

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

May 18, 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 and Kristi McLain.

SECRETARY REPORT: Secretary Report was reviewed and Jane made a motion to accept the Secretary Report from April 11, 2017. Kristi seconded motion. Motion carried.

TREASURER'S REPORT: Kristi presented the treasurer report. Mark asked for the amount we spent on last year's EWM. Kristi will email the group with the total. Wayne made motion to approve the treasurer report and Doug seconded motion. Motion carried.

OLD BUSINESS:

PLM/EWM Treatment: PLM made revisions to the term verbiage in the contract as requested by the Board under provision 'VIII. Term Procedure.' Wayne made a motion that we sign the PLM contract. Tami seconded motion. Motion carried.

NEW BUSINESS:

Membership Follow Up: As of today there are 82 paid members. Doug is finishing up the comparison of names and will send to Mark for this next membership promotion. Mark will do a hard copy mailing to those few members that have not responded yet this year.

FUNDRAISING- Becky sent August dates to Fran at the Log Cabin and is waiting for confirmation on what date will work for them.

GOLF: Greg will give 4 banners for the Golf tournament and we can post in town.

Silent Auction: Kristi donated 6 pictures for the Annual Meeting Silent Auction.

Annual Meeting Speaker: Jan Mosman at the City of Emily agreed to speak about 10 minutes and also take follow up questions.

Chairperson needed for the Water Quality Group and Water Level Group: We have members that have volunteered to assist with these projects but we need a coordinator. Jane provided a member name that was her neighbor that might be interested.

WAPOA 2017: Jane made a motion we resume our membership and Tami seconded motion. Motion carried. Kristi will send in the \$40.00 fee to WAPOA.

MEETING ADJOURNED: Wayne made a motion to adjourn the meeting. Kristi seconded motion. Motion carried.

Respectfully Submitted,

Becky Gromek

May 17, 2017 Treasurer Report

Starting Balance	\$3602.83
Expenses	
Mark Drewitz (Constant Contact)	\$168.00
Mark Drewitz (Membership)	\$117.16
Ken Scribner (Membership)	\$280.02
Credit Card Fee	\$11.76
Total Expenses	\$577.38
Deposits	
Membership	\$2922.88
EWM Donation	\$354.56
Fish Stock	\$9.56
Water Level	\$15.00
Boat Inspection	\$65.00
Total	\$3367.00
Ending Balance	\$6392.45
Savings	\$4282.07
Total	\$10,674.52