

**EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
June 18, 2020**

CALL TO ORDER

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

Board members present – Mark Drewitz, Russ Boverhuis, Randy Manlick, Deb Hansen, Jean McLeod, Mike Peck

Board members absent – Jason Herfel

SECRETARY'S REPORT

The Secretary's Report from the May 21, 2020 board meeting was distributed via email prior to the start of the meeting. It was noted that the Fish Stocking paragraph needed revising. The minutes stated that this was not a fish stocking year. This was incorrect because it is a fish stocking year. Russ said he would update the minutes with the correction before sending to Mark to be put on the website. Jean made a motion to accept the report as corrected. Deb seconded the motion. Motion was carried.

TREASURER'S REPORT

Randy verbally gave the Treasurer's Report to the board members. He said there was no saving account activity to report and the balance was \$4,492.72. The checking account balance was \$14,834.58. Randy reported that the cost of the second membership mailing was covered by the renewals and donations we received. He is recommending we continue to do the second mailing in the future. Russ made a motion to accept the report. Deb seconded the motion. Motion was carried.

OLD BUSINESS

None

NEW BUSINESS

2020 Membership Drive: The membership count is currently at 96. The second mailing brought in a few additional renewals, so we are a bit closer to last year's membership count. We discussed whether we should call the members from last year who have not renewed their membership. We decided not to call since we were only 8 short of last year's membership count.

AIS Progress Report-EWM: Mark reported that he contacted PLM and they are on track to survey the lakes and river for EWM. PLM could not give Mark an exact date when the survey would be done. Mark expects it will be within the next few weeks. The notices regarding our treatment plans have been published on our website and in the Northland Press.

AIS Progress Report-Veliger Testing: Doug Tarasar reported to Mark that he is ready to collect water samples for veliger testing. This year he will be collecting water samples from Emily and Mary. The testing requires isopropyl alcohol of at least 70% and Doug

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said he could not find any locally. Mark was able to direct Doug to a source on Amazon so that issue has been resolved.

AIS Progress Report-Water Testing: Randy reported that last Sunday he collected water samples from Emily and delivered them for testing. No problems were noted.

Boat Parade: Everything is all set for the boat parade. Mark has contacted Wayne and he agreed to lead the parade again this year. Mark plans to email a reminder to the membership a few days before the event with the date and time – July 4th at 1:00 pm.

Newsletter: Our next newsletter is due to be sent out in early July. Mark is looking for article ideas for the newsletter. The topics he plans to include are the annual meeting notice, elections for open board positions and an AIS update. Other possible topics are boat inspections, fish stocking and a reminder about the Ruth Lake decontamination station. Any other ideas should be sent to Mark as soon as possible.

OTHER BUSINESS

Next Board Meeting: Mark wanted to know how what format people preferred for the next Board meeting. He said we can continue with the virtual meetings or have some type of in-person meeting. We decided to defer this decision until about 10 days before the next meeting.

MEETING ADJOURNED

Deb made a motion to adjourn the meeting. Jean seconded the motion. Motion was carried.

Respectfully submitted,
Russell Boverhuis