

**EMILY LAKES AND RIVER ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**August 24, 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 and Wayne Gapsiewicz. Absent - Kristi McLain.

**SECRETARY REPORT:** Secretary Report was reviewed and Wayne made a motion to accept the Secretary Report from June 22, 2017. Tami seconded motion. Motion carried.

**TREASURER'S REPORT:** Mark presented the treasurer report for Kristi. Jane made a motion to approve the treasurer report and Wayne seconded motion. Motion carried.

**TOTAL MEMBERS: 86**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**FUNDRAISING REPORT:** The golf outing was attended by 8 people and made \$92.00. The silent auction held at the annual meeting brought in \$177.00.

**EWM Treatment and Funding:** 4.2 acres is treatable on Mary Lake and PLM proposed treatment takes place end of September. Another add will need to be placed to notify the public. If we use liquid, there will be enough funds. Wayne motioned to approve funds along with the county funds for liquid treatment. Jane seconded motion. Motion carried.

**CROW WING COUNTY EDUCATION/AWARENESS FUNDS:** \$250 is available to the association. Jane will check to see if the resort on Mary Lake will let us post a sign in the prevention of milfoil.

**OTHER BUSINESS:** The newsletter will go out and will include a reminder to be mindful of speed and slow wake.

**FISH STOCKING:** Permit is completed and stocking will take place in October. Cost has increased to \$18.00 per pound for fingerlings. We have \$1600.00 set aside for this project and we will stay with the same budget and not increase the allowed amount.

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

Respectfully Submitted,

*Becky Gromek*

**August 24, 2017 Treasurer Report**

Starting Balance	\$6448.63
Expenses	
PLM Survey	\$1600.00
Northland Press(milfoil treatment notice)	\$100.00
PLM(EWM)	\$1121.55
USPS (Stamps)	\$9.80
<b>Total Expenses</b>	<b>\$2832.15</b>
Deposits	
Membership	\$35.00
Crow Wing (EWM)	\$1121.55
Golf & Silent Auction	\$227.00
<b>Total Deposits</b>	<b>\$1383.55</b>
Ending Balance	\$5000.03
Savings	\$4282.60
<b>Total Both</b>	<b>\$9282.63</b>