

# EMILY LAKES AND RIVER ASSOCIATION

## BOARD OF DIRECTORS MEETING

**September 26, 2014**

**CALL TO ORDER:** Attendees are Wayne Gapsiewicz, Tami Froidcoeur, Kristi McLain, Ken Scribner, Mark Drewitz, Becky Gromek. Guests are newly elected Jane Schulte and Doug Tarasar.

**MINUTES APPROVAL:** July minutes will be distributed through email to Board Members for review and approval due to printer issues so copies were not provided at the meeting.

**FINANCIAL REPORT:** Kristi read the Finance Report. See attached. Wayne made motion to accept the treasurer report and Tami seconded the motion. Motion carried.

### **OLD BUSINESS:**

Vacant position on the board. Further discussion is needed with identified party before appointing to the board. Wayne to make contact. Mark made a motion to table until we hear back from Wayne. Wayne seconded motion.

Newsletter: Approved at the annual meeting to spend money to mail out newsletter to those that do not have email. Jan Pope to assist with this process. Kristi to send new members only to Ken so the new members receive the newsletter.

Annual meeting discussion: Board members expressed the early morning time worked and we had the same amount of attendees as we have in the past. The board agreed more education time should be spent at the Annual Meeting for members. The AIS training by Tami and Eric Froidcoeur went over very well. We want to thank Wayne and Nancy Gapsiewicz for doing such an outstanding job in purchasing, organizing and setting up the morning refreshments for the Annual Meeting.

### **NEW BUSINESS**

Board nominations for January 1, 2015 to December 31, 2015 are as follows:

President: Mark Drewitz

Tami made motion to approve. Wayne seconded it. Motion carried.

Vice President: Tami Froidcoeur

Kristi made motion to approve. Becky seconded it. Motion carried.

Secretary: Becky Gromek

Kristi made motion to approve and Becky seconded it. Motion carried.

Treasurer: Kristi McLain

Tami made motion to approve and Wayne seconded it. Motion carried.

Committees for 2015:

Web: Mark Drewitz

Newsletter: Ken will do until the end of the year.

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Annual Meeting: Wayne  
Boat Parade: Eric Froidcouer  
Spring Fling: Tami Froidcouer  
Membership: Becky Gromek and Kristi McLain  
Milfoil Coordinator: Mark

Postcards: Postcards almost ready to be sent to members asking for volunteers to sign up for inspecting and removing milfoil project. Tami to provide better milfoil pictures that will help members identify milfoil. Wayne made motion to spend up to \$250 for postcards as this will be reimbursed through the DNR education funds available. Tami seconded it. Motion carried.

AIS Round Table: Mark attended and reported what they plan on doing in the county. \$250 still available for education. This is what we will use to send out educational postcards on milfoil and recruit volunteers to be part of the milfoil project.

EWM Zone Sign-up Recruitment: Jane Schulte and Jan Pope to work together on this project. Jane will wait to see who responds to the postcard and then will contact those that do not to see who is not capable or not willing to help and those zones left will have to be assigned out.

Recruitment of new members for the Lake Association is important and discussed ways this can be done. Tami suggested allowing seasonal campers to join the association. They are all interested in the lake and taking care of our resources. Next step is to check the bylaws on membership guidelines. Mark to get a list of property owners from the City of Emily.

Jane given permission by Board to make copies of the ELRA files to take to the Lake Management meeting.

Next board meeting: Saturday, April 25<sup>th</sup> @ 8 30 a.m. Meeting will be held at the home of Mark Drewitz.

Motion made by Wayne to approve Doug Tarassar to the board to finish out the spot left open by Tom Hintz. Kristi seconded it. Motion carried.

**Meeting Adjourned:** Wayne made motion to dismiss. Seconded by Kristi. Motion carried.

Respectfully submitted,

Becky Gromek