

**THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION
47th ANNUAL ASSOCIATION MEETING**

AGENDA AND NOTES

Date: Sunday, August 23, 2015

Time: 1:30 p.m.

Location: UMBS Biological Station – Gates Lecture Hall

Agenda Item	Discussion
Call to Order/Opening – Holly Gedert	<ul style="list-style-type: none"> • Holly called the meeting to order at 1:30 p.m., introduced the DLIA Board, and welcomed all in attendance. • All who participated in the preparation of the Annual Meeting and the Association picnic, were thanked. • Special thanks to the UMBS staff – Knute Knadlehoffer, Director; Karie Slavik, Associate Director; Bob VandeKopple, Resident Biologist; and their staff and helpers. • Recognition of Tip of the Mitt Director, Gail Gruenwald.
News from the Biological Station – Karie Slavik	<ul style="list-style-type: none"> • Karie welcomed all to the UMBS, and introduced Dr. Patrick Kociolek, University of Colorado and UMBS faculty, who provided information re: the CLEAR (Community and Lake Environmental Awareness Research) Program. CLEAR was started in the late 1970s by Mark Paddock.
Maple River Project – Jayna Sames	<ul style="list-style-type: none"> • Dr. Kociolek introduced one of his students, Jayna Sames, who provided research information related to the Maple River, along with predictable ecological changes to the river when the hydroelectric dam is removed. • Final plans for the removal of the dam, built in the early 1900s, are still in process. • Research data will be provided to the DLIA for communication to members.
Guest Speaker – Mary Stewart Adams, Program Director, Headlands International Dark Sky Park .	<ul style="list-style-type: none"> • Headlands International Dark Sky Park is one of twenty International Dark Sky Parks. • Property is owned by Emmet County and the State of Michigan, and is located on the Straits of Mackinac. • Construction of new facility is underway, with vehicle and pedestrian traffic limited during construction. • Property includes five miles of hiking trails; guest house on property, available for rental. • Proper outdoor lighting is covered on the top, pointing down, lighting where light is needed and not shining in the neighbor's window. • 09/27/15 – Harvest Moon Total Eclipse. • DLIA members, family, and guests are encouraged to visit the park, open all day, every day.
Minutes of the 2014 Meeting – Joan Hartwig	<ul style="list-style-type: none"> • No corrections; approved as submitted.
Treasurer's Report –Walt Naumer (see attached)	<ul style="list-style-type: none"> • DLIA 2014 (01/01/14 – 12/31/14) Net Cash Flow report (see attached) presented. • DLIA has operated within budget. Walt expressed thanks to Holly, Linda Alexander and the Budget Committee, and indicated it has been a privilege to serve the Association. • Current DLIA funds – Checking, \$22,000; Money Market, \$16,000; CD, \$15,000. • Current CD matures 10/17/15; W. Naumer investigating other investment options. • Recent donations: \$245 boat parade, \$275 memorials (Ernie & Donna Rae Gaunt; Leo Lighthammer) placed in general fund. • Holly thanked Walt for his 4 years of service to the DLIA.
Committee Reports – Holly Gedert <ul style="list-style-type: none"> • Committee Summary – H. Gedert 	<ul style="list-style-type: none"> • PowerPoint presentation of a few of the 20 current DLIA Committees.

<p>Unfinished Business</p> <p>New Business</p> <p>Election of Officer (Treasurer) – Sue Nelson</p> <p>Appointments and Changes – Holly Gedert</p> <p>Drawing for Douglas Lake Merchandise – Marilyn Kelemen</p> <p>Closing Remarks – Holly Gedert</p> <p>Adjournment</p>	<ul style="list-style-type: none"> • The event will celebrate the 50 years of DLIA accomplishments, programs, events, scholarship recipients, past-presidents, etc. <p>No unfinished business.</p> <p>Mark Paddock reported that in a recent telephone conversation with Curt Blankespoor, he learned that the Common Merganser population is down. Curt is using Douglas Lake as a control lake in his swimmer's itch study and wants to know if anyone is intentionally ridding the lake of the Common Merganser. Contact Mark with information, no names are needed.</p> <ul style="list-style-type: none"> • On behalf of the Nominating Committee, Sue Nelson presented Sue Klaas as the nominee for Treasurer. • By acclamation, Sue Klaas is elected to the office of Treasurer. <ul style="list-style-type: none"> • Holly thanked the following for their service: <ul style="list-style-type: none"> ○ Chick Hershberger – 1 term as Director ○ Martha Beechler – 2 terms as Director ○ Mark Paddock – Has accepted a 2nd term as Director • Bylaws state the DLIA must have 3 – 5 Directors. No plans to appoint additional Directors at this time. • 2015-2016 Directors – Sue Nelson, Mark Paddock, Barb Wilkinson. <p>Names were pre-drawn for Douglas Lake merchandise; items distributed.</p> <p>Holly thanked all for being DLIA members and attending the meeting. “Now, let’s go picnic.”</p> <p>3:16 p.m.</p>
<p>Minutes Submitted by: Joan Hartwig, Secretary</p>	