

# EMILY LAKES AND RIVER ASSOCIATION

## BOARD OF DIRECTORS MEETING

September 18, 2011

**CALL TO ORDER:** Meeting called to order at 2:00 PM. **Attendees:** Ken Scribner, Chuck Proshek, Jan Pope (via teleconference), Wayne Gapsiewicz, Jane Schulte and Tom Hintz.. **Absent:** Steve Kolkind

**MEETING MINUTES:** The meeting minutes from July 10, 2011 were read by Tom Hintz. Jane made a motion to accept the minutes as amended and Wayne seconded the motion.

**TREASURER'S REPORT:** Jane Schulte presented her accounting of funds. The savings account has a balance of \$4256.73. The starting checking account balance was \$1965.71 but noted that she had forgotten to account for a deposit of membership dues in her previous report. After payments to Kevin Graves for \$75 for lecture fee, \$102 to Tom for turkey expenses, \$27.73 for deposit only stamp and \$71.81 to Wayne for picnic supplies our ending balance is \$2039.17. We have a total combined balance of \$6,295.90. Membership is currently 100 members with another one pending. Wayne made a motion to accept the treasurer's report and Tom seconded the motion.

**ELECTION OF OFFICERS:** Mark Drewitz will continue on as web master, Ken will step down as President but continue to do the newsletter and email blasts. Steve has said he will continue as **Vice President**, Becky Gromek has accepted the **Secretary** position, Jane will take the President position and Tom Hintz has agreed to be the **Treasurer**, Jane will become the new **President**. The motion to accept these offices was made by Ken Scribner and seconded by Chuck Proshek.

**NEW BUSINESS:** Jane Schulte reminded members of the October 5<sup>th</sup> P & Z and Community Growth meeting to discuss attaching conditions to permits on lake property that would lead to additional stress on the lake waters as when an owner wants to add an additional garage with an impervious roof so that the owner would then add a buffer zone to their property or build a rain garden. Ken will send it out as an email blast to all membership.

Ken will send a newsletter out in January 2012 but please all contribute to articles that go in the newsletter.

Jan will follow up with Wendy Crowell and Keri Hull from the DNR regarding questions about the number of AIS inspections we received at the public access, when they were done and what their findings were. Some suggested we ask if they can notify us before their visit so members can be there as well.

Ken thanked everyone for their help this year and welcomed Becky as our newest member on the ELRA Board.

**NEXT MEETING :** Next meeting will be April 22' 2012 at 2 PM at the City Hall.

**ADJOURNMENT:** Ken made a motion to adjourn and it was seconded by Jane. Motion carried. Meeting adjourned at 2:37 PM.

**RESPECTFULLY SUBMITTED,**

**JAN POPE**