GREEN LAKE/DUCK LAKE ASSOCIATION

MONTHLY BOARD MEETING

August 10, 2022

President, Ed Dewey, called the meeting to order at 7:00 PM at the Interlochen Public Library.

**Board Members in Attendance:** Emily Anderson, Ed Dewey, Rich Garvey, Doug Griese, Marietta Hamady, Sarah Hehir, Kurt Hubschneider, Mark Jackson, Paul Johnson, Brian McAllister, and Claire Stephenson.

**Board Members Absent:** Ken Chamberlain and Dick Thompson.

**Approval of Agenda:** The agenda was improved with four additions; adding market bags and Ed’s presentation to DPPOA to Old Business. Board Insurance and a GLADLA 50th Anniversary celebration added to New Business.

The board approved the minutes from July 13, 2022.

**Treasurer’s Report:** Emily Anderson reported that Green Lake’s current balance is $102,879.38, and Duck Lake’s is $15,961.87. Green Lake currently has 86 members, and Duck Lake has 42. An annual honorarium gift of $100 to the GLADLA began in July and will continue for nine years, donated by E. Thomas McCarthy in honor of Anne Warren. Kurt Hubschneider donated a memorial gift to his wife. Emily mentioned that our bylaws require an annual, outside audit. Brian McAllister suggested the audit should start when GLADLA became a 501c3. Emily will search for a CPA.

**REPORT OUTS:**

* Updates on the GLADLA website include level-of-giving categories and auto-renewal options. If donations aren’t specific, the amount will be split 50/50 between Duck and Green Lakes.
* Rich Garvey reported the E. coli sampling results for Green Lake. Of the thirteen sites tested, nine were “absent” of E. coli; the other four had readings of 9.7, 3.0, 1.0, and 20.1. (A reading of 300 is where action is required.) The first two Secchi disk readings of the summer were 13 feet. On July 17 and early August, the reading was 14 feet. Rich also reported the aquatic vegetation surveys were completed in July. Four teams tested three depths at 26 locations. PLM will survey Green Lake in September.
* Sarah Hehir and Paul Johnson reported the July 23 Secchi disk reading was 12 feet, and on August 5, it was 14 feet. The E. coli samples ranged from totally absent to very low numbers.
* GLADLA Association presence at the Interlochen Farmer’s Market garnered one new member.
* Ed Dewey and Paul Johnson presented at the DPPOA meeting on July 14 and signed up a few new members.

**OLD BUSINESS:**

* Doug Griese reported that Zero Gravity wouldn’t be hired to survey Green Lake or Duck Lake’s shores.
* The July 17 Boat Wash event was cancelled.
* In summation, Paul Johnson reported that lake level monitoring equipment would cost $750.00 per lake. The company that quoted on the project will present to the GLADLA board in September.
* The new door hangers promoting GLADLA membership were complete and distributed among board members.
* Marietta Hamady presented new GLADLA market bags. A roll call vote unanimously favored spending about $462.50 on 200 bags for distribution among GLADLA membership and new riparians.

**NEW BUSINESS:**

* Ed Dewey reported he completed the first draft of the annual meeting’s presentation. A copy of the presentation was sent to board members for their input. Rich Garvey volunteered to pick up coffee and donuts for the meeting. Marietta Hamady, Paul Johnson, Ed Dewey, and Claire Stephenson volunteered to arrive at 8:30 for set-up. Marietta and Claire will take donations. Kurt, Ed, and Claire will be responsible for setting up the Township’s sign advertising the annual meeting on August 18.
* A motion was made and seconded to donate $1,000 to the Interlochen Public Library for the (free) use of their meeting room. A roll call vote unanimously supported the donation.
* The summer newsletter is complete and has been posted on social media. Emails have been sent. A physical mailing will be sent next week.
* It was suggested that the GLADLA have a raffle/drawing for a fundraiser. Kurt offered a free cottage rental; Brian offered free meals from the Hofbrau. Emily pointed out that we must obtain a license from the state to have a raffle/drawing.
* An Interlochen State Park boat wash is scheduled for September 2 on Duck Lake.
* Duck Lake has $6,000 designated for invasive species that can’t be used due to the current SAD. A suggestion was raised for using the money for a “Clean, Drain, and Dry” sign. Feedback from lakes using boat washing equipment hinted that signs were every bit as effective in notifying boaters to keep their trailers and boats free from aquatic plants, helping to stop the spread of invasive species.
* Insurance for board members needs to be renewed. Each member carries a $1 million policy.
* The GLADLA 50th Anniversary is in 2024. Board members supported the idea of a celebration. An ice cream social was suggested and had an enthusiastic response. The discussion will be tabled for the future.

**ADJOURNMENT:**

* A motion was made and seconded to adjourn the meeting at 8:41 PM.

**MINUTES SUBMITTED** by Marietta Hamady, Secretary

**MINUTES APPROVED** by Ed Dewey, President.