

# EMILY LAKES AND RIVER ASSOCIATION

## BOARD OF DIRECTORS MEETING

July 13, 2013

**CALL TO ORDER:** Meeting called to order at 9:00 A.M by Ken Scribner. ATTENDEES: Becky Gromek, Mark Drewitz, Kris Bergstrom, Tami Froidcoeur and Kristi McLain and Nancy Gapsiewicz representing Wayne Gapsiewicz. ELRA member attending- Jan Pope.

### **MINUTES APPROVAL**

Motion to approve minutes for June 8, 2013 meeting made by Tami. 2<sup>nd</sup> Motion by Kristi. Motion carried.

### **FINANCIAL REPORT**

**Starting balance \$3473.18.**

Expenses paid out: ELRA Referral by member \$10.00; USPS Stamps \$9.20; City Hall Rental \$10.00; Reminder Mailing \$55.20  
Deposits: Membership dues \$500.00

**Ending balance: \$3,888.78**

**Savings \$4266.56**

**Donations: \$25.00**

**Total monies as of July 13, 2013 \$8155.34**

107 Membership total for 2013 so far  
27 members did not renew from last year  
6- Membership is up 6 from 2012

IRS 1099 Filings- completed by Ken and Kristi.

### **OLD BUSINESS**

**Survey Averages:** Kris completed the averages from the survey response of the membership.

#1 Water Quality 1.9  
#2 Water Level 2.1  
#3 AIS 2.7  
#4 Stocking Fish 3.1  
#5 Social 4.9

**Parade:** 17 boats turned out for the Boat Parade held July 6, 2013. The Board consensus is it was a good turnout given the weather---there was rain before the parade started and after the parade. No rain during the parade!

**Speaker for Annual Meeting:** Heidi Lindgren, the Area Hydrologist from the MN DNR Division of Ecological and Water Resources, Brainerd, MN will be the ELRA speaker for this year's Annual Meeting. Her focus will be on water quality and levels. She is working on a co-presenter to help us understand the watershed of our lake system. Will be on the schedule to start presentation@ 10:45-11:00 and follow up with Q & A. Heidi cannot or will not take speaker fees or travel reimbursement. She can't speak for the co-presenter if there is one.

**Annual Meeting Announcement:** Wayne spoke to Tom's Resort and they will put notice up on their sign board to remind ELRA members of the Annual Meeting time and place.

**Pine River Bank:** Discussed and approved on-line banking for the ELRA and for Kristi McLain to manage and access the online banking process at Pine River Bank effective immediately. Marc made 1<sup>st</sup> motion to approve. Tami made 2<sup>nd</sup> Motion. Motion carried.

Winter coverage: Becky to check mailbox for ELRA mail and report to Kristi.

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**AIS Signage:** Becky reported the DNR confirmed the Parks and Trail staff will be putting up a 3x5 AIS sign at the public boat launch in Emily Lake. Dan from the DNR will let us know when this is planned to be installed.

**Water Quality Report:** Kris reported this will take 1-2 weeks from WAPOA and will be sent to the ELRA and we can post on the website.

**Fish Stocking Update:** Becky reported she spoke to Jim Bosek from Bosek Fisheries in Alexandria, MN. He advised 5" walleye fingerlings run \$16.00 per pound. 25 fish per pound @ 5 inches. The permit is done in September and then faxed to the DNR for approval. Actually stocking of fish is not done until late October or early November after the double crested cormorant migrate.

**2<sup>nd</sup> Membership Mailing:** Kris reported this was mailed last week. Board was advised of a new family on Mary Lake and 2 new members on Dollar Lake. Discussion followed to consider seasonal at both resorts as they pay taxes to the county. Lake Emily Resort and Little Pine Resort will let their members know about the ELRA and becoming members.

### NEW BUSINESS

#### **Annual Meeting Assignments:**

**Supplies-**Wayne/Nancy have list of existing supplies, and they will pick up the rest of the items needed. Nancy will order buns.

**Tom's Resort sign:** Tom and Doris will post a reminder on their resort sign about the Annual Meeting- ELRA Board appreciates their willingness and time to do do this for us

**Turkey-**Tom will smoke turkeys for the meeting. A favorite of all!

**Potluck-** membership

**Name tags:** Ken has name tags from last year.

**Meeting Reminder:** Kris will send out a reminder for the Annual Picnic to the membership.

**Chair and table set up:** Kristi/Becky spouses (Dave and Donny) will go early (9:30-9:45) to do chair and table set up.

**Note taker:** Tami will be note taker for this Annual Meeting due to Becky not able to attend.

**August 2012 Meeting Minutes and Ballot:** Becky to provide copies of last years annual meeting minutes to be approved by membership- send to Kris and she will make copies for the meeting. Becky to create or get a copy of a previous Ballot for members to vote. Kris will print this also.

**Annual Budget Info:** Kristi will provide the Annual Budget information to be sent to Kris to make copies for the meeting.

**Information Table:** Tami will check with Heidi Lindgren if she has AIS and water quality information for the information table. Kris will talk to Ken from WAPOA, Becky to check for previous information collected by ELRA for tables.

#### **Annual Meeting Schedule:**

10:00 Brunch

10:30 Start meeting

11:00 Speaker

11:30 Q & A to follow

**Spring Fling Booth:** Tami and Becky will take the lead in coordinating the booth for 2014.

**ELRA member attended meeting:** She expressed her concerns of AIS spreading to the Emily/ Mary Lakes and river.

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**Conservation Minnesota Newsletter:** Kristi asked if the Board would like to pay \$25 to receive the newsletter that provides information on natural resource issues. Kris made 1<sup>st</sup> motion. Becky 2<sup>nd</sup> motion. Motion carried.

**Meeting Adjourned @ 11:00 a.m.** Ken made motion to adjourn meeting. Tami made 2<sup>nd</sup> motion. Motion carried.

Respectfully submitted,

Becky Gromek