



Little Manistee Watershed Conservation Council

P.O. Box 52 Irons, Mi. 49644 www.lmwcc.org

July 9, 2022, LMWCC Board Meeting Minutes

Call Meeting to Order 8:52 AM

Attendance: Armas Soorus, Gordon Lewis, Jim Squire, Dan Sernick, Wayne Anderson, Joyce Durdel, David Spruace

1) Treasurers Report:

- a) Dan Sernick presented the Treasurers Report and the Lake Osceola State Bank Statements, Balance Sheet, Reconciliation Sheet and Projected Expenditures documents are attached.
- b) Gordon Lewis moved to accept the Treasurers Report and Jim Squire Seconded. It was approved unanimously.

2) Projects

- a) We talked briefly about the project status on the river and how we need the membership to understand we have projects in the new survey we are working to spend the money on and that they are hung up in Section 7 studies and lack of manpower at CRA. We don't want to lose financial support.
- b) Dan Suggested we talk to Amy at CRA about them getting more staff and how we might help.

3) Minutes of June 4, 2022

- a) Jim moved we approve the minutes of June 4 and Gordon seconded. The minutes were approved unanimously.

4) Election of Officers

- a) We had a brief discussion on the election of officers and Gordon explained that:
 - i) Election of officers can happen before the members meeting.
 - ii) Officers don't need to be trustees.
 - iii) Officers serve until replaced or they resign
- b) As a result of the above conversation, we elected the following:
 - i) President – Dan nominated Armas, Joe seconded, and the vote was unanimous to elect. Armas.
 - ii) Vice President – Dan nominated Jim, Gordon seconded, and the vote was unanimous to elect Jim.
 - iii) Treasurer – Gordon nominated Dan, Wayne seconded, and the vote was unanimous to elect Dan.
 - iv) Secretary – after some discussion we decided to keep Chas as secretary while we search for a replacement since Chas cannot regularly attend due to family responsibilities.

5) Next Meeting

- a) Next meeting on Saturday August 9 at 10:00 AM at the Elk Township Hall. (Zoom Optional)

The meeting was adjourned at 9:11 AM.

Minutes Submitted by Armas Soorus