

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

August 3, 2013

CALL TO ORDER: Meeting called to order by Ken Scribner @ 8:45 a.m. ATTENDEES: Mark Drewitz, Tami Froidcoeur, Kristi McLain and Wayne Gapsiewicz and Becky Gromek.

Received resignation for Kris Bergstrom effective August 2, 2013.

FINANCE:

Reviewed budget proposal for 2014.

Wayne Gapsiewicz made motion to approve budget. Tami seconded it. Motion passed 6-0.

OLD BUSINESS:

AIS Inspection Program- material presented for discussion. Report will be prepared and made available on ELRA website.

Mark Drewitz made motion for ELRA to give \$1000 to the City of Emily for AIS Inspections. Tami seconded it.

Vote: –Kristi McLain- no; Tami Froidcoeur- no; Wayne Gapsiewicz-no; Mark Drewitz- no; Ken Scribner-no; Becky Gromek-no.

Motion denied 6-0

Meeting Adjourned:

Mark Drewitz made motion to adjourn meeting @ 10:00 a.m. Wayne seconded it. Motion carried.

Respectfully submitted,

Becky Gromek