

# Deer Lake Watershed Association

Board Meeting – Monday, October 10, 2022

Virtual Meeting via Facebook™ connection

CALL TO ORDER: The meeting was called to order by President Bruce Steege at 6:05 p.m. This is a virtual meeting via computer where all members can hear each other and had visuals of members present. The meeting was opened with a reading of the DLWA Mission Statement: *“To protect, maintain and improve the natural resources of the Deer Lake Watershed for current and future generations.”*

ATTENDEES: Board members participating: Gail Blackmer, Bruce Steege, Vaughn Duitsman, Todd Reynolds, Travis Mangan , Bob Gibbons, Mark Smith, Jim Clarke

AGENDA REVIEW AND APPROVAL –Following review of the agenda that Bruce had prepared, it was approved on a **motion** by Todd, **seconded** by Vaughn.

TREASURER’S REPORT: DLWA Treasurer Vaughn Duitsman provided a written Treasurer’s report listing fund balances as of October 10, 2022:

DLWA General Checking Account - \$6,600.55

DLWA Continuous Flow Savings Account - \$5,969.91

DLWA Water Protection Savings Account - \$1,183.56

Total DLWA accounts - \$13,754.02

Designated funds for website expenses - \$274.25

CCC Camp Historical Preservation Savings Account - \$566.54

Vaughn noted that the overall profit after expenses from the cookbook project \$1178.90. Many thanks to Todd and Dawn Reynolds for doing the work to make this successful! Vaughn also noted that the annual transfer of eight dollars of each membership which is designated to the Continuous Flow Fund has been completed, resulting in \$1032 transferred from the General Fund to the CFF. The Treasurer’s report was approved for filing on a **motion** by Gail, **seconded** by Mark.

SECRETARY’S REPORT: Secretary Gail Blackmer had compiled and sent minutes from the June, 2022 meeting to board members for review, as well as a draft copy of the notes from the DLWA Annual Meeting which was held August 6, 2022. The June meeting minutes were approved for filing, and it was agreed that a copy of the annual meeting information could be sent to the membership pending approval at the next annual meeting in August of 2023.

ELECTION OF OFFICERS: DLWA Board officers are elected at the meeting following the annual meeting. President Bruce Steege opened discussion for nominations for President. Gail moved and Mark seconded that Bruce continue as DLWA President for another term. Jim Clarke was nominated as Vice President, Gail was nominated as secretary, and Vaughn was nominated for continuing as Treasurer. All board members were in agreement to this slate of officers.

COMMITTEE ASSIGNMENTS: The committees for various activities of the board were assigned co-coordinators as follows:

- Membership – Gail will keep track of memberships with Bruce assisting as dues are received.
- Continuous Flow – Mark will head up activities to keep the outflow creek as clear as possible.
- Entertainment – Jim Clarke will look into arranging the Flotilla, annual meeting, and other social events as feasible.
- Fund raising – Todd will research and assist possible fund raising efforts. Mark is willing to plan another Ice-Out contest in the spring.
- Highway clean up – Gail will coordinate the one day event.
- Newsletter – Travis will begin to plan a newsletter with input and participation from all board members and other watershed members.
- Water Quality – Bruce and Todd will implement the water sampling tests for two lakes within the watershed. Discussion held on which lakes to test in 2023 with Deer and Mirror suggested.
- Website – Vaughn will monitor and update the website.

OTHER DISCUSSION: Bruce and Todd were on the creek for ricing season and reported some beaver activity. The lake level gauge at the bridge has been steady at 4.8 and it seems that water is flowing through the creek. Beaver trappers will be contacted in the spring depending on the situation at that time. Travis worked on the road to the rock dam to make it passable, thank you Travis!

Adjourn – Jim moved, Todd seconded, to adjourn the meeting at 6:40 p.m. The next meeting is scheduled for December 12, 2022.

Minutes respectfully submitted by Gail Blackmer, DLWA Secretary

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