

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

June 22, 2017

CALL TO ORDER: Meeting called to order at 7:00 p.m. Attendees - Mark Drewitz, Jane Schulte, Doug Tarasar, Becky Gromek, and Tami Froidcoeur, Wayne Gapsiewicz and Kristi McLain.

SECRETARY REPORT: Secretary Report was reviewed and Kristi made a motion to accept the Secretary Report from May 18, 2017. Wayne seconded motion. Motion carried.

TREASURER'S REPORT: Kristi presented the treasurer report. Wayne motion to approve the treasurer report and Jane seconded motion. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

MEMBERSHIP: 84

FUND RAISING- Ken Scribner reported Emily Greens has 4 banners for the Golf Benefit. Becky reported the feedback from the Log Cabin is that these type of fundraisers do not bring in a lot of money. Kristi, Tami and Becky will gather the 4 additional prizes Ken advised would be needed for the golf fundraiser. Doug made a motion to cancel the Log Cabin fundraiser and continue with the golf fundraiser this year and then reevaluate if we should have the golf fundraiser next year. Wayne seconded motion. Motion carried.

EWM Treatment and Funding PLM completed inspection and advised about 1.4 acres left to treat. We can treat this little amount and be watchful for troubled spots. Consensus among the Board to treat this small amount. Mark will follow up to make sure we can use the County Funds, we will monitor the lake and then decide in August if we want a survey completed.

Summer News Letter: We should have this out in a week and include an update on the EWM, fish stocking, annual meeting and speaker.

Zebra Mussel Kit- Doug has picked this up and it must be done by July 6 and returned by the 17th.

Love Our Lakes Event: ELRA was asked to be a part of this event in Outing, MN. Cost \$300.00. We have declined at this time.

Annual Meeting: 8:30 am is sign in and meeting starts at 9:00 a.m. We will hold it in the smaller room, which will fit the amount of people that show up, the acoustics will be much better and we can have food in this room. Kristi will pick up the key and give to Wayne. Wayne and Nancy will pick up the food. We have a few items for a silent auction and others can donate additional items if they wish to do so.

Boat Parade: July 2, 2017 @ 1:00 p.m. Meet at the mouth of the river of Mary. Wayne will lead this year.

MEETING ADJOURNED: Wayne made a motion to adjourn the meeting. Jane seconded motion. Motion carried.

Respectfully Submitted,

Becky Gromek

June 22, 2017 Treasurer Report

Starting Balance	\$6392.45
Expenses	
Mark Drewitz (Postage)	\$8.82
WAPOA (membership)	\$40.00
Total Expenses	\$48.82
Deposits	
Membership	\$105.00
Total	\$105.00
Ending Balance	\$6448.63
Savings	\$4282.07
Total	\$10,730.70