

## EMILY LAKES AND RIVER ASSOCIATION

### BOARD OF DIRECTORS MEETING

July 11, 2015

**CALL TO ORDER:** Attendees - Mark Drewitz, Jane Schulte, Becky Gromek, Wayne Gapsiewicz, Tami Froidcoeur, Doug Tarasar, Kristi McLain.

**MINUTES APPROVAL:** June 13, 2015 minutes were reviewed by the Board. Tami made motion to approve minutes. Wayne seconded motion. Motion carried.

**FINANCIAL REPORT:** Finance report presented by Kristi. Jane made motion to approve the Finance Report. Tami seconded motion. Motion carried.

#### **OLD BUSINESS:**

**Boat Parade:** Overall response to the boat parade was favorable. 27 boats participated in the parade, with this being an increase over last year's participation. The boat parade was held on the same day as July 4<sup>th</sup> and the Crosby holiday celebrations that possibly impacted participation.

**By Laws-** Tami identified the exact verbiage that will need to be changed in the by-laws that would allow non-land owners within the watershed of the lakes to join the ELRA. We will put something in the newsletter for members so members have an opportunity to review the proposed change before the annual meeting in order to vote.

#### **NEW BUSINESS:**

**Postcard:** Postcard was sent out on July 6, 2015 to every property owner (including 2 additional business owners) reminding them to join the ELRA.

**AIS Public Awareness:** Radio spot requests are now complete and bill received. All receipts will be pulled together for Kristi and she will submit to the DNR for reimbursement of \$1000.00.

**Milfoil Control-** Tami contacted Ron Duy from Central Minnesota Aquatics, Inc. to check into what is involved in chemically treating milfoil. Ron has volunteered to meet with the Board and educate everyone on chemically treating the lake and answer the Board's questions on next steps and permits needed. We will contact Ron to see if he can meet with the Board during the week of July 20<sup>th</sup>. Hoping to also have Dan Swanson, the Director of AIS in the NE Region attend. We will wait to hear what Tami can coordinate between the two guys.

**Veliger Testing/Training-** Doug attended the training at North Long Lake along with about 20 other attendees. Recommendation for testing areas in Lake Emily is the where the river comes in to Lake Emily and the Dam area. Doug has pulled samples and will turn into DNR/Brainerd for testing. 1<sup>st</sup> test is free, and there is a cost for any additional testing.

Newsletter: Reviewed and approved. Will go out to all property owners within the next week.

Annual Meeting: The August annual meeting will be held at City Hall. Social Hour from 8:30-9:00 a.m., with official meeting starting at 9:00 a.m. There is no speaker this year, and it was decided the Board Members will report on the milfoil actions in the planning stages, veliger testing, and the treasurer and secretary reports. This year 3 spots are open for election.

Budget Proposal for 2016: Board discussed and agreed upon a 2016 Budget Proposal. This will be presented to the membership at the Annual Meeting.

**MEETING ADJOURNED:**

Doug made motion to adjourn the meeting. Jane seconded motion. Motion carried.

Respectfully Submitted,

Becky Gromek

**Finance Report**

<b>Starting Balance</b>	\$ 2274.93
<b>Expenses</b>	
WAPOA-membership fee	\$ 30.00
City of Emily –rental for annual meeting room	\$ 10.00
Becky Gromek-veliger net	\$199.45
Ken Scribner-tax	\$ 20.00
Red Rock Radio –advertising	\$410.00
<b>Total</b>	\$669.45
<b>Deposits</b>	
Membership	\$200.00
Donations	\$ 5.00
<b>Total</b>	\$205.00
<b>Ending Balance</b>	\$1810.48
<b>Savings</b>	\$4272.48
<b>Interest</b>	\$.54
<b>Service Charge</b>	\$1.00

<b>Balance</b>	\$4272.32
<b>Total Checking and Savings</b>	\$6082.80