

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

July 14, 2016

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

SECRETARY REPORT: The June 9, 2016 meeting minutes were reviewed. Motion to approve June meeting minutes was made by Wayne. Kristi seconded motion. Motion carried.

TREASURER'S REPORT: Treasurer Kristi presented the Finance Report as of July 14, 2016. After expenses and additional membership deposits, ending checking account balance is \$4299.57, ending savings account balance is \$4280.47- with a total of \$8580.04. See Finance Report for details. Motion to approve Treasurer's Report was made by Wayne. Doug seconded motion. Motion carried.

OLD BUSINESS: No discussion.

NEW BUSINESS

Membership Drive: Membership down at a very important time when our lakes are needed attention for invasive species issues. Board members are going to reach out to as many people that we can. Many of us know someone who is not a member or is a former member that we could encourage to rejoin.

Golf Fundraiser Review:

Although our first attempt, the attendance was disappointing. Advertising included banners, newspaper ad that ran 3 weeks in a row and word of mouth. Members discussed if the weekend after the 4th of July was not a good choice. Since this was our first golf fundraiser, the Board decided we should try it one more time and see what type of response we receive in 2017. Wayne made a motion to use the extra fundraiser gifts from the golf outing for a silent auction at the ELRA Annual meeting. Tami made a motion to approve. Kristi seconded motion. The motion carried to use the gifts for a silent auction at the Annual Meeting.

Boat Parade:

Wayne reported very little participation. 10-12 boats in the parade and very few people on the docks although the weather was beautiful.

Milfoil Control:

We are all set with up for a proposed 40 acres to be treated. Milfoil was found on every shore but we do not have enough money to treat all areas. We will go with vendor's recommendation of what areas to treat. We have \$11,600.00 designated to spend on treatment. The vendor will prepare what is needed for permits and notification to lake shore owners.

Veliger Testing:

This was completed. Expecting results by August in time for the Annual Meeting.

Board Elections:

Tami and Wayne's positions are open at the end of the year. At this time there are no other members coming forward. We will speak to the members at the board meeting and remind them we need more people to get involved and become board members.

Annual Meeting:

Wayne and Nancy will purchase and set up continental breakfast items. The rest of the board will plan to get there early and set up chairs and tables.

MEETING ADJOURNED:

Wayne made a motion to adjourn the meeting. Tami seconded motion. Motion carried.

Respectfully Submitted,

Becky Gromek