

Black Lake Association

Minutes of Board Meeting

July 11, 2022

Present	Brett Trepanier, Roger Bergstedt, John Roby, Cindy Trepanier, Sharon Dulak, Ron Dulak, David Turzewski
Absent	Erin McLean, Roger Selvig
Call to Order	Brett Trepanier, president, called the meeting to order at 7:00 p.m. at the Grant Township Hall. In addition to the Board, 6 people were present. The Pledge of Allegiance was recited.
Rules of Meeting	Questions and input were solicited for each report. Additional comments and questions were solicited at the end of the meeting.
Secretary's and Treasurer's Reports	Reading of minutes from the May 9, 2022 meeting with revisions noted accepted. Reading of the minutes from the June 13, 2022 meeting with revisions accepted. Treasurer's report approved as read subject to audit.
Reports and Updates	
Membership	Beach representatives' packets distributed.
Fish	July program is Erin McLean on the fishery. 200,000 2-2 1/2 inch walleye from DNR released as follows: 50,000 at state park, 50,000 at Corbat Rd., 50,000 at Zolner, and 50,000 at campground— Second pond that was supposed to be delivered here turned out to be empty. No fish.
Township Updates	Bearing: Large trash day next Saturday, July 16
DNR Launch Site	Still awaiting design and funding
Update re Black River Dams	Licensing still in process
Miscellaneous	Sharon responded to letters from Okemus 5 th graders re zebra mussels. Jim Coleman suggested that we produce a map with beaches and property owners on it. Also recommended that we put beaches on map on the website.
Old Business	
Election of Officers	Board needs to elect or identify a secretary. Need to secure volunteers for other positions as well. Organization will be 100 years old soon.
Administration	New computer and software for treasurer purchased for \$850.
Rearing Pond	Brett reviewed some of questions. Process is going to take some time. Idea is neat, but second trip didn't happen. Will take some serious study

	<p>before decision is made. Questions re obtaining eggs. DNR approval essential.</p>
Annual Banquet	<p>Banquet went well. Music and food good. More Board members need to be present.</p> <p>Recommendations: Tour of UAW. Name tags with shape of lake so you could mark your location on them.</p> <p>Comments: Shuttle off-putting; stairs and elevators can be a problem.</p> <p>Attendance: 94 last year, 60 this year.</p> <p>Likely lower because of Covid and some reservations cancelled because members contracted Covid.</p> <p>Receipts were within \$50 of last year. No 50-50 raffle. Banquet still paid for itself. Banquet costs already deducted. \$786 from door prize raffle. Dave moved to put \$800 of receipts into fish fund. Seconded by Ron Dulak. Passed.</p> <p>Dave will send thank-you letters to sponsors and those who donated prizes.</p> <p>Thank you to Liz Gallagher for the outstanding job planning and making banquet arrangements.</p>
Buoys	<p>Jim Coleman made the needed repairs to the buoys for approximately \$41, significantly under the estimated cost.</p>
Boat Washes	<p>First boat wash didn't occur because equipment broke. Workers for others have all been scheduled.</p>
HABs and Water Quality Monitoring	<p>John Roby opened discussion by stating that we need to use collection equipment that the state/grantors prescribe to recognize data, and Roger Bergstedt agreed, pointing out that we need to have data that can be used to secure funding for future projects.</p> <p>Roger also commented that current volunteers are in their 70s, but that they won't continue forever. Higher end equipment that is simple to operate is a better approach than less expensive equipment requiring manual data entry. Some of the better equipment will download data and send it directly to Tip of the Mitt, which reduces error rate. However, equipment is not currently available.</p> <p>Need more info on the grant that Katie Wolf discussed.</p> <p>We also need a sampler at a cost of approximately \$100 plus shipping and handling. Ron Dulak moved and Sharon seconded the motion for Roger to purchase one costing up to \$125. Passed.</p>
Next meeting	<p>Monday, August 8, 2022, 7:00 p.m. Erin McLean presentation on the Black Lake fishery.</p>
Adjournment	<p>Meeting adjourned 8:05 pm.</p>