## **Duck Lake Association**

## July 10, 2018 Meeting - Clarence Township Hall 7:00 pm

# **Meeting Minutes**

Welcome: President Mike Snyder

**DLA Board attendance: PRESENT**: Mike Snyder, Chris Parker, Dave Wheeler, Ken Cool, Trina McGaffigan, Jodi Bilicke, Nan Hibler, Connie Ross, Lisa Ragan, Gloria Richards, Sarah Cool, and Steve Wagner—excused/absent: Catherine Cole, Kim Gonzalez, Cassy Puskala, and Linda Smith.

Additions/corrections to this agenda: None

Members/Visitors Comments - Matt Diana, Michigan DNR

**Approve/correct minutes:** DLA June 19, 2018 meeting: Trina McGaffigan moved that the June minutes be accepted with corrections.. Jody Bilicke supported. Passed.

**Treasurer's Report:** Lisa Ragan moved that the June minutes be accepted as presented. Steve Wagner supported.

Passed. Bank balance as of 7/8/18 is \$31,228.45

Membership Secretary's Report: as of today, 222 members with one more known to come.

**Activity/Committee Report:** 

**Updates from committee chairs:** 

- --Garage Sale: Great weekend, everything went well.
- --Boat Parade: 11 boats in the parade. Several board members commented how what a good parade it was. Lisa is sending details and pictures to Catherine for inclusion in Summer Newsletter. A Great Parade.
- -- Golf outing: A very successful event with 60 players participating. Chairperson Steve Wagner thanked Kim, Connie and Jacque Masternak for all their help. Steve: "Next year, we might have to increase the budget for this event."
  - --Summer Newsletter: The deadline is Friday July 13<sup>th</sup>.

**Paddle the Duck Event:** The paddle event will be held on August 18<sup>th</sup> from 10 am to 2 pm. Board members are excited about this forthcoming event. *(minutes correction (august 14,2018): changed "Kayak" to "paddle" -s.cool)* 

--Nominating Committee: The committee has been working on the project for the August meeting.

Matt Diana DNR Presentation - The DNR now has the capability to plant "fall fingerlings" which are 6 to 10 inches long. They planted in the fall of 2017 and plan to plant 2500 fingerlings every other year. Matt explained that the DNR has found that planting every year is counterproductive because the one-year-old fish eat the newly planted fish. In a nice way, Mr. Diana said that there is no need for DLA to stock walleye at this point.

When asked about options for DLA – the answer was: (in no order), a) Do nothing, b) Stock yellow perch, c) Stock Redear Sunfish, d) Donate money to the DNR to help furnish more food (minnows) for the walleyes in their rearing ponds. (Matt spoke about the managing of invasive weeds in Duck Lake. He said: "... the DNR supports the lake management plan submitted by RLS, that is in place for the treatment of the lake." (President Mike Snyder added this to the minutes 7/13/2018)) Finally, Matt hopes to do a Duck Lake full lake fish survey in 2020.

#### **Unfinished Business**

### Invasive updates:

- -Treatment of Milfoil by PLM: Treatment of 4-5 acres will occur Wednesday July 11.
- -<u>Water Shed Update:</u> Board members are concerned that there has been a lack of communication from Restorative Lake Sciences. We acknowledge that it has been dry recently, but this spring there was ample rain to allow for sampling. One member suggested that we not pay any more on the amount owed until we see some action.

**Insurance:** Jody has not done the transfer yet but will proceed with it.

**Adjournment**: Jody Bilicke moved that the meeting be adjourned. Dave Wheeler supported.

The <u>ANNUAL DLA MEETING</u> will take place <u>BEFORE</u> the <u>REGULAR MONTHLY MEETING</u> on AUGUST 14 and will begin at 7:00pm in the Township Hall.

Sarah Cool, DLA Secretary