

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
June 17, 2022, 7:00 PM

CALL TO ORDER

Meeting was called to order by Board President, Russ Boverhuis at 7:01 pm. This meeting was held via conference call and at Russ Boverhuis' lake home.

Board members present – Russ Boverhuis, Jason Herfel, Randy Manlick, Randy Holz, Jean McLeod, and Mike Peck

APPROVAL OF AGENDA

The meeting agenda was sent via email prior to the meeting. Russ made a change to move The Water Improvement Plan to the June 30, 2022 meeting. Jason made a motion to approve the agenda. Mike seconded the motion. Motion was carried.

SECRETARY'S REPORT

The Secretary's Report from the April 22, 2022 board meeting was distributed prior to the start of the meeting. No changes were made to the report. Mike made a motion to accept the report. Mike seconded the motion. Motion was carried.

TREASURER'S REPORT

Randy distributed the latest 2022 Treasurer reports for our review. No corrections were made. Jean made a motion to accept the report. Randy H. seconded the motion. Motion was carried.

OPEN BOARD POSITION

- We have not filled Lori Molenaar's board position yet. Mike is waiting for a decision from Steve Smith. Russ contacted Gary Roach and has not heard back from him. Mike Peck will check with Grant and Eileen Mitchell to see if one of them is interested. This position appointment will last until December 2023.

MEMBERSHIP DRIVE UPDATE

- Randy M. reported that 86 members have submitted payments. We are still are down 14 members from 2021. We hope the recent second mailing will get more members to submit payments this year.
- Randy M. will pull a list of those who have not renewed their membership this year. Jason mentioned that he would help make calls to remind those who have not renewed. We called members in 2019 and got a great response from this effort. (14 out of 19).

ANNUAL MEETING

- Jean will need to do the annual Secretary Report
- Randy will prepare the Budget Reports including the next year budget for Audit. Russ and Mike Peck will get together to do the audit.
- Elections: Mike and Jean will be up for election
- Annual Meeting - Other Topics:
 - Jason will talk to Crow Wing County see if someone can help us with a water report.
 - Mark mentioned having someone discuss tree care
 - WAPOA may help with watershed management.

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- Russ will check with Minnesota Area and Rivers Lakeshore Improvement to see if they have a lake steward who can help us.

SOCIAL ACTIVITY

- Mike Peck will lead the July 4th boat parade at 1:00 on July 2, 2022.

WATER MONITORING

- Randy M will complete a second water sampling on June 19, 2022. The first report indicated a lot of run off due the high level of the lakes. The second water sampling should be clearer water.

FISH STOCKING

- Doug called Russ to let him know that he will take care of the veliger testing in late July. They will conduct a fish survey this year. It has not been done for five years. It will be interesting to see if the mix has changed over the years.

AIS ACTIVITIES

- We have received the certifications back from DNR and PLM. They are happy we posted the notification for treatment in the Northland Press.

DNR GRANT

- Russ sent an email to Jack Welch to let him know we have not heard how or why we did not receive any grant monies this year.

CROW WING COUNTY GRANT

- There is nothing to report at this time.

CITY OF EMILY GRANT

- The City of Emily grant funding this year is \$4,833.

OLD BUSINESS

- Dam Report- no news this month
- We have deferred the Water Improvement Report discussion to June 30, 2022.
- Russ will send out the newsletter in mid-June to include information about the boat parade, open board position, update on the committee and mention of Robert Harmon's passing (he was an old board member).

MEETING ADJOURNED

Randy M. made a motion to adjourn the meeting. Randy H. seconded the motion. Motion was carried. Meeting was adjourned at 8:21 p.m.

Respectfully submitted,
Jean McLeod