

LCRA Meeting-February 7, 2007

Agenda

<http://members.ismi.net/lakechemung>

Attendance:

___ Ginny Himich	___ Sharon Himich	___ Steve Wildman	___ Karen Green
___ Laura Wildman	___ Sue Sytniak	___ Jim Green	___ Charlie Jones
___ Joanne Kowalenok	___ Jack Pike		

Other Attendees:

Call Meeting to Order

Minutes from Previous Meeting (December 2006)

Treasurer's Report

Old Business

- Weed Control -- Update re. SAD extension
- Well Survey – Data collected thus far (the survey is on the LCRA web)
- Lake Chemung Outdoor Resorts – Status of Marina Permit issue
- Newsletter – Do we still want to mail one out? Had planned to do so late 2006 but no action to date. If we do a newsletter, who does what and date for mailing?
- Can Koozies – Do we want to do something to promote sales? Are we still putting a supply of Koozies at Wilson Marine and at selected party stores? Who is handling that now that we have the Koozies back from the Feuchts.
- Other --

New Business

- MLSA Membership – Do we want to renew (Cost \$75 plus \$1/member)
- Volunteer Lake Monitoring – Do we want to pay to do CLMP monitoring this summer? Cost – approx. \$150.00. If so, we need volunteers to do the monitoring.
- Fundraisers -- Golf Outing – Do we want to plan a golf outing for this year?
- Scholarship – are we going to pursue a scholarship in coming years? We did not work with Howell H.S. this year to offer a scholarship award. Does someone want to work with the H.S. (Howell/Brighton) to promote interest w/regards to science students doing lake monitoring?
- Speakers:
 - A person (Kristin Hund) from the MSU Extension (G.W. Stewardship Program) asked if she could put on a presentation about water quality at one of our meetings.
 - Drain Commissioner-do we want to invite someone to come speak about the surface water drain W. of Wilson Marine? ProgressiveAE had said that the Drain Commission needs to inventory the drain before they determine if/what improvements are needed for the drain.
- Other:

Next Meeting—March 7, 2007

Adjourn: _____