

EMILY LAKES AND RIVER ASSOCIATION

BOARD OF DIRECTORS MEETING

September 14, 2013

CALL TO ORDER: Meeting called to order at 9:00 at the home of Wayne Gapsiewicz. In attendance –Wayne Gapsiewicz , Tami Froidcoeur, Kristi McLain, Ken Scribner, Mark Drewitz, Becky Gromek

MINUTES APPROVAL: Motion to approve August 3rd minutes made by Wayne and 2nd by Ken. Motion to approve minutes for July 13, 2013 meeting made by Kristi and Wayne. 2nd Motion carried.

FINANCIAL REPORT: Kristi reviewed financial report:- Starting checking balance is \$3719.94 Expenses \$230.18 Deposits \$167.43 Ending checking balance is \$3657.19 Savings \$4266.56 Total Checking and Savings \$7923.75. Total members 117. See ELRA Financial Report for details.

NEW BUSINESS

- **Filling vacancy due to Resignation of Kris Bergstrom-** Tom Hintz to fill vacancy and will serve until end of 2014. Tami made motion to approve. Wayne 2nd. Motion carried.
- **Election of officers:** President- Ken Scribner; Vice President- Mark Drewitz; Secretary-Becky Gromek; Treasurer-Kristi McLain
- **Banking Co-Signers for 2014:** Tom Hintz and Becky Gromek will be added to ELRA bank accounts as co-signers. Motion to approve made by Kristi and Tami 2nd. Motion carried.
- **ELRA Board meetings:** 2014 meetings are planned for the 2nd weekend of each month at board member's homes. This will help save money for the association.

April 19, 2014 - 9:00 a.m. @ home of President Ken Scribner

May 11, 2014

June 22, 2014

July 13, 2014

August 9, 2014- Annual Meeting

September 14, 2014 (Sunday)

- **Committees for 2014:**
 - **AIS Education Committee:** Mark will head up this committee. Three pronged approach 1) promote volunteer inspection training; 2) additional signage for road side and resorts; 3) education to members, campgrounds, resorts, and businesses.
 - **Stable Water Level Committee:** role of this committee is to keep members informed of changes in water levels due to rains, storms etc that could affect their property. Example: The city has meeting coming up and we should inform our members so they can attend if they choose to do so. An email will be sent out to members informing them of upcoming meeting October 25, 2013. Tami will lead this committee.
 - **Financial Audits-** Tom and Wayne will do yearly audits of the ELRA finances; write up findings to be recorded in the minutes. Audits will be done at the end of the summer season or the same time the board adjourns for the year.
 - **Fish Stocking:**

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Kristi and Becky will coordinate with DNR fish stocking for Mary Lake. Walleye fingerling to be stocked. Becky will work with DNR and complete the permit to DNR. Mark made motion to move forward with stocking and use the funds appropriated. Tom 2nd. Motion carried.

○ **Membership Committee:**

Kristi, Tami and Becky will collaborate and work on recruiting members and postcard mailings. Wayne-membership drive.

- **Newsletter:** Give members an option to opt out for the mailing of the newsletter and receive it on line. Saving on mailing expenses allows money to be allocated in other areas such as the AIS education. Wayne made motion for 'opt out' option and Kristi 2nd. Motion carried.

OLD BUSINESS:

- **ELRA 2013 Annual Meeting evaluation:** Suggestion for next year's meeting to have a breakfast meeting to start at 9:00 a.m. and serve juice, coffee, rolls.

Meeting Adjourned: Kristi made motion to adjourn meeting and Wayne 2nd. Motion carried.

Respectfully submitted,

Becky Gromek