

Gull Lake Quality Organization
Board of Directors Meeting Minutes

Aug 10, 2021 Virtual meeting via ZOOM

Call to order: 7:10 pm

Quorum declared: YES

Board Attendance: Sera Gesmundo, Gary Mittelbach, Katherine Gross, Rick Hebert, Margo Rebar, Linda Shierlaw, Steve Keith, John Etcorn, John Etcorn, Doug Smith, Brook Wilke, Joe Mauro

Absent: Dustin Perrin, Joe Lukeman, Martin Ranly

Guests: Kenneth Kornheiser, Emily Wilke

Welcome (Kay Gross, GLQO President)

Kay opened the meeting by saying that this meeting had only a few timely agenda items to consider and that we would not be having the usual committee reports.

Approval of July 13, 2021 Meeting Minutes:

Motion to approve minutes: J. Etcorn Seconded: S. Gesmundo

Approved: Unanimous

Four Townships Water Resources Council

Kay introduced Kenneth Kornheiser (Vice-president of the Four Townships Water Resources Council, FTWRC).

Ken presented a short history of the FTWRC, including how it was formed and why (in 1993) and its many accomplishments over the years in terms of protecting the surface waters in the Gull Lake and Augusta Creek watersheds. Ken explored with us the **question of "What should be the future of the FTWRC and how might the FTWRC and the GLQO work together going forward?" Ken asked the Board, "how can we serve the GLQO, what programs should we pursue, and what can we do for you?".** Kay mentioned a possible partnering role in conducting an updated carrying capacity study of Gull Lake and Margo R. brought up three issues that the GLQO is concerned about and that we might work with the FTWRC to address. Discussion ended with a commitment from Kay to distribute to our (GLQO) members the survey that the FTWRC has prepared and that we would continue with future discussions of joint projects between the GLQO and the FTWRC. Kay thanked Ken for taking this opportunity to update the GLQO board on the future of the FTWRC.

Fall Fling Fundraiser

Rick Hebert updated the Board on plans for the GLQO Fall Fling Fundraiser to be held at the Gull Lake Country Club (GLCC) on Sunday September 26 from 6-8 pm. A buffet

taqueria bar and salad will be featured on the menu. Jeff Price will give a short presentation on the new Gull Lake Dam and Kay Gross will speak briefly about the mission of the GLQO and plans for the future. The goal is to make this a fun event for current GLQO members and to hopefully recruit new members to the organization.

Discussion followed with questions about the price of the event, the distribution of tickets and how to get a head-count to the GLCC.

Kay thanked Rick and the committee (Sera, Doug, and Sarah Miller) for all their efforts in planning this event.

Treasurer's report:

Treasurer's report presented by Joe Mauro

Motion to approve treasurer's report: G. Mittelbach Second: L. Shierlaw

Treasurer's report approved unanimously

Joe Mauro informed the Board that he needs to resign his position as Treasurer and withdraw from the Board due to **his wife's** serious illness. Kay thanked Joe for his excellent service to the GLQO and noted that we will miss him and expressed our hope and concern **for his wife's speedy recovery. Kay will work to find someone to take on** the position of Treasurer, either from within the current Board or by recruiting a new Board member. She will bring the election of a new Treasurer to a vote of the Board via e-mail.

Update — Don Paulson graciously volunteered to serve as GLQO Treasurer for the **remainder of Joe Mauro's term. An e-mail** vote of the GLQO Board unanimously approved Don as the new GLQO Treasurer starting immediately. The Board thanks Don (who was the GLQO Treasurer before Joe) for his willingness to step back into this role.

Meeting adjourned: 8:24 pm

Upcoming Board Meetings and events: The Fall Fling Fundraiser will be Sept. 26th at the GLCC. Dates of future Board meetings to be determined.