

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
April 25, 2019

CALL TO ORDER

Meeting was called to order by Board President, Mark Drewitz at 7:07 pm.
Board members present – Mark Drewitz, Russ Boverhuis, Randy Manlick, Wayne Gapsiewicz, Deb Hansen, Jason Herfel
Board members absent – None

SECRETARY'S REPORT

The Secretary's Report was distributed by Russ. It was determined that he had printed the wrong version of the minutes so this matter was deferred until the next meeting.

TREASURER'S REPORT

The Treasurer's Report dated April 25, 2019 was distributed by Randy. Randy mentioned that after visiting the bank, the bank informed him that the ELRA Secretary had to come in and sign forms verifying Randy was the new Treasurer. Russ said he would take care of that the next day. Mark pointed out that anyone paying via PayPal should be booked as paying \$51.50 membership then expensing the \$1.79 PayPal fee. Mark also wants to see separate balances for the General Funds, AIS Fund and the Fish Stocking Fund. Wayne made a motion to accept the report. Deb seconded the motion. Motion was carried.

OLD BUSINESS

None

NEW BUSINESS

2019 Meetings: The board set dates for the remaining 2019 Board Meetings and the Boat Parade. All Board Meetings will start at 7:00 pm and the Boat Parade will start at 1:00 pm.

May 24, 2019 – Board Meeting at Mark's
June 20, 2019 – Board Meeting at Wayne's
July 6, 2019 – Boat Parade with Wayne leading
July 18, 2019 – Board Meeting at Deb's
August 17, 2019 – ELRA Annual Meeting at Emily City Hall
September 9, 2019 – Board Meeting at Randy's

2019 Membership Drive: Thus far, we have processed 77 memberships. This number is consistent with membership counts from prior years at this time. An email reminder has been sent to and our next step will be to do a postal mailing to everyone on the pending list, years ago members and property owners who have not joined. Mark would like help preparing the mailing.

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Board Terms: Mark announced that today he received a resignation email from Tami Froidcoeur. Her resignation is effective immediately. The board wishes her the best and appreciated all she's done for ELRA.

Mark said we need to appoint someone to fill out the remainder of her term and fill the open position of Vice-president. If anyone knows of a member willing to serve out Tami's term, they should let Mark know. Randy made a motion to appoint Wayne to the Vice-president position. Jason seconded the motion. Motion was carried.

2019 AIS Plans - Eurasian Water Milfoil Treatment: The 2019 PLM contracts for milfoil treatment on Emily and Mary lakes were discussed. The contracts are basically the same as in the past. There were several questions on the fee schedule. Mark provided more information on the fees, but said he would review the questions with PLM. Wayne made a motion to approve the contracts. Randy seconded the motion. Motion was carried.

2019 AIS Plans - Emily Waters Committee: Deb reported that the application for funds was submitted to the Emily Waters Committee. ELRA requested \$4,000. Deb reported that only one other lake association had requested funds from the committee. She will be attending the next Waters Committee meeting scheduled to be held at 10:00 am on April 26. Invited other board members to join her, if they were available.

2019 AIS Plans – Crow Wing County AIS Plans: Mark reported that Crow Wing county has funds available again this year for AIS treatments. To use these funds we must first spend our funds before we can be reimbursed from the county.

OTHER BUSINESS

None

MEETING ADJOURNED

Motion was made by Wayne to adjourn the meeting. Deb seconded the motion. Motion was carried and meeting adjourned.

Respectfully submitted,
Russell Boverhuis