

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

April 6, 2013

CALL TO ORDER: Meeting called to order at 9:30 A.M. by Secretary Becky Gromek. ATTENDEES: Becky Gromek, Mark Drewitz, Kris Bergstrom and on the phone was Kristi McLain and Wayne Gapsiewicz.

NEW BUSINESS

Appointment of 2 new board members- Tami Froidcoeur and Ken Scribner were submitted to fill the two vacant board positions. Officers were appointed: Ken Scribner President, Kris Bergstrom Vice President. Becky Gromek will remain as Secretary and Kristi McLain will remain as Treasurer. Members @ large are Mark Drewitz, Tami Froidcoeur and Wayne Gapsiewicz.

Terms completing: Ken Scribner to complete to December 31, 2014
Tami Froidcoeur to complete to December 31, 2013

Next Meeting: April 27th @ 9:30 a.m. Kristi and Becky to call in to meeting.

2013 Membership Drive Application - eblast and mailer. Chris will rewrite mailer and send out to the board to review and bring a draft to the next meeting.

2013 Annual Meeting- speaker needed for the meeting and we should all be thinking about who to ask. A more informational type speaker. Suggestions were how to attract birds, watershed quality specialist. If we know ahead we could put the name of the speaker in the mailer to attract more members to the meeting. Board to get ideas for further discussion.

2013 ELRA Open Forum- Discussion if should we be an open forum for members to make comments and voice concerns. A moderated open blog-no response needed. Further discussion to take place.

E-Blasts for weather- should we continue e-blasts for emergency weather issues- this was nice given the type of storms and damage in the summer of 2012. Could we put a weather link on the website. Does the city news site have a link? Chris will check.

Agenda items discussed for the next meeting April 27, 2013:

Membership Drive and Application

Petition organized by Jeff A.

AIS Grant- participation and finance

Fish Stocking-who will take this and need a process written up

Annual Meeting-to be a breakfast this year and set a date

Ken Scribner made a motion to adjourn meeting. Kris Bergstrom 2nd motion. Motion carried.

Respectfully submitted,
Becky Gromek