

ELRA meeting Sept 20, 2009

1. Meeting called to order by President Scribner
2. Welcome new board member Chuck Proshek
3. Financial report: checking \$1,567.74 (ending 8-25-09) and savings \$4231.05 (ending 6-30-09) Outstanding bills for remainder of year, fish stocking and newsletter
4. Dam Issues: The board on top of the dam has again been raised by putting rocks under it. This is done by whoever to flood downstream so rice harvesting is possible. Tom has a DNR friend from the cities who is going to check the dam out and perhaps give us some ideas. - How can we make the board permanent, so raising it is no longer possible? - Does the top of the concrete need to be repaired? It seems to be eroding. - Ken will draft a letter to the Emily City Council to get the ball rolling between the city and the DNR on the dam issue. The new railing on the dam was paid for by the county and the City of Emily paid the labor costs. Perhaps the same type of arrangement can be made for the improvements to the dam.
5. Newsletter, Dec issue: Bet Lead Out by Ken Schultz; Chuck bio as new member, Magnesize update, fish stocking - Motion to pay cost of newsletter by Ken, 2nd by Jane, motion carried
6. Annual Meeting: The speaker was too long and somewhat boring - door prizes were good (but we could hit up more local businesses - do we need to use PA system? Probably good ideas, especially with the large crowd we had this year.
7. Election of board officers, 2010: motion made to keep same officers by Tom, 2nd, motion carried.
8. Committees, 2010" Darlene will continue with Website - Kris and Bonnie will continue with newsletter - John, membership - Tom Hintz, dam - Jane, purple loosestrife - others: boat parade on July 4th, Emily Day booth, conferences/seminars.
9. Membership Drive: implement in March to avoid holidays, motion to implement in March was 2nd and carried - last years cost for membership mailing was \$300-350, motion to approve cost by John, 2nd Tom, motion carried.
10. Marketing: nothing
11. Next meeting date: Saturday after Easter - at this meeting we will set meeting schedule for the year.
12. Adjournment: motion by Jane, 2nd Tom, motion carried.