



HAUSER LAKE WATERSHED COALITION

Caring Enough to Make a Difference

Monthly Meeting Minutes **March 16, 2010**

Meeting called to order by new President, Jonell DesMarais at 7 pm at the new meeting location; Hauser Fire Station.

Meeting Minutes from January & Treasurer's Report—February Minutes were approved with the change from 'Wallis' to "Wallace" form attending the Regional Lakes Conference. The volunteer CPA for our organization, Jenny Anderson, filed our 2009 990-N year-end financial report on February 22, 2010. Currently, with deposits from 6 memberships for 2010 (total 25 memberships YTD), a volunteer donation from DesMarais/Honeywell of \$500 (that was then moved to the Savings), a \$250 Ice Breaker Sponsorship from Avista, an advertising bill paid for the Ice Breaker Run (\$45) and a payment to Shenango for new meeting signs (\$85), the checking account balance stands at \$2,014.44 and the Savings Account Balance is \$3,380.09.

Hauser 10K Ice Breaker Run Update—Duane Justus (777-7100) reported that Parks & Waterways waived the \$100 permit for use of the park for the Registration, Start/Finish. Regarding Liability insurance for the race, because we are a 'sanctioned' race and paid a fee for that, we are covered by a blanket policy included in that fee. There are currently 25 runners registered, but normally most runners will wait until very close to the run to register. We have secured \$1,200 in sponsorships, (Centennial Dist/Michelob Ultra, Avista, Hauser Lions Club, Rady's Electric and Kirk's Espresso). Saturday Night, Inc. Also traded a special discount on the shirt printing for a sponsorship. We need more race-day volunteers! (Call Cris Justus 777-7100) Volunteers are to report to the park pavilion at 8 am and volunteers should car pool or use alternate transportation because of parking limitations.

It was motioned and approved to reward Harry Watson for letting the Ice Breaker Run use his pasture for parking by giving him a \$50 Cabela's gift card, an event shirt and a free, 1-year membership. This will occur after the Ice Breaker Run.

Lake Trash Pick-Up—Scheduled for Saturday, April 3rd (prior to the Ice Breaker Race on Sunday)

Rinse Station Attendant/Monitor Update—Apparently the Parks and Waterways office did not approve the paperwork for the grant to support the concept of placing a paid attendee at the HLWC Rinse Station this summer, possibly because they want the attendee to be a department employee. Further exploration of how we can make this happen is occurring.

By-Laws Amendments Suggested—Copies of the HLWC By-Laws with changes/modifications suggested by the By-Laws Committee were reviewed and discussed. Some additional minor changes were suggested. The major discussion was over the definition of “Membership” and the respective voting rights. As it currently states, each type of “Membership” (Individual, Family, Business) receive only ONE vote per membership. (i.e. a Family Membership with 4 members over 18 in the family is only entitled to 1 vote). Additional discussion was held regarding the ‘grace period’ allowed to bring your membership current vs. Voting rights.

Please review the suggested changes in the By-Laws and make your suggestions know to the By-Laws Committee, (Jim/JoAnn Wallace, Jo DesMarias and Jabet Wheeler) prior to the next meeting to be included in further descussion.

New Business

What’s Up Hauser/Monthly in Rathdrum Star—The Star is planning on running a monthly section about Hauser activities which could be contingent on the paper finding enough Hauser area advertising to support the segment. This might be a challenge because of the lack of commercial businesses in this area. Suggestion was made for Hauser residents to contact the editor, Tom, (either by phone, email, letter to the editor, etc.) and not only encourage news coverage for our area, but remind him that Hauser students and their families do attend school, sporting events and shop in the Rathdrum area.

Idaho Boating Regulations—In 2010, the Invasive Species fee is now included in the registration fee for Idaho boats. Boats not requiring registration and non-residents must still purchase the separate sticker. The Idaho Boating Regulations website provides important information and also announces the significant fees incurred for transporting invasive species in ID.

Urbanization of the Spokane Corridor—Shaping Sustainable Communities Seminar was attended by Jim and JoAnn Wallace. Report forthcoming.

Educational Program at April Meeting—Reminder that Phyllis Stephens will again be presenting at our April meeting, 4/20 at 7 pm. She was so well received during the Lake-A-Syst presentation she did last year we wanted to invite her back this Spring. The presentation is FREE to attend and we encourage everyone to join us!!

Upcoming HLWC Activities – Volunteers needed !!

- **Lake Trash Pick-Up Day**, Saturday, April 3 - pick up your area or help others, please!
- **Fun Run (now a sanctioned Bloomsday qualifier)**, April 4 - Duane Justus 777-7100
- **Poker Run, September 11, 2010** – Jabet Wheeler 777-0483

Officers

President—Jonell DesMarais 773-0911 jodesmarais@yahoo.com

Vice-President---- Jim Wallace 457-8329 wallaceonhauser@yahoo.com

Secretary/Treasurer—Jabet Wheeler 777-0483 jabet.wheeler@yahoo.com

Committees

Outreach and Education—Jim and JoAnn Wallace 457-8329

Watershed Stream Monitoring—John Wallis 660-4213

Lake Monitoring and Milfoil Monitoring—Jim and Jabet Wheeler 777-0483

Lake*A*Syst—John Wallis 660-4213

Rinse Station Landscaping Project—Cathy Weston 773-9420

Hauser Lake Fun Run, April 2010 - Duane Justus 777-7100

Poker Run, September 2010—Jabet Wheeler 777-0483