

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

SATURDAY JULY, 11, 2009 EMILY CITY HALL

CALL TO ORDER:

Ken Scribner, President, called the meeting to order at 1:00 PM.

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

REVIEW OF PREVIOUS MINUTES: The Board reviewed and accepted the minutes from the June 6th meeting. Jan Pope made a motion to accept and Ken seconded the motion.

OLD BUSINESS: Discussed the plans for the Annual August 8th picnic. We decided to increase the door prizes from 2 to 4 gift cards and that we use the \$25 Gas Cards from the Holiday Station. John Bergstrom will purchase the cards as well. We also will offer 2 Memberships for 2010 as another door prize. Discussion took place regarding approaching local retailers about Corporate Sponsorship for a \$50 fee which would allow each a business card sized ad in the newsletter mailings to all property owners. Jan offered to talk to the retailers and also ask if they would consider donating door prizes for the picnic.

John Bergstrom will send the membership data base to all Board members for their review. (If you know someone who hasn't yet paid their 2009 dues, feel free to give them a call and re-invite them).

Jan will make sign up sheets and a sheet with corresponding numbers so they can be used to track our guests as well as for the drawings. She will also contact Bob Haarman to determine what the quantities of pop and water and buns usually purchased (done....waiting for return call). She will contact Frank martin, former Board Member to see if he would be interested in serving again. (Done...he will consider once his youngest child is out of school). Jan will call speaker to confirm date. (Done...message left to confirm date but no return call yet. Will try again). Jan and John will purchase the buns, chips, water, and pop. Jan will donate the condiments.

Tom Hintz will try to contact 2 individuals on Emily lake identified as possibly good potential Board nominees. He will also provide his usual excellent smoked turkey for the picnic.

Ken Scribner will supply ballots as well as copies of the Meeting minutes for picnic guest to review.

Jan made a motion to accept the above action and John seconded it. Motion carried.

NEW BUSINESS:

DAM: Tom will report the height of the dam at the September meeting. It was discussed that we need to agree on a height and if possible to build a permanent gate to prevent people from changing the height.

MANGANESE MINING PROJECT REPRESENTATIVE: Mickey Smith has offered to represent the ELRA at the ERC meetings and report back to us. John will also talk about this project at the Annual Meeting in August.

POSTCARD: Ken will design the reminder postcard for the picnic and meeting and will send to John for mailing. Mention of the ERC will also be on postcard.

ANNUAL MEETING AND BOARD NOMINEES: Jan Pope spoke to Julie Selberg, a property owner on South Shore Drive who has accepted to have her name placed for nomination to the board. It was discussed that Ken continue on in his role as President as his work has been outstanding and his contributions noteworthy. We all hope that he will accept another term.

TREASURER'S REPORT: John Bergstrom delivered a four page treasurers report noting a \$4,231.05 savings balance as well as a \$6,402.03 checking account balance. With the \$380.37 in checks that have not cleared yet, the total balance is \$6,021.66. Included in his report was the proposed budget for 2010. Jan made a motion to accept his report and Tom Hintz seconded it.

MEMBERSHIP: John reported that the current number of paid memberships was 95.

PURPLE LOOSESTRIFE: Jane Schulte will follow up on this report at a later date.

The date for the next meeting will be discussed at the August meeting.

Jan Pope made a motion to adjourn and Ken Scribner seconded the motion. Adjourned at 2:00PM.

RESPONSIBILITIES AS DEFINED FROM BOARD MEETING:

John Bergstrom: Purchase 4 gas cards at \$25 per card.

Respectfully submitted,

Jan Pope

Secretary ELRA Board of Directors