

Gull Lake Quality Organization

Board of Directors Meeting Minutes

July 13, 2021

Call to order: 7:10 pm

Quorum declared: YES

Board Attendance: Sera Gesmundo, Gary Mittelbach, Katherine Gross, Rick Hebert, Martin Ranly, Margo Rebar, Linda Shierlaw, Steve Keith, John Etcorn, Dustin Perrin, John Etcorn, Doug Smith

Absent: Joe Mauro, Brook Wilke, Joe Lukeman

Welcome (Kay Gross)

Approval of May 11, 2021 Meeting Minutes:

Motion to approve minutes: L. Shierlaw

Seconded: S. Gesmundo

Approved: Unanimous

Treasurer's report: (J. Mauro absent, short summary presented by K. Gross)

Motion to approve treasurer's report: L. Shierlaw **Second:** D. Smith

Treasurer's report approved unanimously

Membership and Communications Committee

Linda S. solicited ideas for the Summer newsletter and received commitments from board members to write articles. Eric Reed is a new member of the communications committee. He will help with web site management and newsletter layout. Thank you Eric!

Margo R. reported that current membership stands at 411 members, with 2 new life members joining since our last board meeting.

Fisheries Committee

No report.

Law Enforcement Committee

No report.

Water Quality Committee

John Etcorn reported that Progressive AE conducted a vegetation survey of Gull Lake in June and found non-native milfoil in the "Miller's marsh" area, which was then treated with herbicide. Linda S. accompanied Progressive AE on the survey. John E. mentioned that we have an additional sign available to place on Gull Lake the outlines

what to do to prevent invasive species from entering the lake. It was suggested that the sign be placed near the boat launch on Baseline Road.

New Business:

Rick Hebert is continuing discussions with the GL Country Club about hosting the GLQO "summer" party. Date is September 26, 2021, location is the Lakeview room. The board discussed the agenda for event and decided not to try to combine the "annual meeting" with the summer party (annual mtg. will be held separately). Sera G. and Doug S. with work with Rick to finalize plans for the summer party and will report back to the board at our August mtg.

Kay Gross informed the board that the formal "consent agreement" between Praireville Township and the MDNR, which governs boat capacity at the Praireville Park launch site, comes up for renewal in August 2023. Kay mentioned this as a "heads up" since the GLQO is listed as an involved party in the original consent agreement. After some discussion a motion was made (by L. Shierlaw) that we authorize Kay to put together a small committee to begin looking into the language contained in the current "consent agreement" and what might be valuable to think about for the renewal agreement. Motion seconded by John E and approved unanimously.

Meeting adjourned: 8:30 pm

Upcoming Board Meetings and events: Next board meeting will be in August and the Summer Party will be Sept. 26th at the GLCC.