

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

April 16, 2016

CALL TO ORDER: Attendees - Mark Drewitz, Jane Schulte, Doug Tarasar, Tami Froidcoeur, Kristi McLain. Absent- Wayne Gapsiewicz, Becky Gromek

SECRETARY REPORT: The meeting minutes from September 11, 2015 were reviewed. Motion to approve meeting minutes was made, seconded and motion carried.

TREASURER'S REPORT: Treasurer Kristi presented the Finance Report as of March 31, 2016. Received 1 new membership and a donation for EWM. See attached for detailed expense report. Motion to approve Treasurer's Report was made and seconded. Motion carried.

OLD BUSINESS: No items carried forward for discussion.

NEW BUSINESS:

2016 Membership Drive

Membership for 2016 was discussed. A membership invoice will be sent out via Paypal which will be followed up by a mailing as necessary. Emphasis will be on the need for support for the EWM control.

City of Emily – Emily Lakes Protection Fund

Jane Schulte reported is a meeting first week of May. Would be helpful for Board member to attend. Still no form / process on city web site for requesting funds for projects. Mark will attend meeting.

AIS Planned Actions

Eurasian Water Milfoil (EWM)- For any harvesting (hand pulling) of EWM a permit should be obtained. This would be requested of Dan Swanson, MN DNR or his replacement if he retired. Vendors will be contacted by Wayne in May for possible chemical treatment.

Veliger Testing – Doug will continue with the testing.

Boat Inspections – 400 hours is being covered by the Crow Wing County AIS plan. ELRA funds were moved by members at the Annual Meeting from Boat Inspections to EWM treatment so there are no budgeted funds. Designated donations for boat inspections can be made to ELRA for additional inspections by check or website.

Spring Fling Presence

Membership materials and other materials will be present at a table during spring fling. This will be along with the table/booth that the Lakes Protection Fund Committee will have.

Fundraiser

A report prepared by Becky Gromek was reviewed for a possible fundraiser for EWM treatment. No action was taken at this time. (See attached)

Board Meeting Schedule

The next meeting is set for May 12, 2016 at 7:00 pm. Due to absence of board members at this meeting, the rest of the year schedule was decided to be made at that the next meeting.

Water Sampling

A member indicated interest in taking over the water sampling duties from Mike Peterson. Mark will follow-up on this.

Annual Meeting

Discussion on the annual meeting resulted in consensus to follow format as last year – morning meeting with light refreshments, 8:30 registration and 9:00 meeting to be held at City Hall. Meeting tentatively set for August 13.

Boat Parade

Saturday, July 2 was set as the Board Parade to begin at 12:30.

Other Business

It was noted the by-laws on the web site need to be updated for the change approved at last year's annual meeting.

Meeting adjourned.

Submitted by: Mark Drewitz, ELRA President

ELRA BALANCE SHEET AS OF MARCH 31, 2016

STARTING BALANCE: \$3367.09

EXPENSES:

EMPLOYMENT RESOURCE \$ 249.90
POSTMASTER (box rental) \$ 50.00
KEN SCRIBNER (domain name) \$ 61.10
MARK DREWITZ(constant contact) \$ 168.00
SAVINGS(no service fee) \$ 5.00
BOSHEK FISHERIES(stocking) \$1600.00

TOTAL EXPENSES \$2134.00

DEPOSITS :

Membership \$ 35.00 ✓
EWM \$ 25.00

TOTAL \$ 60.00

ENDING BALANCE \$1293.09

SAVINGS \$4272.32

DEPOSITS

INTEREST \$ 2.61
DEP CHECKING \$ 5.00

TOTAL \$ 7.61

ENDING BALANCE \$4279.92

TOTAL BOTH \$5566.01

