

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING

September 19, 2010

Call to order: Meeting called to order at 2:10 pm. Attendees: Ken Scribner, Tom Hintz, Chuck Proshek, Jan Pope, John Bergstrom, Ken Schultz, Nancy Gapsiewicz for husband Wayne. Absent: Jane Schulte, Ellen Benson.

Introductions: New board members as well as current members introduced themselves and shared their lake history.

Meeting Minutes: August 14th Annual picnic meeting minutes were reviewed and corrections made. John Bergstrom moved to accept minutes with corrections and Chuck seconded that motion.

Directors 3 ring binders: It appears there may be a couple of notebooks that have not been turned in yet. Jan Pope will call older members to see if they may still have their notebook.

Election of officers and committee positions: Ken Scribner accepted the position of President for another year and format and print the newsletter with input from membership and board members. Ken Schultz agreed to be the Vice President and also focus on research articles for the newsletter. Jan Pope will remain as Secretary and Membership with Jane Schulte taking on the Treasurer's role. Darlene Wieseler will remain as the Web Administrator. John Bergstrom will continue on with the walleye stocking in the future. Nancy Gapsiewicz will coordinate the July 4th parade. Jan Pope made a motion to accept the positions as offered and Tom Hintz seconded the motion.

Review of annual meeting: Members believed that the speaker was "long winded and wandered around too much". Too many personal questions were asked from attendees and there should be an announcement that people who wish to ask personal questions should do so after the meeting is finished. Speaker needs to keep message to 20 to 30 minutes. It was suggested that membership be encouraged to suggest speakers or presenters in the future. There were not enough name tags or utensils.

Other business: Discussed receiving suggestions from membership for possible use of extra funds. Members should be encouraged to feel free to bring their questions, comments and suggestions to board members where the directors can discuss how the suggestion needs to be addressed. One member suggested we look into marking deadhead logs to protect boaters, jet skiers and swimmers. Jan Pope will call the DNR to see if there are any regulations or permits required.

Next meeting: April 24, 2011, 2 pm, city hall

Adjournment: 3:30 pm

Respectfully submitted

Jan Pope