

/LMWCC Board of Trustees Meeting

April 4, 2022

Meeting was called to order at 10:10 Those present were Jim Squier, Joyce Durdel, Dan Sernick, Wayne Anderson, Brian Moughamian

Minutes for the March 5th meeting could not be approved because we didn't have them

Treasurers report: \$91,025.91 total checking/savings

Waiting on CRA to find out what Project Management would cost us

Annual Meeting July 9, 2022, Mel was not present to discuss many of the items *Because of previous commitments Mel will not be attending our annual meeting.

Lunch is up in the air. Indian Club would be willing to provide food (Gordon/Dennis)

Waiting on Ranger Peddle to respond to speaker request. It was decided that if that falls through, we would ask Dana Castle (Natural Rivers) to speak.

The type of 50/50 raffle was discussed but no decision was made.

Erosion sites was discussed along with permitting for such work.

15 severe sites (private/state) \$15,825 at \$25 per foot as suggested by Nate at March meeting

16 moderate sites (private/state) \$16,400 at \$25 per foot as suggested by Nate at March meeting

The ball is in CRA/Nate's court-How many sites can he write permits for? Kamstra project is to be included in the first round of permits and will be done as money allows.

May 7th Macro study Mason/Lake CD (Old Grade, Queens Hwy., Indian Bridge) Time TBD

May 15th Macro study Manistee CD Place:Manistee CD Headquarters, 9:00

Newsletter was not discussed-Mel was not there

Letter of Support for Natural River Program was discussed. Key question is who gets those letters once they are signed. DNR Director, Dana Castle (P.M. Natural River Coordinator), Brian Bury (Natural River Coordinator), LMWCC

Jim will call Tim Phillips to order more stickers and magnets. Jim will get more membership folders printed at Jackpine in Manistee.

We voted to not give free \$5.00 maps to NFS but did vote to give \$5.00 maps to members at our annual meeting.

Next Meeting-May 7th, 2022, Elk Township Hall, 10:00