

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

June 17, 2014

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

MINUTES APPROVAL: Motion to approve May 11, 2014 minutes made by Becky and 2nd motion made by Kristi. Motion carried.

FINANCIAL REPORT: Financial Report and membership response reviewed by Kristi. See ELRA Finance Report for reference. Board discussed if ELRA should join LARA and/or WAPOA. It was decided to join LARA for \$50 and no to WAPOA. Tami made 1st motion to approve report. Second motion made by Wayne. Motion carried.

OLD BUSINESS: We need to send out mailings to those members that opted out of electronic newsletter. Additional email addresses came in on 2014 membership responses and given to Ken to be included in email blasts.

2014 Annual Meeting- Kristi to take check to City Hall and pick up key for August 9, 2014. Time will be 8 a.m. and serving coffee and rolls to be coordinated by Wayne and Nancy. Demo to start at 8:10 a.m. with business meeting to follow at 8:30 a.m. Tami will contact AIS inspector as possible speaker.

Boat Parade July 5th will start at noon at the mouth of the river on the Emily side. Lead will be Donny and Becky Gromek. Email blast to be sent to members announcing the parade on the 18th and then another one closer to parade date to encourage participation.

NEW BUSINESS

AIS- Discussion reopened on donating to AIS inspections and possible solutions. Motion made to donate \$500 from the general ELRA fund and match member donation at 50% up to \$500 from general fund. A possible \$2000 could be given to the City of Emily for inspections depending upon member donations. Motion made by Mark to accept this plan. Kristi seconded it. Motion carried.

Board discussed need for printed newsletter due to the cost and the additional email addresses received. If we remove printed news letter savings this year is \$250 and next year savings will be \$500. Wayne made motion to no longer print and mail newsletter and Kristi made 2nd motion. Motion carried.

Mark made motion to discuss increasing ELRA dues to \$40 in 2015 to be able to sustain any AIS expenses. Kristi made 2nd motion. Board decided further discussion will be done at a later time.

Board agreed next meetings will be scheduled for July 22nd (Becky) and September 26th (Wayne).

Stocking fish in Mary Lake reviewed for 2014 by Becky. As discussed last year we will be matching the DNR stocking years of Emily. Becky called Jim Bosek at Bosek Fisheries to tell him we will be moving forward this year. Cost remains at \$16 per pound for fingerlings. 20-40 per pound @ approximately 5" Board agreed last year to spend \$1600 to stock walleye-remains the same for this year.

Tami is working with Joe Radinovich/District 10B House of Representatives on lake levels and requested approval to provide the original ELRA Lake Management Plan completed in 2006 that will help provide

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historical information for grant application. There will be a 'staging committee' created to study lake level management and invitees will be DNR, ELRA and local resort owners.

Meeting Adjourned: Wayne made motion to adjourn meeting. Kristi 2nd motion. Motion carried.

Respectfully submitted,

Becky Gromek