

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

April 11, 2017

CALL TO ORDER: Meeting called to order at 7:00 p.m. Attendees - Mark Drewitz, Jane Schulte, Doug Tarasar, Becky Gromek, and Tami Froidcoeur, Wayne Gapsiewicz. Absent: Kristi McLain

SECRETARY REPORT: Secretary Report was reviewed and Jane made a motion to accept the Secretary Report from January 5, 2017. Tami seconded motion. Motion carried.

TREASURER'S REPORT: Tami and Becky have been pulling the mailing and making the deposits to the bank while Kristi is gone. When Kristi returns we will receive a full Treasurer's Report. Mark clarified to the Board regarding the question from the last meeting, there was not an overpayment made to the vendor that applied the chemical for EWM. Jane made motion to approve 2016 end of year treasurer report and Tami seconded motion. Motion carried.

NEW BUSINESS:

Fundraising:

Golf Tournament: Ken proposed doing a golf tournament again this year. He met with Greg at Emily Greens to discuss the details. Cost \$25.00 and ELRA would make \$8.00 off each admission, \$1.00 off each beverage, 9-hole scramble, the golf course would donate a prize and we would receive 4 banners we can post; Lake Emily Resort, North and South Shore Drive and at the golf course. Jane made a motion to approve the golf fundraiser to be held on July 29, 2017 from 2-4 p.m. Tami seconded motion. Motion carried.

Log Cabin/DJ Donny Gromek: Dan and Fran are willing to let us have Donny G play on a Saturday, Dan would donate all tips, along with having tip jars scattered throughout the bar. We can bring in a grill and sell hotdogs. Possibly have the Willie Burger and they will donate a portion of their profits. Becky to talk to Donny and Dan and come up with a date in August.

Lions: suggested to approach this group in the Fall for donations to the EWM treatment project.

Membership Follow Up: As of today there are 76 paid members. Last year we ended with 84 members. We will do another mailing to those that were members but have not sent in their dues yet. Doug volunteered to do the comparison of names and send to Mark for this next membership promotion.

Ice Ridge Letter: The letter is from the city of Emily advising residents what they can do about ice Ridges and permitting requirements in the City of Emily will be sent out to members by email.

EWM Treatment-PLM Contract: Mark presented questions to PLM and their response to the board. PLM contract was reviewed and discussed and it was determined to postpone a decision to move forward until some modifications are made to the contract. Jane made a motion to postpone a decision on PLM until the next meeting and Tami seconded motion. Motion carried.

Annual Meeting Speaker: Mark will check with Jan Mosman from the City of Emily to see if she will be willing to speak at the Annual Meeting regarding money received from the city and dam/water issues.

Boat Parade: The parade will be July 2, 2017 at 1:00 p.m. Wayne and Nancy will lead the parade.

Meeting Schedule for Summer 2017:

Time: 7:00 P.M.

May 18- Wayne

June 22- Becky

July 29- Annual Meeting

August 24- Doug

September 21- Kristi

January 2018 (date TBD) -Tami

MEETING ADJOURNED: Jane made a motion to adjourn the meeting. Doug seconded motion. Motion carried.

Respectfully Submitted,

Becky Gromek

2016 End of Year Treasurer Report

Starting Balance	\$4503.01
Expenses	
Mark Drewitz (postage)	\$110.45
Ken Scribner(letter)	\$150.00
Total Expenses	\$260.45
Deposits	
Membership	\$35.00
EWM Donation	\$146.00
Total	\$181.00
Ending Balance	\$4423.00
Savings	\$4280.47
Total	\$8704.03