

ELRA BOARD OF DIRECTORS MEETING

SUNDAY JUNE 13, 2010

CALL TO ORDER: Meeting called to order at 2:04 PM

MEMBERS PRESENT: John Bergstrom, Tom Hintz, Jane Schulte, Chuck Proshek, Jan Pope, Ken Scribner

ABSENT: Ellen Benson

PREVIOUS MINUTES: Reviewed and approved with addition of Jane Schulte as present. John Bergstrom made a motion to accept and seconded by Chuck Proshek.

NEW BUSINESS: Jane reviewed previous meeting minutes regarding Duck Lake and "Ducks Unlimited" role in managing the water level at Duck Lake for control of the wild rice for duck populations. She will talk to the DNR and "Duck's Unlimited" to discover what their agreement is. The concern is what the environmental impact on our waters is when the beaver dam is taken apart and the sediment flows into the river and into our lakes. She thinks WAPOA or LARA has a device to read the sediment levels.

TREASURER'S REPORT: John Bergstrom gave an account of our savings of \$4,230.00 and with a closing balance of checking as of May 25, 2010 of \$3,225.78. With the payments of dues and other expenditures as well as additional membership dues our current balance in checking and savings is \$7,202.36. Chuck made a motion to accept this report and Jane seconded it. **MEMBERSHIP DRIVE:** Second mailing to 67 property members completed May 27th with a total of 94 paid members.

OLD BUSINESS:

Suggestions were discussed on **Lake Reference Guide** wording. I will check price of Insta Printing versus printing on home printer. Volunteers have been approached with helping passing these packets out to property owners. The newsletter will be placed in the packet next week. Ken made a motion to accept changes and Tom seconded the motion.

July 4th Boat Parade discussion held and decision was made to meet at Bergstrom end of Lake Mary as a very casual affair. Times were discussed from 10 AM to 1 PM and board decided that it will be held at 1 PM. Motion to accept made by John and seconded by Jan.

Ken is working with Darlene Wieseler regarding our **ELRA web site** construction with use of templates. She will see how she can do. Jan and Jane will also meet with her on different ideas for the web site.

MRPOA: Chuck checked web site out and confirms it is a PAC and does work with the legislature but their primary goal seems to be for tax relief for recreational homes on the lake. Following discussion board decided to not join this association.

ELRA by laws discussion took place regarding voting requirement by board. No decision was made to change any wording at this time but did say that the 5 day notification of voting by email would be appropriate.

LOGO contest notes will be in the newsletter per Jane.

The **YAHOO calendar** is up and working for board members to use to communicate times available or for keeping track of future meetings.

Annual meeting and picnic has been scheduled for August 14, 2010. Jane has been talking to Jackie Froeming regarding a speaker. Board discussed the speaker should only speak about 20 minutes with 10 minutes or so for questions. Board would like to see one of the following topics that were offered 1. Weekend gardening 2. Gardening with deer in mind 3. Photography of the garden. Board decided to continue to offer a \$50 stipend to the speaker as has been done in the past.

The **Shore to Shore Newsletter** will be placed as a link to members to read on their own.

Next meeting is scheduled for July 11, 201 Sunday 2PM in city hall. John will rent room and get key.

Adjournment took place at 3:15 PM with Jan making 1st motion to adjourn and Tom seconding that motion.