

# EMILY LAKES AND RIVER ASSOCIATION

## BOARD OF DIRECTORS MEETING

July 22, 2014

**CALL TO ORDER:** Attendees: Wayne Gapsiewicz, Tami Froidcoeur, Kristi McLain, Ken Scribner, Mark Drewitz, Becky Gromek

**MINUTES APPROVAL:** Motion to approve June meeting minutes made by Wayne. Seconded by Kristi. Motion carried.

**FINANCIAL REPORT:** Kristi reviewed the Finance Report through July 22<sup>nd</sup>, 2014. . Current deposits were \$275.00 for membership dues and \$180 for AIS. Six home owners have donated to the AIS 50% matching program. Total expenses \$839.80: \$780.00 sent to City of Emily for AIS so far. Also paid out for LARA \$50.00, City Hall \$10.00 and USPS\$9.80. See ELRA Finance Report for details. Mark made motion to approve report. Seconded by Wayne. Motion carried.

### **OLD BUSINESS:**

Boat parade was successful – more boats participated then in past years.

We need to mail out Annual Meeting invites to those members without email addresses. Approximately 7-9 members with no email address. Becky to print out flyer and mail to those members.

Becky to create sign in sheet, ballot for the Annual Meeting. Also to make copies of last year's Annual Meeting minutes to be available at meeting. Wayne and Nancy are still on point for coffee and rolls. Kristi will make deposit of \$100 for room use and Wayne can pick up the key on August 14 or 15. Key must be returned by Monday to receive deposit back. Meeting scheduled first then speaker. Fish Bank will be set up at Annual meeting and donations for AIS will be accepted for those that want to contribute to help fund ongoing AIS expenses.

Wayne and Tami will set up a time this week to meet with Kristi and complete the annual audit of the ELRA checkbook.

Tami gave an update regarding the City of Emily working with Rep. Joe Radinovich and possible grant to develop a formal Lake Management Plan. There will be an open house for all to attend to give their input. More information on when meeting to take place will be posted around at the businesses in town.

### **NEW BUSINESS:**

Eurasian Milfoil- need volunteers for a pulling party Friday, August 8<sup>th</sup> in the morning on the south side of Emily. Dan Swanson from the DNR will be sending out a report to the membership to organize a group to pull the Eurasian water milfoil. He will educate how to identify it from the other plants, and how to pull it correctly. Tami will be there to greet volunteers and take pictures. If there are any costs (none expected) DNR would give us a bill.

Mitch Brinks/Crow Wing County is sending a credit for 175 hours to the City of Emily account. These state funds will be available by next weekend. If there are any charges for the milfoil removal, these funds can be used.

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2015 Budget- Discussion of 2015 Budget and what changes are needed to keep up with growing expenses of protecting our lakes from invasive species. Final budget proposal done by email. Mark made motion to accept 2015 Budget. Ken seconded motion. Motion carried.

Next meeting to be at Wayne's Friday, September 26, 2014.

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

Respectfully submitted,

Becky Gromek