

**MEETING OF THE EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS**

Saturday, July 26th 2008 at Emily City Hall

Call to order:

President Ken Scribner called the meeting to order at 9:00 a.m.

Members Present:

Ken Scribner, Bonnie Fairchild, Tom Hintz, Robert Haarman, Ellen Benson and John Bergstrom.

Members Absent:

Roger Olson, Tom Hintz and Ellen Benson.

Minutes:

A motion was made by Bonnie Fairchild and seconded by John Bergstrom to approve the minutes of the May 24th, 2008 meeting as presented. The motion carried unanimously.

Old Business:

It was understood Doug Rhode would present his information about the Pine River Watershed Alliance at a subsequent date.

Bonnie Fairchild reported that Warren Nelson, a locally renown photographer would come and show pictures of birds he has photographed (Tom Hintz arrived at this time). It was agreed a stipend of \$50.00 would be given to Mr. Nelson for his program.

For the Annual Meeting, Tom Hintz will be getting the turkeys to smoke/cook and Bob Haarman would be getting baked beans, beverages, utensils, plates, cups and napkins. Members would be invited to bring salads and desserts.

It was agreed set up would begin at 11:15 A.M. for a Noon start.

New Business:

Ron Dick was not present to give information about lake water levels based upon his observations of lake level readings for the DNR.

Following a discussion of the perceived need to protect the natural environment adjacent to and within the Little Pine River flowage where it joins Lake Mary, a motion was made by Bob Haarman and seconded by Tom Hintz, that ELRA petition the Emily City Council to study this shore land and water body area to determine if a different shore land zoning designation should be made for this land area. (It is currently designated -----)

Jane Schulte has agreed to have her name on the ballot for the office of Director. Two seats are up for election and it was understood nominations would be solicited from the floor at the annual meeting in August.

John Bergstrom gave a Treasurers report and stated the Checking and Savings accounts have a combined \$6,771.00 at this time.

Next Meeting Date

By consensus the Board agreed to meet after the Annual Meeting August 23rd, with newly elected Board members invited,

Adjournment

A motion was made by John Bergstrom and seconded by Bonnie Fairchild to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 10:00 a.m.

Respectfully submitted,

Robert Haarman, Secretary