

BALDWIN LAKE ASSOCIATION – June 16, 2018 Meeting Minutes

ATTENDEES: Tim & Vicki Osborn, Chip Estep, Laurie Macri, Mary Hansen, Mary Johnson, Mary Kowalski, Jenna Labash

CALL TO ORDER: Meeting was called to order at 9:05 by President Tim Osborn. Terry & Mary Johnson hosted.

READING OF THE MINUTES: The minutes of the May 19, 2018 meeting were read and approved.

TREASURER’S REPORT: The treasurer’s report was reviewed and approved. Ending cash balance is \$33,971.06

CORRESPONDENCE: None

COMMITTEE REPORTS:

A. Water & Boating Safety: Nothing to report

B. Water/Environmental:

1. **Fecal Count Testing:** Testing was scheduled but was cancelled due to all the rain. Will be rescheduled and completed prior to Annual Meeting.
2. **Secchi Testing:** Nothing to report
3. **Boat Count:** Will be completed around July 4th; will have results for Annual Meeting
4. **Mosquito Spraying:** A second spraying was requested and should be completed any day
5. **Geese Control:** Goose Busters was here on June 12th and a total of 56 geese were rounded up; 19 adults and 37 young ones. The young geese were kept with their parents. Total process took about 2 hours. Everything went well; only “problem” is that we didn’t get them all. Next time we will try to enlist more goose spotters ahead of time, and begin the round up later in the day, not at 8:00 am. The DNR has Goose Busters transport the geese to different areas up north so that one area does not get overpopulated. Next year we will be scheduled with other lakes; we will do 3 round ups over the next 5 years. We will have to get a new permit each year.
6. **Lake Savers:** No update. John Tucci will visit the lake some time in June and is scheduled to present at the Annual Meeting.

C. Community Affairs:

1. **Website:** Nothing to report
2. **Porter Township:** Nothing to report

D. Membership:

1. **Advisors:** Still looking for an advisor for Zone 3
2. **Update:** We are starting to get some membership renewals; most expected after the newsletter is delivered

3. **Newsletters:** The June/July 2018 newsletter will be mailed to all residents and is scheduled to be delivered by the end of the month.
4. **Advertising:** Towne and Wakeside have not paid for newsletter advertising; Vicki will follow up with them.

E. Social:

1. **Poker Run:** July 21st. All the cards are stuffed. Vicki asked the CCCC for volunteers to work in the dealer tent; they will mention it at their meeting tomorrow. The dealer tent is the one place we always need more volunteers. Need sponsors; had 11 last year, this year have 5 so far. This year we will vote for the best poker run stop by ballot, possibly when people are waiting in line at the dealer tent; one vote per person. Right now, there is no plan for food. If we get enough people to volunteer, we can possibly have hot dogs and hamburgers. Willow Shores is planning on handing out popcorn; maybe we could borrow their popcorn machine and hand out popcorn while people are in line at tent. Laurie Macri will investigate having a food truck. Maybe hand out Sno Cones next year?
2. **Poker Run T-shirts:** Tracy is getting a third design for us to look at. "Caribbean blue" was chosen as the color for the t-shirts.

OLD BUSINESS: None

NEW BUSINESS: Annual Meeting: July 14th. We will see if we can get the CCCC starting at 8:30 am so we will have time to set up; coffee and donuts from 9:00 – 9:30. Mary Johnson will not be able to make it to the meeting; Vicki will take notes, and someone will have to buy the donuts.

OPEN DISCUSSION: None

ADJOURN: 10:25 am

NEXT MEETING: July 14th, Annual Meeting
Cass County Conservation Club