

**MINUTES**  
**ISCCW BOARD MEETING January 15, 2019**  
**Watersmeet Community Center, WATERSMEET, MICHIGAN**

Board Members Present: Jeff Pytlarz, Ken Wendt, Steve Wilkinson, David Sherrill, Gene Clark, Arny Domanus, Jim Marrs, Greg Clark and Dan Straszewski.

Guests Present: Denise Fauntleroy, Barb Gajewski, Bill Artwich, and Mike Golas.

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

1. President's Report: SAM renewal completed for ISCCW.
2. Vice President's Report: None
3. Treasurer's Report: David Sherrill reported a Bank Balance as of November 20, 2018 was \$128,590.42. Receipts: Memberships and contributions of \$8,250.00, Interest, \$64.78. Total receipts: \$8,314.78. Disbursements were as follows: Postage stamps, \$1,600.00; Many Waters LLC, \$292.00; Hahn Printing, \$97.50; Power washer maintenance, \$53.73; Michigan business Tax, \$16.64; Boat Washer fuel, \$5.22. Total Disbursements were \$2,065.29. Bank Balance as of January 15, 2019 is \$134,839.91.  
Notes: Pending Grants: RAC Langford & LVD, \$25,238.08; GLRI Part. Agt. 2017, \$2,288.09; 2018, \$24,700.00.
4. Finance Committee Report: None.
5. Membership Committee Report: Gene Clark reports: Since our last report on November 20, 2018, we processed 82 renewals and 15 new memberships, for a total of 307 members. Of this total number, 13 are Class B (corporate, association) members. Contributions to-date total \$24,800.00. We have 167 unrenewed members at this date compared to 130 last year at this time. Last year at this time we had 339 members, with contribution at \$39,000; note we has one large \$10,000 contribution at that time. We are a bit behind last year's track, especially since we got this past mass mailing out earlier. Yet I feel good that we are doing well for membership levels and revenues. We will be having the Reminder Mailing to all unrenewed members in March, as usual. We are also seeing good participation from the Cisco Chain. To-date, 99 ISCCW members (32%) are from the Chain; contributions total \$8,625 (35%), in line with previous years. This is in light of the Special Assessment Tax they are paying this year. Again, special thanks to Diana Mehlhop in filling in for me while I was gone.
6. Education Committee Report: Denise Fauntleroy reported:
  - a. Denise thanked the group for her 2 months off to care for her mother who passed in December.
  - b. All reports are up-to-date and in the right hands.
  - c. The ISCCW video being produced by the Conserve School should be finished this winter.
  - d. Lakes & Streams Association meeting is coming up.
7. Many Waters Biologist Report, Barb Gajewski and Bill Artwich:
  - a. A permit application has been submitted to the MDNR for a Threatened and Endangered Species permit for Langford and Bass Lakes. Permit applications can take up to 60 days to be returned. Jeff stated that he received the permit from the MDEQ and will get that to Many Waters.
  - b. EWM was discovered on Bond Falls Lake; a discussion on how the streams feeding that water may be partially the cause; Bond Falls is not in Watersmeet Township.
8. Motion to approve the Reports was made by Ken Wendt and seconded by David Sherrill; motion carried. Motion to approve the November 20th Meeting Minutes was made by Dan Straszewski and seconded by David Sherrill; motion carried.
9. Motion to approve the agenda was made by David Sherrill and seconded by Ken Wendt. Motion carried.
10. Public Comments:
  - a. USFS Botanist, Ian Shackleford reported: None.
  - b. MDNR representative, James Peace: None.
  - c. CCROA representative, Eugene Clark commented: The Michigan Special Assessment District real estate surcharge of \$100 on Cisco Chain property owners showed up on the real estate tax bill due this February. There are approximately 570 parcel holders on the Michigan side, so this charge will generate \$57,000, 100% dedicated for AIS management on the Chain. This amount is a little less than double what the CCROA spent in 2018; this amount of spent does not include the boat inspection/washing and educational training provided by the ISCCW which was largely covered by ISCCW membership dues paid by Cisco Chain residents. Bob McGuffin is currently working to establish a similar vehicle for the Wisconsin side of the Cisco Chain, which would add approximately another 200 Chain property owners. It was mentioned that a paved boat landing will be made on Palmer Bay on the west side of Big Lake. The Land o' Lakes Township will have a meeting on this.

- d. LVD Tribal, Roger LaBine: Not present. Ken Wendt mentioned that the LVD Tribe would have 2 boat washers, one permanent at the casino, and one mobile unit. There is no news of this yet.
  - e. Other: None.
11. Old Business:
- a. 2019 Operating Budget: Budget was amended to account for some wages that were due in 2018 but will be paid in January 2019. The budget was so amended. David Sherrill moved to approve the amended budget; Steve Wilkinson seconded; motion passed.
12. New Business:
- a. Programs for 2019. Mike Golas suggested some topics and speakers, most discussion centered on Shoreline Management. Denise Fauntleroy suggested that any program might have a "hands on" element to it. Check with Eric Elgin of MSU to see what he has going. Ken Wendt mentioned that in past programs the participants filled out evaluation forms and also suggested other topics of interest. There are some 25+ topics there. He also suggested we film the sessions and use that video as a teaching tool.
  - b. Education Committee purchases. Denise has a \$1,200 budget. She presented a couple of token gifts, the group like the ice pack gift the best.
13. Adjournment: Meeting was adjourned at 10:50am with a motion from Jeff Pytlarz, seconded by David Sherrill; motion carried.
14. **NEXT BOARD MEETING, February 19, 2019 USFS DISTRICT OFFICE AT 10 A.M.**

Minutes respectfully submitted, Eugene Clark, Secretary