

**EMILY LAKES AND RIVER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 24, 2019**

**CALL TO ORDER**

Meeting was called to order by Board President, Mark Drewitz at 7:05 pm.

Board members present – Mark Drewitz, Russ Boverhuis, Randy Manlick, Deb Hansen, Jason Herfel

Board members absent – Wayne Gapsiewicz

**SECRETARY'S REPORT**

The Secretary's Report for the January 10, 2019 meeting was distributed by Russ. There were no corrections. Randy made a motion to accept the report. Deb seconded the motion. Motion was carried.

Next, the Secretary's Report for the April 25, 2019 was distributed by Russ. There was one correction to the minutes – the amount in the 2019 AIS Plans - Emily Waters Committee section was incorrect. The amount requested from the Emily Water Committee should be \$5,000, rather than the \$4,000 listed in the minutes. Deb made a motion to accept the report with the correction. Jason seconded the motion. Motion was carried.

**TREASURER'S REPORT**

The Treasurer's Report dated May 24, 2019 was distributed by Randy. This report has two sections - 1) checking account information and 2) savings account information. There was some discussion about the balances and recent expenditures. We also discussed getting a Budget vs. Actual Report from Randy. Russ made a motion to accept the report. Deb seconded the motion. Motion was carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Becky Gromek Remembrance:** Mark distributed a sympathy card for the board member's to sign. He will make sure it gets to the family.

**2019 Membership Drive Follow-up:** We have received 85 memberships thus far this year. This includes 8 membership renewals since the second mailing. Deb suggested we call the members who have not renewed to encourage them to renew their membership. Deb and Jason volunteered to do the calling.

**City of Emily Waters Committee:** Deb gave a report on the Emily Waters Committee held on May 25, 2019. She informed us she was selected as the committee's Secretary and that Wayne is now part of that committee. She said our request for \$5,000 was received and is being processed by the committee. That amount must be approved by the full city council. There was some discussion about the use of that money for our lake improvement efforts.

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**Eurasian Water Milfoil (EMW) Progress Report:** Mark reported that the contract with PLM was signed. He is expecting feedback from PLM regarding the permit status and when the survey will be conducted. Mark reminded us that the permit was requested by PLM in February. He noted that if a board member wants to accompany PLM on the lake surveys, that can be arranged.

**Board Position Vacancy:** With the resignation of Tami Froidcoeur in May we have an open position on the board. As of this meeting, no one has volunteered to fill the remainder of Tami's term.

**2019 Annual Meeting - Speaker:** Mark noted we need to find a speaker for the ELRA Annual meeting in August. After some discussion, the board decided rather than finding a speaker, we would create our own presentation on several topics of interest to our members. Suggestions were 1) identifying AIS, 2) safe and healthy lakes, 3) water quality and 4) lake shore management. Volunteers included Russ for water quality, Jason for education topics and Mark for AIS.

**2019 Annual Meeting – Board Position Vacancies:** Mark also reminded the board that we need to find members willing to run for the open board positions.

**OTHER BUSINESS**

**Conservation Minnesota Membership:** Randy said he received a membership request from Conservation Minnesota. We decided we would not join this group.

**Summer Newsletter:** Mark reminded everyone that the summer newsletter needs to be sent out around July 1. He is looking for suggestions for topics to be included in this issue. One item was a reminder to our member to make sure their fire numbers are visible.

**Decontamination Station Sign:** Russ brought up putting a sign at the Emily public access directing boat owners to the nearest decontamination site. The board said I should research this topic.

**ELRA Social Gathering:** Jason brought up finding a way to do a social gathering for the members. This was discussed, but nothing was decided at this this meeting.

**MEETING ADJOURNED**

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

Respectfully submitted,  
Russell Boverhuis