

LMWCC Board of Trustees Meeting Minutes
May 4, 2024

In Attendance: Armas Soorus, Wayne Anderson, Joyce Durel, Tod Nyson, Jim Squier, Dan Sernick, Mel Jacobs, Jack Epstein

Guest Attendance: Jeff & Sandy Mather, Greg Johnson, Tim Gordon, Phil Newicky

Meeting called to order by Armas Soorus at 10:01 am.

Approval of Minutes from April 6, 2024 - Tod made a motion to approve, seconded by Dan
Passed unanimously

Treasurer's Report: Dan Sernick

1. Checking Account balance \$30,402.00
2. Savings account balance \$9,179.78
3. Wells Fargo Advisors CD balance \$51,112.15

Checking Starting Balance \$38,811.81

Deposits/Credits \$1,976.99

Checks/Debits \$10,386.80

BALANCE \$30,402.00

Check #1078 to GVSU (survey payment) \$8,749.00

2024 LMWCC Forecasted Expenditures \$50,568.00, to date spent \$20,930.80

Motion to approve Treasurer's Report made by Wayne, seconded by Jim. Passed unanimously.

Annual Meeting Preparation (Annual meeting July 6, doors open 9:30 am

- Mel confirmation raffle license application and tickets ordered.
- Jim confirmed Skinner Park Hall
- All large raffle prizes confirmed
 - 2 Kayak Packages
 - Iron Fish Tour
 - Gouker Fly Fishing Guide

Tod confirmed his donation of a hand crafted wood fly box. Trustees agree to have a separate silent auction on nicer donated items

Guest Speakers confirmed Nate Winkler and Dana Castle

Food service confirmed

Door/Bucket Raffle Prizes

Request to go out on Newsletter for donations.

Mel has been working with printing company to complete tickets. 10 tickets and a letter to each member at the end of May.

Mel is working on membership list for meeting as to who has paid.

Apparel inventory still needed. Mel to check. Limited sizes available

Mel to check paper products available in inventory.

Volunteers needed for below. Trustees requested to support

Setup the day before July 5, 5:00 pm

4 or 5 to work tables

Clean up after meeting

Project Management Update

Wayne advised no changes or updates from last month

Watershed Management Plan

Armas asking trustees to review the plan

Review budget plan

What is next, what does the future look like, and where are we heading

Natural River discussion

Armas advised DNR is working slowly on review

GVSU has been paid in full

Indian Club comments from Greg Johnson and Tim Gordon

They advised that the Indian Club does NOT support moving forward on the Little Manistee River becoming a Nature River. The board voted unanimously against supporting. Letter from the president of Indian Club sent to the Michigan DNR and LMWCC board.

Water Quality and Macro Studies - May 10 & 11th

Joyce advised date, time and locations.

Monitoring Station - Armas advised both are up and running

Violations we are tracking

Johnson's Bridge Fill - Discussion on putting pressure on land owner.

Possible contact news agency.

Have trustees and other keep pressure on DNR

Johnson and 9 mile - No update

New Business

Great Lakes Environmental Festival - Armas provided an overview on how the event went. Joyce and Armas represented LMWCC

Next Meeting - moved out one week to June 8, 2024

Armas advised hall is available

Adjourned 12:00 pm