

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 23, 2022, 7:00 PM

CALL TO ORDER

Meeting was called to order by Board President, Russ Boverhuis at 7:05 pm. This meeting was held at Steve Smith's lake home.

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

APPROVAL OF AGENDA

The meeting agenda was sent via email prior to the meeting. Randy Manlick made a motion to approve the agenda. Steve Smith seconded the motion. Motion was carried.

SECRETARY'S REPORT

The Secretary's Report from the July 17, 2022 board meeting was distributed at the meeting. No changes were made to the report. Russ made a motion to approve the report. Mike seconded the motion. Motion was carried.

TREASURER'S REPORT

Randy distributed and presented the Final Membership Report. ELRA had 94 members submit payment in 2022. Note that 16 members paid by PayPal.

Randy distributed and presented the Accounts Activity and Balance Reports. He requested we move \$12,000 from our checking to our savings account. Mike made a motion to approve. Russ seconded the motion. Motion was carried.

Randy distributed and presented the Final 2022 Budget vs. Actual Report. He noted we are under budget overall because our expenses were lower than predicted.

Randy distributed and presented the 2023 Budget vs. Actual Report. He anticipates that we will have similar income and expenses for 2023 as we did in 2022. He discussed that we would incur increased expenses for our ELRA.org website host in the coming years. He recommended that we use "GoDaddy" who will be charging us \$71.88 annually. The first-year cost is \$24, and after the first-year expenses will be \$72 annually. For 2024 we will review website host costs and options. Randy made a motion to use "Go Daddy" in 2023. Mike seconded the motion. Motion was carried.

ANNUAL MEETING RECAP DISCUSSION

- We need to use a smaller room for our annual meeting at Emily City Hall next year, hopefully with no ceiling fan noise.
- Water Quality Presentation went very well.
- Dam discussion concerns:
 - Concerns about the hole under the dam with water flowing out (Jason's video).
 - Members noted Duck Lake "Rock Spillway" concerns causing lower water levels and quality.
- Debris in the lake following the storm. We need to email our members to get their help removing debris in the lake and to watch for logs floating for safety reasons.

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- Potential next steps include:
 - We need to follow up for more clarity regarding the City of Emily Dam Report.
 - We need to do more research and seek help from our various water partners and members to move forward.

AIS REPORT

- We will thank the city of Emily for their grant award to ELRA. Russ will send the Thank You letter to the City Council.
- Veliger Testing Results were negative.
- Zebra Mussel Survey found no zebra mussels, but the DNR is doing additional testing and we did not have results at the time of this meeting.

FISH STOCKING REPORT

We have nothing to report. Note that we still have \$3,000 in fish stocking funds to use.

ELECTION OF OFFICERS

President Russ brought the election process forward for 2023.

- President – Russ Boverhuis will continue his term
- Vice President – Jason Herfel agreed to run for another term
- Secretary – open position to be determined at January 12, 2023 meeting to replace Jean McLeod
- Treasurer – Randy Manlick agreed to return for another term

MEMBER RECRUITMENT IDEAS

- Booth at Emily Day
- Booth at October Fest at Log Cabin
- Printed brochures to hand out to potential new members and to put out for display

MEETING ADJOURNED

Mike P made a motion to adjourn the meeting. Steve S. seconded the motion. Motion was carried. Meeting was adjourned at 8:12 p.m.

Respectfully submitted,
Jean McLeod