

## Emily Lakes and Rivers Meeting Minutes

May 11, 2014

Previous minutes approved by Wayne G, and second by Mark D. This was passed.

Financial Report by Kristi M. will be forth coming at the next board meeting, as deposits are pending.

### **Discussion- What were 2013 successes?**

Increased membership, website improvements, increased communication between board and lake owners-as evidenced by increase responses and no bounces, and continued efforts on AIS awareness were cited as 2013 successes.

What needs improved? Annual meeting attendance, member participation, committee work, continue to increase communication from board to members were all discussed.

Fish Stocking-This report is forthcoming from board member Becky G. in future meetings.

Noted-Constant Contact-providing better communication –Bill of \$168 paid

**AIS PREVENTION-** Pull the Plug Campaign-Part of the AIS prevention-The material and stickers are ready and have been distributed with membership drive letters. Currently, two resorts, Little Pine RV and Lake Emily Resort, have these available to pass out to clients. Wayne G. will also ask for the local bait shop and boat shop to help distribute to lake users.

AIS inspection training courses were offered to all members of ELRA. As of the thime, no members have volunteered for this training that the board is aware of.

Wayne G. is looking into signage that could be placed at local resorts on AIS prevention, as there are at least 2 resorts volunteering to post this signage.

Becky G and Tami F will be at Spring Fling with an ELRA table-to present AIS prevention material to attendees, as well as membership information to the ELRA.

ELRA does not currently have any kind of advertising banner to place at the Spring Fling table. It was moved by Mark D. to approve \$100 to obtaining a banner, if able to do this before Spring Fling, Wayne G. second this motion. This motion was passed.

**Annual Meeting-** Breakfast meeting-Discussion on possible demonstration instead of seeking someone just to lecture was considered for the annual meeting. Board members were encouraged to consider ideas and come up with a possible speaker by July 1, 2014. Wayne G. volunteered to host the breakfast for the annual meeting. Tami F. mad a motion to fund up to \$200 towards the supplies/food for this and Wayne G. second. Motion was passed.

**Motion to adjourn Meeting at 4pm by Mark D, and second by Ken S. was passed.**