

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

May 12, 2016

CALL TO ORDER: Attendees - Mark Drewitz, Jane Schulte, Wayne Gapsiewicz, Doug Tarasar, Becky Gromek. Absent: Tami Froidcoeur, Kristi McLain. Guest: Member Ken Scribner.

SECRETARY REPORT: The meeting minutes from April 16, 2016 were not available for review and approval as Tami was unable to attend this meeting.

TREASURER'S REPORT: Treasurer Kristi was unable to attend this meeting so Finance Report will be presented at the next meeting.

PRESENTATION: Dockside Aquatics, - Matt Riehm was not able to attend tonight's meeting.

OLD BUSINESS: No discussion.

NEW BUSINESS:

Membership Drive: 2nd Membership drive will be completed to lake shore owners who have not responded to the 1st Membership Drive done by email. This project is to be completed as soon as possible. Becky to update the Enrollment Form and send to Ken to add graphics. Mark and Ken will provide the completed address labels and return labels. Becky to work with Doug to get the flyers out as soon as possible.

AIS Fundraiser Report: Ken Scribner presented a plan to hold the first annual ELRA Golf Fundraiser for AIS at Emily Greens. 9 holes – Shot Gun- Best Ball. Cost per person is \$25 and this includes a cart. ELRA will make \$8.00 per player fee and \$1.00 off each beer sold. An E-Blast will be done to promote the event. We need a minimum of 20 or maximum of 40 participants. A plan to ask local business for donations for door prizes will be put in place.

The music fundraiser using Donny G for entertainment is tabled until 2017 Spring Fling.

City of Emily Lakes Protection Fund: Mark will submit a letter of request to the city for \$5,000 to apply to milfoil control for 2016 treatment. The form is not on the website yet but should be shortly.

Milfoil Control: ELRA will receive \$5,000 from Crow Wing County for milfoil control this year. ELRA has set aside \$1,000 for treatment and with what we hopefully receive from the city we will be able to move forward again this year with additional milfoil treatment. Wayne will spearhead contacting two milfoil control vendors for bids.

Water Sampling: A new volunteer is needed for this year. This is done 5 times a year. Jane has a member in mind and will ask him. If he is unable to do it for the ELRA, then Mark will take it for this year.

Zebra Muscles: Doug will continue with 2016 testing.

Annual Meeting: This year's meeting will be follow our standard process, continental breakfast and the board will report on the current year's progress. Reminder will go out in the Summer newsletter.

Summer News Letter: Mark would like submissions for the newsletter from all members of the board. Submissions are due by the end of June.

Upcoming Board Meetings:

June 9th- 7p.m. --Mark

July 14th 7 p.m. --Doug

August 13- 8:30 a.m. --Annual Meeting at City Hall

September 8th-7:00 -- Becky

MEETING ADJOURNED:

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

Respectfully Submitted,

Becky Gromek