

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

July 5, 2012

CALL TO ORDER: Meeting called to order at 6:30 P.M. This meeting replaces the scheduled meeting for June 24, 2012 that was canceled due to not having a quorum. ATTENDEES: Jane Schulte, Tom Hintz, Ken Scribner, Wayne Gapsiewicz and Becky Gromek. Absent: Chuck Proshek, Steve Kolkind

MEETING MINUTES: Tom made a motion to approve the May 20, 2012 meeting minutes and Wayne seconded the motion. Motion carried.

TREASURER'S REPORT: Tom presented the accounting of funds. 2-3 more membership dues were received making membership count at 107. Opening checking account balance is \$3,272.19. With the additional membership dues received of \$125.00, and a \$32.00 payment made to City of Emily for rental of the city hall, this brings the checking account balance to \$3365.19. Savings account balance is \$4,259.93. Monies from both accounts total \$7,625.12.

OLD BUSINESS:

Boat Inspections: The ELRA board approved a commitment of \$500 and not to exceed \$1000 for the purpose of assisting the City of Emily with its DNR grant for boat inspections on Lakes Emily, Ruth, and Roosevelt. Vote was done via email, motion carried 5 to 2.

2012 Annual Meeting: Date is August 4, 2012. Board members to arrive at 11:00 for set up. 11:30 is registration and 12:00 p.m. is lunch. Speaker Steve Kolkind starts @ 12:15 to speak about the AIS laws. Nominations so far are Kris Bergstrom, Kristi McLain and Mark Drewitz. Jane may have one more nomination. Steve Kolkind was checking with Jan Pope on door prizes. Jane has waist packs that could be used for door prizes and a few free 2012 memberships to be given out as door prizes.

List of Supplies we currently have: Plates, cups, utensils, napkins, coffee and creamer, salt and pepper
List of Supplies needed: buns, margarine, pop, water, name tags

Ken will pick up name tags for this meeting and there will be enough for other meetings. Wayne will pick up any of the items we do not have in supply. City Hall has a P.A. system if needed. Jane will pick up resource pamphlets from the DNR for the display table.

Additional items assigned to bring to meeting:

Jane- Sign in sheet-one signature per property owner and include fields for email and phone numbers

Tom- Financial report from August 2011 to July 2012

Becky – 6 copies of Lake Assessment, and 25 copies of 2011 Annual Meeting minutes

Ken- will do email blast to members reminding them of the annual meeting/election and reminding them to submit nominations

WAPOA Water Inspections: Suggestion is to test lakes now in 4 sites, with all new water due to current water conditions. Bottles are given by WAPOA. Waiting for update from Steve Kolkind.

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Signage and AIS Inspection (W/ APOA) at Fun at the Lakes Resort- Owner advised Jane he already has sign and will post it again.

Boat Parade: 2012 ELRA Boat Parade was canceled due to water conditions this year and 'no wake' requirements on river and lakes. Email blast was sent out by Ken Scribner to advise members.

NEW BUSINESS:

Meetings attended: In the past month Jane attended W/ APOA Annual Meeting, Crooked Lake Township –AIS committee meeting and Emily Town Hall meeting and City Council meeting. She is looking for different ideas other memberships have done that we could learn from and use for ELRA. One suggestion is for the 2013 ELRA Annual Meeting to be a morning breakfast meeting. W/ APOA said they received twice the turn out from the membership when they moved the annual meeting to the morning. Suggested times are breakfast @ 7:30a.m, start meeting @ 8:00 a.m. Everything is then done by 10:30 a.m. This works better then meetings in the middle of the day. People brought in egg dishes and muffins. Emily Town Hall meeting discussion was storm water management and what can be done about it. Additional discussion included bike trails and AIS program.

IRS Filing : Tax exempt status to be filed- E-postcard was filed by Jane.

Lake Emily Assessment compiled by CW County Enviromental Services: Lake Assessment plan was discussed. One suggestion is to do more water testing at inlets as there is much churning and strong currents. Lake Emily was tested by the DNR last week. DNR gave approval to handle the bogs in the lakes due to the rains.

Meeting Adjourned: Wayne made motion to adjourn meeting. Tom seconded motion. Motion carried.

Next meeting : No need for July 29th meeting since we are meeting today July 5th and the 2012 Annual Meeting is Saturday August 4th @ 12:00 p.m.

Respectfully Submitted,

Becky Gromek

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