

GREEN LAKE AND DUCK LAKE ASSOCIATION  
MONTHLY BOARD MEETING  
July 12, 2023

**Board Members Present:** Emily Anderson, Ken Chamberlain, Ed Dewey, Roger Edgren, Rich Garvey, Doug Griese, Marietta Hamady, Sarah Hehir, Paul Johnson, and Claire Stephenson.

**Board Members Absent:** Kurt Hubschneider and Brian McAllister.

**Visitor:** Bill Collins from Edward Jones, Interlochen.

**Approval of Agenda:** The agenda was approved with Marietta Hamady's addition of a newsletter discussion under New Business.

The board approved the minutes from June 14, 2023.

**Treasurer's Report:** Emily Anderson reported that Duck Lake's bank balance is \$22,281.51. Of that, \$7,540.18 is for invasive species. No new monies will go into that fund for Duck Lake. Green Lake's bank balance is \$52,427.17. Of that, \$34,725.48 is for invasive species. Green Lake has an additional \$52,371.47 in a CD. Duck Lake has 112 members, and Green Lake has 106.

**Report Outs:**

- ◆ Paul Johnson reported that the lake-level monitoring equipment on Green and Duck Lakes is in good working order. There is a beaver dam on ICA's property. There's confusion if the DNR removes the dam or ICA.
- ◆ Ed Dewey is working on a feature for the website that will allow members to track their dues. Emily and Ed are working to merge member information into one complete data file.
- ◆ Rich Garvey, Green Lake, reported the Secchi Disc reading on July 7 was sixteen feet, the same as in June. All thirteen E. coli samples from Green Lake were in the acceptable range.
- ◆ Paul reported that the Secchi Disc reading on Duck Lake was seventeen feet. Although the barely-there Berdini Creek had a high E. coli rating, all the other tests on Duck were in the acceptable range.
- ◆ Thirty-six boats were washed at the AIS Landing Blitz held at the Green Lake Boat Launch on July 2. Educational materials handed out to boaters were positively received. Scheduled for July 16 is another boat wash sponsored by the DNR and MSU.
- ◆ The sign installations are complete except for the Diamond Park Association site.
- ◆ Board members will retrieve tools at the sign sites in the fall.
- ◆ Sarah Hehir reported that the nominating committee approached Bill Collins from Edward Jones in Interlochen about becoming an associate member and a board member. The board needs someone with IT/Website experience, and Bill could fit that requirement. Further discussion among the board members concluded that a person with a science background would be welcome as a board member. Paul Johnson will ask Eric Gray from ICA if he's interested in serving on the board

**Old Business:**

- ◆ Ed requires a backup for the GLADLA WIX platform website. Bill Collins may be willing to fill that need.

**New Business:**

- ◆ At the annual meeting, Paul will mention our requirements for new board members.
- ◆ Dick Thompson announced in person his retirement from the GLADLA board. He feels the board is on a good trajectory for the future and applauded the board's initiative for becoming a non-profit, obtaining grants, and community outreach. We wish Dick well and thank him for his *many* years of service to our lakes.
- ◆ Marietta presented a quote from SOS Analytical for water testing. (The service from the Lake Ann lab has deteriorated.) SOS charges \$30 each for Phosphorous tests and \$35 each for E. coli tests. The total for all the GLADLA testing is \$2,160.00. SOS used to have the weekly beach testing business for the State Park. They assured us they could handle the extra business.
- ◆ The GLADLA has made two appearances at the Interlochen Farmers Market; June 25 and July 9. Emily, Marietta, and Paul spoke with 26 people about the association in June. In July, Emily, Marietta, Ed, Roger, Claire, Kurt, and Rich interacted with 47 people. An excellent event for community outreach.
- ◆ Marietta requested volunteers to help assemble the Summer Newsletter for mailing on Sunday, July 23 at 10:00. Two-hundred-fifty newsletters will be printed, and 190 will be mailed with a special insert to notify members of the change to our Bylaw's Article VII. No return envelopes will be sent in this newsletter.

**Open Board Discussion:**

- ◆ The board discussed if we should have GLADLA logoed merchandise. Several ideas were presented such as sweatshirts, quarter-zips, hats, etc. Claire, Sarah, Emily, and Marietta will pursue the possibility of merchandise.
- ◆ Ed asked the board if sharing our email list with anyone is appropriate. The board unanimously said no.
- ◆ Paul brought up the idea of a summertime board get-together. The board decided to continue the holiday party but no other social outings.

**Adjournment:**

- ◆ A motion was made and seconded to adjourn the meeting at 8:26 PM.

**Minutes Submitted** by Marietta Hamady, Secretary.

**Minutes Approved** by Paul Johnson, President.