

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
July 23, 2020

CALL TO ORDER

Meeting was called to order by Board President, Mark Drewitz at 7:05 pm. This meeting was held in the Emily City Park while adhering to social distancing recommendations. Board members present – Mark Drewitz, Russ Boverhuis, Randy Manlick, Deb Hansen, Jason Herfel, Jean McLeod, Mike Peck
Board members absent – None

SECRETARY'S REPORT

The Secretary's Report from the June 18, 2020 board meeting was distributed via email prior to the start of the meeting. No comments or corrections were made to the report. Randy made a motion to accept the report. Mike seconded the motion. Motion was carried.

TREASURER'S REPORT

Randy passed out the latest Treasurer's Report to the board members. There was some discussion about the account balances, grant money received and future expenses. Jason made a motion to accept the report. Mike seconded the motion. Motion was carried.

OLD BUSINESS

None

NEW BUSINESS

2020 Membership Drive: The membership count is currently at 101 versus 104 for 2019. One member, Dahlke, send in his membership payment twice. Russ said he sent him an email telling him he paid twice but did not get a response. Randy would be returning his check.

AIS Progress Report-EWM: Mark gave a report on PLM's activities regarding EWM. The survey was completed, and a treatment proposal presented. The main concern from PLM is that the milfoil maybe hybridizing. This means we may have to use a different herbicide this year. Estimated costs could be around \$6,000 if we use the recommend Procella CDR. After discussing our options and available funds, Jean made a motion to treat the recommended acres in Emily and Mary with Procella CDR. Deb seconded the motion. The motion was carried.

Annual Meeting: Mark reminded us the ELRA annual meeting will be held via teleconference on August 15. Given our current membership count, we need a minimum of 11 voting members to hold the meeting. Since the meeting will be a virtual meeting, the board was uncertain how many members will attend the virtual meeting. The participation rate could be high, or it could be low. To ensure we have enough

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members to hold a meeting, Mark encouraged everyone to collect at least one proxy. This would ensure we would meet the quorum rule in the by-laws.

Jason and Jean confirmed that they would be meeting with Randy to do the Treasurers Audit and have a report ready for the meeting.

Mark wants all the documents for the Annual meeting to him by August 7. These documents need to be posted on the website so members can review them before the annual meeting.

OTHER BUSINESS

ELRA Website: Jason had a question about content on the website and who maintains the website. Mark said he maintained it and knew there were some items that needed updating. He reminded Russ to send him the minutes from the board meetings.

Thank You Notes: Deb suggested we should send thank you notes to everyone that gave additional donations to ELRA. We decided to put something in the next newsletter and send a thank you next year as we receive the donations.

MEETING ADJOURNED

Jason made a motion to adjourn the meeting. Mike seconded the motion. Motion was carried.

Respectfully submitted,
Russell Boverhuis