

Gull Lake Quality Organization

Board of Directors Meeting Minutes

Virtual meeting on Zoom due to Covid-19

April 7, 2020

Call to order: 7:05 pm

Quorum declared: YES

Board Attendance: Vicki Gesmundo, Sera Gesmundo, Brook Wilke, Joe Lukeman, Mike Gallagher, Kathy Gallagher, Steve Keith, Margo Rebar, John Etcorn, Don Paulson, Gregg Pierce, Linda Shierlaw, Doug Smith, Gary Mittelbach

Absent: Bryan Beck, Joe Mauro, Dustin Perrin

Welcome (Vicki Gesmundo)

Vicki informed the Board that she and Sera were unable to attend **this spring's** meeting of the Michigan Lakes and Streams Association because of Covid-19 cancellation.

Vicki noted that committee reports would not be presented tonight as the purpose of this April meeting was to discuss how we will deal with upcoming changes in the Board and committee assignments. Five current Board members will be stepping down in August due to term limits (Vicki G., Don P., Mike G., Kathy G. and Bryan B.).

Approval of March 3, 2020 Meeting Minutes:

Motion to approve minutes: L. Shierlaw Seconded: G. Pierce

Approved: Unanimous

Discussion of future officers, committee chairs, committee assignments and duties:

Proposed GLOO officers starting in August 2020: Sera Gesmundo (president), Katherine Gross (vice-president), Joe Mauro (treasurer), Gary Mittelbach (secretary).

Membership and Communications Committee

There was a lengthy discussion of this topic as Kathy Gallagher, who is coming off the Board in August, has been the key person keeping track of membership, dues, mailings, website, facebook page and publishing the GLOO newsletter. It was decided that in the future the Membership and Communications Committees would be combined (given much overlap in their duties) and that the new Membership and Communications Committee would include Linda S., Margo R. Joe M. and Kay G., with Linda and Margo acting as co-chairs. The plan is to have the members of this new committee meet with Kathy G. as soon as feasible to discuss the transition of duties and how to make everything work.

Fisheries Committee

Brook W. to replace Bryan Beck as chair, with Dustin P. and Steve K. as committee members.

Law Enforcement Committee

Joe L. chair.

Water Quality Committee

John E. to replace Mike G. as chair, with Brook W., Doug. S., Dustin P. and Joe L. as members.

Other Business

Mike G. reported that the GLQO purchased a Dissolved Oxygen (DO) meter to measure DO in Gull Lake and Little Long Lake this summer, since the CLMP program is unable to provide a DO meter for 2020 sampling. This summer, Mike (with additional help) will monitor water quality in Gull Lake and John E. will monitor water quality in Little Long Lake.

Mike G. discussed issues with the boat wash at Praireville Township park on Gull Lake that included electrical repairs and staffing. Steve K. offered to help Mike with the electrical repairs. Linda offered to follow up with Prairevill Township Park officials regarding staffing of the boat wash this summer.

Gregg P. asked about the status of the Gull Lake dam project and it was noted that that little new information is available beyond that fact that significant additional funds are needed. Kathy will check with Jeff P. to see about putting a dam update in the spring GLQO newsletter

Mike G. mentioned that he received a call from Mark Allen about a culvert that drains water from Miller Lake into Gull Lake. It was noted that considerable water flows through this culvert and that this flow is important in regulating the water level of Miller Lake.

Meeting adjourned: 8:00 pm

Upcoming Board Meetings and events: May 5, June 7 (Summer party) July 14, August 4 (Annual meeting). All meetings subject to change depending on Covid-19.