

**THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION
EXECUTIVE BOARD MEETING**

AGENDA AND NOTES

Present: Officers - Holly Gedert, Joan Hartwig, Mary Ellen Sheridan; Directors – Frank Beaver, Bill Foster, Mark Paddock; Zone Reps – Linda Alexander, Gail Beaver, Betty Cassidy, Ron Kelemen, John Kurkjian, Jayne Morse, Betsy Naumer, Joyce Oldham, John Perkins, Evelyn Schulte, Suzanne Witthoff; Standing Committee Chairs –Sharon Fortner, Bill Hartwig, Gwen Kuehn

Date: Monday, June 11, 2018

Time: 3-5:00 p.m.

Location: Pellston Regional Airport
2nd floor Conference Room

Agenda Item	Discussion	Decisions/Findings	Next Steps
<p>Call the Meeting to Order by the President – Holly Gedert</p>	<ul style="list-style-type: none"> • Holly called the meeting to order at 3:02 p.m. and welcomed all in attendance. • The 2016 adopted DLIA Purpose was reviewed. • Thanks to all, especially Marty Foster, Linda Alexander and Gail Beaver, who help plan and create, and who attended the 50th Anniversary last August. It was a grand event. • The 50-year book is in process. 	<p>One third of Executive Board constitutes a quorum; quorum noted.</p> <ul style="list-style-type: none"> • All materials to be delivered to the printer by June 30. 	
<p>Tip of the Mitt Watershed Council – Gail Gruenwald, Executive Director and Staff Attorney; Dave Edwards, Ph.D., Monitoring and Research Director</p>	<ul style="list-style-type: none"> • Ms. Gruenwald emphasized the DLIA and TOMWC partnership over the years has been pivotal to the work of the TOMWC. • The organization was formed in the 1970s at the UMBS; DLIA joined in 1982. • Bill Foster serves as the DLIA representative to the TOMWC. • DLIA has contracted with TOMWC on the following projects: <ul style="list-style-type: none"> ○ Aquatic Plant Survey ○ Shoreline Survey • TOMWC materials distributed: <ul style="list-style-type: none"> ○ Spring 2018 <i>Current Reflections</i> newsletter. ○ 2018 <i>Summer Events</i> ○ 2018 <i>Whale of a Sale</i> (07/21) mailer • Dave Edwards is a new full-time employee, who develops and directs 	<ul style="list-style-type: none"> • Sam Gaither, DLIA Water Quality Monitoring Chair, has been routinely collecting water samples for TOMWC; Sharon Fortner has volunteered to assist. 	

	<p>projects and programs to help address issues of concern in local surface waters. New technologies are being implemented in projects, with drone involvement in the future, particularly for vegetation surveys. Quality data reports are on the TOMWC website.</p> <ul style="list-style-type: none"> • Jennifer Buchanan, Watershed Projects Director, works on shoreline, streambank and wetland restoration projects. • Volunteers can be used for TOMWC programs/events. 	<ul style="list-style-type: none"> • Questions regarding shoreline issues should be addressed to Jennifer. 	
Minutes of the Previous Meeting/Attendance – Joan Hartwig	No corrections.	<ul style="list-style-type: none"> • Minutes of 05/30/18 approved as read. 	
Treasurer’s Report – Holly for Sue Klaas (see attached)	<ul style="list-style-type: none"> • Financial Report through 06/01/18 was presented. 	<ul style="list-style-type: none"> • Financial report approved as presented. 	
Membership Report – Gwen Kuehn (see attached)	<ul style="list-style-type: none"> • Membership as of 05/31/18 – 357 • Members who have not paid 2018 dues, as of 05/31/18 – 61 • Holly asked zone representatives: <ul style="list-style-type: none"> ○ What do you give a potential new member? ○ What do you give a new member? ○ Do you have an email list of your Zone? Be certain to get email addresses from new members. ○ How is the current process going? 	<ul style="list-style-type: none"> • Explore the possibility of placing a reference to the DLIA membership website on the I Love Douglas Lake Facebook page. • Distribute a DLIA flyer with the 2019 Directory. • New members to receive: <ul style="list-style-type: none"> ○ Directory ○ “Stop the Invasion” TOMWC folder ○ Laminated “Plant Reference Chart” 	
Appointment/Committee Changes – Holly Gedert	<ul style="list-style-type: none"> • Frank Beaver to replace Ed Grant as Director. • Nominating Committee – Marilyn Kelemen added 	Assignment changes approved.	
Nominating Committee – Linda Alexander	<p>The following individuals have agreed to be nominated at the Annual Meeting for:</p> <ul style="list-style-type: none"> • President – Mary Ellen Sheridan 	Motion made by Suzanne Witthoff; seconded by Bill Foster to approve the presented slate. Motion passed.	

