

Emily Lakes and River Association

Board of Directors meeting

September 11th, 2015

Call to Order: Attendees-Mark Drewitz, Wayne Gaspiewicz, Tami Froidcoeur, Kristi McClain, By phone-Doug Tarasar. Not in attendance- Becky Gromek, Jane Schulte

Minutes Approved- July 11, 2015 special board meeting minutes were reviewed by the Board. Wayne made motion to approve minutes. Kristi seconded motion. Motion carried.

Financial Report-Finance report presented. With note that 17 hours of boat inspections were paid for over Labor Day weekend. See attached Financial Report. Wayne made a motion to approve the Financial Report and Tami seconded the motion. Motion carried.

OLD BUSINESS-

Discussion of EM treatment-Currently the die off of the EM is visible, with the plants retracting/withering away on a weekly basis. The initial treatment is looking very favorable. Wayne will call Ron Duy to take out buoys.

Annual meeting Follow-up - Attendance was low and discussion followed about ways to increase this.

NEW BUSINESS-

Fish Stocking Report-per Doug- 3rd Week in October is targeted for fish stocking. The permit is ready to go. No anticipated issues.

Doug did make contact with Mark from Brainerd Fisheries at DNR. The last evaluation of the lake fisheries was in 2012 which is available on the DNR website. This did include a 0.3 under par netting for walleye. At this time, Mark from DNR had no other suggestions for species to stock. The next evaluation for the lake fisheries is 2018.

Grants/Outside Funding- There was a discussion on grants that come up during the winter/spring when the board does not meet to approve/disapprove these. Tami motioned that any board member is authorized to submit grant applications where there are no matching funds requirement. The board has to pre-approve matching fund grant submissions. This was seconded by Kristi, discussion followed and motion carried.

Committee appointments- Discussion of developing committees of main concerns of lake association members to encourage more involvement by all. No motions were made, but all board members are encouraged to be ready to discuss this with lake association members in mind to nominate possible members for these committees. Preliminary thoughts for committees include:

- 1) EM control and management
- 2) AIS
- 3) Fisheries
- 4) Membership Drive/Social
- 5) Government Relations
- 6) Fund Raising

7) Lake Level/Water Quality

As there are seven board members, there would be one board member per committee. Nominations for membership on committees will be sought and final committees will be appointed by the President.

Officer Elections-

Mark- President

Tami- Vice President

Becky- Secretary

Kristi- Treasurer

Jane- Board Member at Large- Chair of Government Relations(suggested)

Wayne- Board at Large- Chair of Eurasian Millfoil(suggested)

Doug-Board at Large- Chair of Fisheries(suggested)

Motion to accept officers as presented per Wayne and this was seconded by Kristi. Motion was carried.

Winter Newsletter- Planned for January 2016. Nancy(Wayne's wife) to write article on Life at Lake, Doug to write/include pic(s) about fish stocking, Winter Event article per Tami, Update on the Water Quality Study per City of Emily follow up from Jane.

End of year wrap up Email Blast to members-from President to Board Members - try to keep members engaged. Will include recap of annual meeting, report of EM treatment and early favorable results. Mark will compose a draft and send to board members, as he will want suggestions!

2016 Budget- Becky to send to ELRA for future posting on Web. This will include increase in membership dues of \$35 and \$1000 moved from boat inspections to EWM control, as per motions carried at annual meeting.

Meeting Adjourned

Respectfully submitted,

Tami Froidcoeur, substitute Secretary