

SPECIAL MEETING OF THE EMILY LAKES AND RIVER ASSOCIATION BOARD
OF DIRECTORS

Saturday, October 25, 2008 at Emily City Hall

Call to order: President Ken Scribner called the meeting to order at 9:30 a.m.

Members present: Ken Scribner, Bonnie Fairchild, Robert Haarman and John Bergstrom.

Also present: Jane Schulte member elect.

Members absent: Roger Olson, Tom Hintz and Ellen Benson.

Membership proposals: The board considered and discussed membership drive proposals from Jan Pope Secretary elect.

1. A motion was made by John Bergstrom, seconded by Bonnie Fairchild that the 2009

2. Membership Form will state something like the following: ANY current ELRA member who signs up a new member or someone who has not been an ELRA member for the past 2 years will receive a \$10.00 rebate from ELRA. There will be a limit of 2 rebates per property owner. The motion carried unanimously.

3. The Board discussed offering a "free membership" to be drawn from the names of those present at the next annual meeting. The decision was left to the new Board in 2009.

4. The Board agreed that meeting announcements and agendas could be given to the Crosby Courier and the Northland Press as long as there was no charge for publication.

5. The Board discussed the current semi-annual Newsletter and the future use of monthly or special "E-Blasts" which are emails to the membership on a more frequent basis regarding ELRA information/events.

6. By consensus the Board agreed to do a survey of the membership requesting input/opinions about various ELRA matters of interest such as: lake water levels/dam height, plant sales/swaps, social events, additional water testing and educational seminars. Members will be asked to rank their ELRA work priorities and be given space to enter their own. The survey would be a part of the 2009 Membership Form.

The Board discussed, but took no action with, something called the Impaired Waters program of the State of Minnesota.

A motion by Robert Haarman, seconded by Bonnie Fairchild was made to donate \$100.00 to the Redding Sport Shop Winter Kids Fishing Contest. The motion carried unanimously.

Robert Haarman volunteered to work on the Lake Water Level committee established at the October 11 meeting, to be chaired by Tom Hintz. He will also meet with landowners on the east side of Lake Mary and suggest they install barricades on their property to prevent public access onto the winter ice.

Adjournment: A motion was made by Robert Haarman and seconded by Bonnie Fairchild to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 10:55 a.m.

Respectfully submitted
Robert Haarman, Secretary