

ANNUAL MEETING OF THE EMILY LAKES AND RIVER ASSOCIATION
Held Saturday August 12th, 2006 at Emily City Hall

Welcome

President Bob Haarman called the meeting to order and welcomed everyone to the session at 12:35 p.m. Bob also made several announcements.

Doug Rhode gave an update on the planned walleye stocking of Lake Mary

Guest Speaker:

Kevin Mott of the DNR was introduced and he then gave a slide presentation and talk on aquatic plants.

Consider Minutes of the October 22, 2005 Meeting

A motion was made and seconded to approve the minutes. The motion was approved unanimously.

Election of Board Directors

A total of three appointments were open on the Board Roger Olson's name was on the ballot. Bob Haarman then invited nominations from the floor. Ken Scribner and Bill Starck were nominated. A motion was then made and seconded to approve the ballot as it stood. The motion passed unanimously.

Treasurer's Report/Budget

Bonnie Fairchild presented the 2006 Treasurer's Report from 1/1/06-8/1/06, which showed cash balance of \$3,175.97. There were no questions from the membership/ Bob Haarman presented the proposed 2007 budget of \$2,535. Motions were made and seconded to approve. The motions passed unanimously.

General Discussion

Questions and advise for the Board was invited from the floor.

Adjournment

At 1:40 a motion to adjourn was passed unanimously.

Respectfully submitted,

JoAnn Luxford, Secretary