



**Meeting Minutes By:** Ginny Himich

**Attendance:**

- **Board Members Present:** Ginny Himich, Sharon Himich, Sue Sytniak, Laura Wildman, Steve Wildman, Joanne Kowalenok, and Jack Pike
- **Board Members Absent:** Karen Green, Jim Green, and Charlie Jones.
- **Other Attendees:** None

**Meeting called to order at 7:05 pm.**

**Minutes:** Minutes from October 2006 meeting read and approved.

**Treasurers Report:** Read and approved. There was a beginning balance in the treasury of \$3291.22. Income received for the prior month was \$160.00 and there were no expenditures for a total ending balance of \$3451.22.

**Old Business**

- Golf Outing (September 9, 2006) --Thanked Laura for mailing letters to sponsors and donors.
- Weed Control -- ProgressiveAE mailed a proposal to Genoa Township on November 24, 2006 to extend the Lake Chemung Aquatic Weed Management SAD for another five (5) years. The township will need to consider the request and, if accepted, do mail-outs and schedule public hearings on the matter.
- Can Koozies --The Feuchts dropped off the LCRA's remaining can Koozies. Joanne has arranged for the Koozies to be stored at the International Society.
- Lake Chemung Outdoor Resorts—Discussed DEQ's lack of action on Marina Operating Permit. G. Himich said she would keep working with the DEQ to ensure that action is taken to resolve this matter.

**New Business:**

- Discussed the fact that Aqua Weed Control suggested that the LCRA may want to do a well survey this winter so that 2,4-D could be used for milfoil treatment in selected areas. G. Himich said that she would develop a survey form and put the form on the web. Time intensive and no guarantee that the use of 2,4-D would be allowable even with the survey. However...will try to get information through the survey forms.
- Newsletter not ready...L. Wildman and G. Himich will coordinate to see if something can be developed for mailing.
- Golf Outing – Tables until February 2007 meeting.

**Next meeting:** February 7, 2007.

**Meeting adjourned at 8:00 pm**