee Report: Gene Clark reports: Membership activity since the last report on July 17: We processed a total of 5 memberships, with this month's contributions totaling \$300.00. Two were new members, one corporate renewal, and 2 family renewals. Total proceeds to-date are \$45,866.55. Total memberships for 2018 are 425: 407 Class A and 18 Class B. Non-Member Donors remain at 23. There are now 54 un-renewed members from 2017. I also created a 2019 membership file, as with the Annual Meeting, we get members paying their dues for the next year. So we have 4 renewing family memberships for \$100.00 in contributions.
6. Education Committee Report: Denise Fauntleroy's report:
 - a. July Boating Data is not completed. The report will be updated by the September meeting.
 - b. Reports from Mike, Larry T and Larry G are that boating traffic at the landings has been slow the last month.
 - c. The last program with LOLA happened early this month and it's was another success.
 - d. Rob Houle at Conserve school has been out filming twice on Duck Lake with the Florianos.
 - e. All but one of the Lake Annual meeting s are finished.
 - f. The enclosure for our annual mailing in the fall is coming together.
 - g. Denise Fauntleroy has registered for the Midwest Invasive Species Conference in Rochester, MN and will be attending the week of October 15th.
7. Many Waters Biologist Report, Barb Gajewski:
 - a. Lakes with no AIS plants found in 2018 to date include Moon, Taylor, County Line, Allen, Marion and Tamarack.
 - b. Chain AIS plant survey update: Mamie Lake found yellow iris. East Bay, nothing found, but did find a floating EWM fragment. Thousand Island, treatment areas look good so far. Morely Lake, treatment area looks good, did find some EWM on the north end. Lindlsey Lake, treatment area from 2017 looks good, there are more plants found along the south west shore. Indian Lake, survey is not complete but did check the area that had EWM last year, did

not detect any EWM. Little Africa, no AIS. Big Africa, no AIS. Record, no AIS. Clearwater, no AIS. West Bay, found 2 of the 3 EWM locations from last year. Dove the channel between Cisco, Thousand Island and Lindsley. Pulled about 109 plants weighing 13#s.

- c. Dove Crooked Lake along the northwest end, in front of the old Church property and Hear's. Pulled 90 plants.
- d. LVD work and diving continues.
8. Motion to approve the Reports was made by Ken Wendt and seconded by David Sherrill; motion carried. Motion to approve the Annual Meeting Minutes as amended was made by Ken Wendt and seconded by David Sherrill; motion carried. Motion to approve the July 17 Meeting Minutes as amended was made by Ken Wendt and seconded by David Sherrill; motion carried.
9. Motion to approve the Agenda was made by Ken Wendt and seconded by Larry Grems; motion carried.
10. Public Comments:
 - a. USFS Botanist, Ian Shackelford reported: We snorkeled a third time in Crooked Lake on August 16, pulling Eurasian watermilfoil from the wilderness channel and both sides of the boat launch; we appreciate the recent work by Many Waters there. We snorkeled in Thunder Bay of Lac Vieux Desert on August 9, working the south shore from the boat launch to past Thunder Bay Resort. An LVD landowner showed me a garlic mustard infestation on her property and asked if anyone could help with control. The Ottawa National Forest received more GLRI funding for AIS prevention in 2018, but less than recent years. We would like to offer ISCCW \$9,500 for your boat washing program in 2019; this would be Modification #2 to our AIS prevention agreement. Thank you for the two new Michigan Angler Notice signs; we will install them at the Middle Branch Ontonagon River and Paint River.
 - b. MDNR representative, James Peace: Not present; No report
 - c. CCROA representative, Eugene Clark commented: The first of two Watersmeet Township Meetings to discuss creating a Special Assessment District for all riparian owners on the Michigan side of the Cisco Chain zoned L1 & L2 was held July 20th. The meeting was well-attended and there was strong support for the measure. The second meeting is scheduled for August 24th at 4pm. It will be more procedural in nature, confirming the roll of properties to be included in this District. Also, the ISCCW will receive a check from the CCROA shortly for ~\$3-4,000, as 14 people to-date designated the ISCCW to receive their dam contribution refund.
 - d. LVD Tribal, Roger LaBine: Not present; No report
 - e. Other: none.
11. Old Business: none.
12. New Business:
 - a. Ted Boksa has volunteered boat washing services and assisting in other events. There was discussion on how to thank him for this.
13. Adjournment: Meeting was adjourned at 10:45am with a motion from David Sherrill, seconded by Larry Grems; motion carried.
14. **NEXT BOARD MEETING, September 18, 2018 USFS DISTRICT OFFICE AT 10 A.M.**

Minutes respectfully submitted, Eugene Clark, Secretary