

Saturday, June 6, 2009
Emily City Hall
June Board Meeting of ELRA

Call to Order

Ken Scribner, President, called the meeting to order at 3:30 p.m.

ATTENDEES INCLUDED: Ken Scribner, John Bergstrom, Tom Hintz, and Ellen Benson. ABSENT: Jan Pope, Jane Schulte, and Roger Olson.

Previous Minutes

The Board reviewed the minutes of our April 19 meeting. John Bergstrom made a motion to accept and Ellen Benson seconded the motion. Motion carried.

OLD BUSINESS

Newsletter Article

John Bergstrom agreed to do an article for the newsletter concerning restocking walleye. John also informed us that the City of Emily does not allow new construction of guest quarters above garages on lakeshore property, and new garages on lakeshore property cannot have a second story.

Fish Restocking

A discussion concerning fish stocking was addressed. A motion to restock walleye fingerlings this fall was made by John Bergstrom, seconded by Tom Hintz, motion carried. This will occur November 2009.

Membership Call Plan

An update from various board members who were asked to make calls to past ELRA members urging them to re-join was addressed.

Currently, this effort has resulted in receiving only one additional member.

NEW BUSINESS

Annual Picnic

The Annual Potluck Picnic / Business Meeting will be Saturday, August 8, 2009. ELRA will provide turkey, bakery buns and various soft drinks. Set-up begins at 11:30 am, lunch will be served at noon and the speaker, 'Bonnie the plant lady" will begin her presentation about 12:30 pm. When she finished we will have a short business meeting that will include nominations, treasury report and a proposed budget for 2010. Voting and a drawing for two \$25.00 debit cards will conclude the picnic. With a reminder postcard and a mention in the newsletter, we hope to have a large attendance.

Treasurer's Report

The April report was amended to reflect the corrected amount of \$6467.24. The May treasurer's report was the same except for the receipt of one membership fee of \$25.00. Sixteen dollars was spent from the treasury for meeting fees.

Membership

Our current membership is 91.

Lake Levels

Lake residents have commented on the low lake levels. Tom has agreed to check with the DNR concerning the low levels.

Purple Loosestrife

Jane Schulte will study and report back to us on the purple loosestrife problem in our area.

Schedule for Next Meeting

The next ELRA meeting will be held Saturday, July 11, 2009 at 1 pm at Emily City Hall.

Adjournment

Tom Hintz made a motion to adjourn. John seconded the motion. Motion carried. Adjournment: 4:30 pm.

Respectfully submitted,

Ellen Benson
Board Member