

# EMILY LAKES AND RIVER ASSOCIATION

## BOARD OF DIRECTORS MEETING

September 9, 2012

**CALL TO ORDER:** Last meeting of the season called to order at 2:00 P.M. ATTENDEES: Jane Schulte, Tom Hintz, Ken Scribner and Becky Gromek. Absent: Chuck Proshok, Wayne Gapsiewicz and Steve Kolkind. New board members for 2013 attendees: Kris Bergstrom, Kristi McLain and Mark Drewitz.

President welcomed new board members on behalf of board and introductions were done.

**MEETING MINUTES:** No new additions to agenda.. Motion to approve the July 5, 2012 Board Meeting minutes made by Ken. 2<sup>nd</sup> motion by Kristi. Motion carried.

**TREASURER'S REPORT:** Tom presented the accounting of funds. Opening checking account balance is \$3,509.65 and savings is \$4259.93 with total monies of \$6769.58. August checks: Wayne Gapsiewicz for \$75.37 for food for Annual Picnic; \$500.00 to City of Emily for Boat Inspections and \$16.00 to supply name badges for annual picnics this year and future years. Total expenditures \$591.37. Proposed budget for 2013 was presented-- \$2600.00. See treasurer's report for details Ken made 1<sup>st</sup> motion to approve treasurer's report. Kris made 2<sup>nd</sup> motion to approve report. Motion carried.

### **OLD BUSINESS:**

Walleye Stocking- John Bergstrom notified suppliers and explained the challenges with stocking walleyes this year and asked if we could postpone the stocking. The suppliers are OK to postpone the stocking of the walleye and asked that we contact them when ready.

In-water Inspection: Fun at the Lakes Resort water inspections will be added. There was a mix-up this year with the contact, and the resort was not tested in the Spring. ELRA will not be charged to due mix- up. Board agreed in-water inspections are important and vote was taken to approve \$400 for in-water inspections for 2013. Becky made 1<sup>st</sup> motion to approve. Ken made 2<sup>nd</sup> motion. Motion carried.

### **NEW BUSINESS:**

Dam: August 17, 2005 ELRA meeting minutes indicated the board was in favor of the boards in the dam and the lake level- now those same people not in favor of the boards in the dam in 2012. Lake level is affecting the resort businesses on the lake. The city of Emily will be threatened with litigation if they do not maintain the water level at the concrete level. It was decided the ELRA Board should stay involved in order to make consistent communication to the membership regarding the dam issues. Jane to prepare eblast and will send to Board for approval.

Elect Officers for 2013: Jane Schulte President; Steve Kolkind Vice President; Becky Gromek Secretary; Kristi McLain treasurer; and elected to sign ELRA checks. When needed second person elected to sign checks is President Jane Schulte. Ken made 1<sup>st</sup> motion to approve. Tom made 2<sup>nd</sup> motion to approve. Motion carried.

January 2013 Newsletter: Newsletter to go out late January or early February and each board member is responsible to write an article introducing themselves and also responsible to write an article for the newspaper. Due date is January 14<sup>th</sup> to Ken. Suggestion is to do public service type articles to help everyone learn about the lakes, environments, and laws to protect our lakes. Recommendation is to look at former ELRA newsletters. We also

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need to add two email addresses for those that want both members of household to receive information that do not share an email address. Suggestion to address those that do not get email at all or have web access is to possibly do 4 letters per year, 2 small 2 large.

Membership Drive 2013: Suggestion to send e-blast to everyone we have email addresses for, and then remove the subset of those that responded and send out snail mail to the rest. We also need to update our information on those members that moved out recently, or moved on the lake. Kris and Kristi to work on Membership drive together for 2013.

Boat Inspections: Board needs to decide on additional \$500 when grant is concluded via email.

Committees for 2013:

Mark Drewitz-website

Ken Scribner-eblast and newsletters

Kristi McLain and Jan Pope: Welcome Packets

John Bergstrom: Walleye Stocking

Jane Schulte: Lake Emily Assessment-involved in writing grant with the 3 other lake associations

Jane Schulte: Boat Inspections-Jane is going to the demo of the boat inspection latest device

Water testing at inlets: Wayne Gapsiewicz-Wants more testing than currently done. Suggestions for testing: inlet at Little Pine River, Inlet at Mary, below dam. Tom and Wayne will research and do the testing. Jane to provide contacts from WAPOA to Tom.

Thank you made to all retiring members for their service although technically not retired until January, 1, 2013.

Next meeting: Saturday, April 13<sup>th</sup>, 2013 @ 8:00 A.M. --- Emily City Hall.

*Respectfully Submitted,*

*Becky Gromek*