	<ul style="list-style-type: none"> • Vice President – Marilyn Kelemen • Secretary – Barb Huey 		
Partner Meetings – TOMWC, LTC, SI, Munro Township, Cheboygan Road Commission – Holly Gedert	List of Community and Environment Meetings , indicating dates, meeting/s, locations, possible DLIA attendees, etc. distributed.	Add: <ul style="list-style-type: none"> • Swimmers Itch – Ron Witthoff • Cheboygan County Road Commission – Bill Hartwig 	<ul style="list-style-type: none"> • To assist with future planning and funding, the list is to be reviewed/edited and discussed at a future meeting. • Conference reports should be communicated through the DLIA Newsletter.
DLIA’s UMBS Scholarship – K. Slavik	No report; Karie not in attendance		
Little Traverse Conservancy news – Mark Paddock	<ul style="list-style-type: none"> • Private property near Bessey Creek, with 150 ft. shoreline is for sale @ \$195,000. • Private property near pike marsh was appraised for \$27,000; owner is not certain if he will sell. 	<ul style="list-style-type: none"> • LTC is interested, but not at that price, so are waiting to see if property will sell. • LTC interested, with possible funding assistance from individual Douglas Lake residents. 	<ul style="list-style-type: none"> • Holly to inquire of DEQ if property is in flood plain. • Mark to continue discussion with LTC re: purchase plans of both properties.
Committee Reports			
<ul style="list-style-type: none"> • Community Relations – Bill Hartwig • Boat Ramp – Holly Gedert for Stuart Case • News Team – Joan Hartwig • Directory Ads/Print – Holly Gedert 	<ul style="list-style-type: none"> • Bike path at north end of Burt Lake – Munro Township provided some funding. • Cheboygan County Road Commission (CCRC) is seeking a millage renewal vote for roads on August 7. • Township boat ramp planks to the lake, needed to be cleared of gravel. • The ramp needs to be cleared of sand. • News team will meet after July 4 to begin planning the 2018-2019 newsletters. • Ad campaign for 2019 Directory will consist of a mailing to current businesses, with telephone follow-up. 	<ul style="list-style-type: none"> • May be possible to provide a bike path around Douglas Lake at some time in the future. • DLIA e-News will provide a posting twice before the August 7 vote. • CCRC cleared the gravel from the planks up to the Ramp. • Ramp is in decent condition thanks to the DLIA Boat Ramp crew, who work on behalf of Munro Twp. • Fall Newsletter deadline – 09/30/18 • Mailing process – Holly, Gwen Kuehn, Marty and Bill Foster 	

<ul style="list-style-type: none"> Merchandise – Holly Gedert 	<ul style="list-style-type: none"> Merchandise is a business, and it is one of our fundraisers. 2017 and 2018 Merchandise Inventory and Sales; and Merchandise History reports distributed. Merchandise guidelines have been prepared by Holly and Suzanne Witthoff. Information, useful to future merchandise managers, includes: <ul style="list-style-type: none"> Inventory Ordering Sales Vendors New DLIA jewelry is available. 	<ul style="list-style-type: none"> Mailing follow-up for those not responding – Bob Reynolds, Marty Foster, Holly Membership section – Gwen Kuehn Ads for publication process – Holly Under budget by \$1100 in 2017. Expect to be under budget in 2019 by \$1,000. Guidelines will be updated as needed. Goal is to reduce inventory Motion made by John Kurkjian; seconded by Joyce Oldham to allow \$600 for the purchase of additional jewelry. 	<ul style="list-style-type: none"> Holly would like merchandise assistant, or a new manager.
Unfinished Business	None		
New Business – <ul style="list-style-type: none"> Annual Meeting plans 	<ul style="list-style-type: none"> Registration – Gwen Kuehn and Pattie McDonald Information table – Mary Ellen Sheridan Cookies – Betsy Naumer 		<ul style="list-style-type: none"> Holly to contact Karie re: keynote speaker Mary Ellen Sheridan – Tribal Fisheries report Pipeline update (Bridge magazine)
Adjournment – 5:24 p.m.	Motion made by M.E. Sheridan; seconded by Gail Beaver to adjourn.	Motion passed.	
Minutes Submitted by: Joan Hartwig			