

Minutes – May 12, 2018 10:00 – 12:30

Called to order 10:07

Attendance -

Gave Kim Bowen a round of applause for all years as President

Fall Minutes reviewed – motion to accept Jan Carlson, 2<sup>nd</sup> John Bowen all approved

Treasurer Report – GF 4343.41 AIS -1188.97, on hand 3154.44.

Dues increase was approved at the Fall Meeting to cover additional cost of chemical and boat inspections

AIS – discuss the 2 types of chemicals we have used. Aquathol K and Hydro 191

Scott to contact DNR Specialists Nicole Kovar about permit, needs to be put in water when temp is between 60 and 65. Kim and John will be looking at the NE Basin and Scott Solberg will look at the NW Basin.

Watercraft Inspections – motioned to approve 814.00 for 2018 Ernie Opheim and 2<sup>nd</sup> by Ken Emmeck.

Motioned to move GF to balance the AIS fund -1188.97 Ernie Opheim and 2<sup>nd</sup> Ken Emmeck.

Motioned to approve funds for 2019 same hours as 2018 Kim Bowen, 2<sup>nd</sup> John Poyer.

Fisheries – Northerns were thick, 7140, 340 lbs, walleye fingerlings were put in in 2017.

Loon Nests – leave alone, if anyone wants to take on the project, go ahead

Volunteers – Water Quality Monitor – Ken Emmeck with Brad Thompson as backup

Water Level Monitor – Pat and Ernie Opheim

COLA Rep - would be nice if someone could attend the meetings on our behalf. Meetings are in Park Rapids at Northwoods Bank refreshments at 5:30, meeting start 6:00.

**May 31** - Our speaker is Doug Kingsley, MN DNR Fisheries. He will present on the changes in the Lake Winnibigosh ecosystem. We will learn about Walleye recruitment, abundance, water clarity and more.

**June 28**

**July 26**

**August 30**

**September 27**

**October 25**

Website – Crowwign11.org expires January 2019. Motioned to approve renewal for 180.00 Jan Carlson, 2<sup>nd</sup> Ken Emmeck

Petition to stop using Calcium Chloride on Cty 23 – Al & Nancy Thompson are checking to see what alternatives there are to keep the dust down

Culvert Replacement – went over Scott Solberg survey results. Scott is going to try to get in touch with DOT about going to a 13 x 13 culvert to give us a little more head way.

New Business – It was brought up to see if Big Bass Lake would like to join our Lake Association

ATV Club has been to Akeley meetings to discuss extending the culvert on the lake side to keep the ATV's off the highway. Attend City meetings to see what the intentions are. City Council

Meetings 6pm the 2nd Wednesday of each month at the City Office (Senior Center). Ernie Opheim will talk to Nils Kramer to see what the plans are.

Bouy – Rich Willhaus will call for the bouy. It was placed mid May.

Motion to give ARCC 20.00 Rich Willhaus, 2<sup>nd</sup> Ernie Opheim

Fall Meeting – TBD.

Meeting adjourned 12:15