

Draft Minutes from the July 2020 Board meeting:

The meeting was called to order at 7:05 PM by Board President Marty V.

Board Members in attendance: Paul, Tod, Marty, Tony, Jim V., John V., Rick, Viola (joined late) and Gloria (joined late)

Minutes from the July 1 Meeting – motion to approve by John Varilek, second from Tony Minatel. No discussion and the minutes were approved 7-0.

Treasurer's Report – motion to approve by Marty, second from Tony. Discussion – received \$300 donations for fireworks and 1 additional 5-year membership. Motion approved 7-0.

President's Report – no boater safety classes being offered this year.

Vice President's Report – Pat G. not in attendance.

Argentine Township – Tom Hallman not running for Township Board re-election. Gwen James is running unopposed for his seat.

Deerfield Township – nothing to report.

Website, Email Mgmt. – nothing to report from Viola. John V. brought up that the website information for the Stubb Wilson Award has not been updated for 2019. John will provide the updates to Viola in a few days and she will then update the website accordingly. Marty V. mentioned that the 2020 fireworks flyer is being finalized and will be posted to the website soon.

Membership – Jim V. reported that he has received 1 new 5-year membership. Discussed the plans for the upcoming walk-around campaign to get new/renewed memberships. Planned for September but discussion as to why not handle along with fireworks donations during August campaign. All agreed and planned to still have September campaign as a follow-up. Gloria will draft a membership flyer to go along with the fireworks flyer and will have copies available for all Board members to use. Contact Gloria will your requests for #'s and plan to pick-up from her house/dock.

Committee Reports –

Light Festival – Tony reported that the Festival is on-track for Labor Day weekend and encouraged all to “be there, decorate”. Tony will draft a Light Festival flyer for posting to the website and for distribution by Board members to their districts. Specific to the Fireworks, Marty reported that he has been in contact with the fireworks provider and all is on-track for the September 5th show. The various signs requesting donations are out and donation jars have been placed in various local businesses. Gloria indicated that the jar at Heath's Harbor is full and needs to be emptied. Marty will also be in contact with the fireworks provider to determine plans for 2021 show and will be prepared to provide an update at the August meeting.

Dam – the dam is still not fully repaired. The impacted door is still stuck open a few inches. John Harwood is able to maintain the lake level despite the problems with the dam. Genesee County is working on the final solution and Marty hopes to have an update for the August board meeting. Additionally, there is an old flume that formerly ran to a sawmill behind the Mill. The

flume is plugged and has flooded the basement of the mill with approx. 4-feet of water. The County is planning to address that problem as well.

Weeds – Tony reported that Dr. Pullman recently completed a survey of the lake and reported a starry stonewort explosion with more stonewort than has been experienced in over a decade. Some shoreline areas will soon become impassable. He has developed a map detailing the hotspots. Dr. Pullman has sent the map to Jeff Knox who handles the weed treatment applications. Jeff will evaluate as to how and when to treat. Because of the high water temperatures Jeff has to be very careful with the applications to avoid significant fish kills.

Fish Habitat – John V. reported that the 2020 flyer for donations is being finalized and that Paul has initiated the process for securing the fish stocking permits. John will contact Imlay City to ensure we are on-track for Fall stocking. Paul contacted Norm Schmidt to ensure that the \$2K for fish stocking is included in the weed assessment expenses and that specific funding appears on track. The goal for 2020 is a total of \$3.5K (not including the weed assessment dollars) for a total of \$5K. John indicated we need approx. \$1.5K in additional donations to hit that goal. John also reported that there have been several reports of walleye caught in both lakes.

Open Discussion – John V. brought up the 2020 Stubb Wilson award and the decision to award posthumously to Larry King. The plan is to schedule a virtual award ceremony with Deb King and family sometime in August or September (as early as possible based upon the family's availability). Paul has completed the engraving for the plaque. John V. will contact Deb to make the necessary arrangements. The next meeting is scheduled for August 26 at 7 PM.

The meeting was adjourned at 7:43 PM by Marty V.