

GLSA Board Meeting
Saturday, August 11th 2018
South Haven Town Hall

President Russ Fortner called the meeting to order at 9:00 am.

Present were:

Russ Fortner (I)
Steve Hoiem (II)
Lisa Peery (III)
Steph Schaunaman (I)
Blaine Barkley (II)
Jerry Euteneuer (II)
~~Tysann Forsman (II)~~
~~Jim Gray (I)~~
Chris Hector (II)
Lorie Herman (III)
Stephani Lind (III)
Mike McNellis (III)
Rick Phipps (III)
Keith Schaunaman (I)
~~Carla Struble (I)~~

Also present: Dick Anderson

Secretary's Report (Steph)

There were no requests for changes to the July meeting minutes. Motion made by Steve to approve the July meeting notes. 2nd by Lisa. Motion was approved.

Treasurer's Report (Steve)

All accounts will be adjusting, departing members will be removed. We would like to add Doug Flatz to the WRIP account. Lisa made a motion to add Doug 2nd by Keith. Motion was approved. Lisa will be filling in for Steve as treasurer while he is on vacation. Steve gave an overview of the account balances. Golf tournament ended with \$~12,000 in profit. Steve will be looking at moving our savings account at Annandale bank over to Star bank.

Membership (Lisa)

We would like to get a new printing of our directory. Look to see if it is possible to include the map/locations of the addresses like in previous versions. A 2nd letter was sent out to members for membership dues.

AIS Committee (Blaine)

On Tuesday, August 14th we will be treating for Eurasian (EWM) and Starry Stonewort (SSW). Tyler will be coming on Monday to assist with the treating of SSW. The treatment area for SSW is a total of 1.7 acres. Blaine presented a map of the

areas of treatment and sample spots from Steve McComas. Steve is spot checking places on the lake for SSW. The map identified 2 areas where SSW was found. Many additional areas were retested, with no findings of SSW.

SSW was recently found in Pleasant and Medicine lakes.

Blaine also provided a map of the lake showing the EWM growth areas. EWM is spreading to the East Lake in places where we have not seen it before. We will be treating a total of 6 areas for EWM. The DNR sets limits on what you can treat and they do not approve treating areas where the growth is lighter or are of individual plants. We need our rake teams to focus on places where a boat can be launched both private and public.

Dr Rodgers mentioned an option of doing a dye test to see how the current in the lake flows. This may give us an idea of where invasive species could be moving. Dye would get added to the treatment. We would need permission to do this.

Lisa made a motion for Blaine to find out what the cost will be to add dye to the treatment. Also to ask Dr Rodgers if the dye testing will be helpful information to them in treating of SSW. If it is helpful information then we should do it. 2nd by Lorie.

Motion was approved. Steve made a motion to continue treating the 2 areas by the public landing where SSW was found.

2nd by Jerry. Motion was approved.

Keith made a motion to pick up the tab for conference attendance. 2nd by Jerry. Motion was approved.

Picnic (Mike)

The GLSA Picnic is today Aug 11th and everything is set. We have a lot of raffle items for this year. Currently looking at about 250 reservations but there are always walk-ins each year. Mike will continue to chair the picnic for 1 more year. After 2019 we will need to find someone new for this.

Looking to make some updates to the history books. Would like to add some additional current pictures and update the list of presidents.

Welcome Wagon (Lorie)

Reaching out to new home owners. Send address of new residents to Lorie, Stephani and Lisa.

Fireworks (Russ)

The date being requested for the fireworks is Saturday the 6th of July.

Boat Parade (Russ)

The boat parade will be scheduled for July 4th 2019

Steph to reach out to Tysann on removing Blaine from the boaters assistance site and updating the dates for the 4th of July fireworks and the boat parade.

Chris made a motion to adjourn at 10:35 am 2nd by Lisa. Motion was approved.

Board Actions by Electronic Communication

None