

**EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
Jun 17, 2021**

CALL TO ORDER

Meeting was called to order by Board President, Russ Boverhuis at 7:00 pm. This meeting was held at Mike Peck's lake home.

Board members present – Mark Drewitz, Russ Boverhuis, Jason Herfel Jean McLeod, and Mike Peck.

Board members absent – Randy Manlick and Lori Molenaar

APPROVAL OF AGENDA

The meeting agenda was emailed via email prior to the meeting.

Jason made a motion to approve the agenda. Mike seconded the motion. Motion was carried.

SECRETARY'S REPORT

The Secretary's Report from the May 20, 2021 meeting was distributed via email prior to the start of the meeting. No comments or corrections were made to the report. Mark made a motion to accept the report. Mike seconded the motion. Motion was carried.

TREASURER'S REPORT

The Treasurer's Report was distributed at the beginning of the meeting. Russ reported for Randy. We noted that the total revenue to date is \$6,295.49. The checking account had two changes which included the Northland Press fee of \$100.00 and a mailing for the 2nd membership drive of \$26.40.

Upon review of the year to date member dues, we noted that the income and number of members need further review. Jean and Randy will check for accuracy before the next meeting July 15. We noted two members have paid their membership dues twice (Phenow and Crawford). In addition we noted that we need to clarify the Veliger testing comment.

Jason made a motion to not approve the report. Mike seconded the motion. Motion to not approve the report was carried.

OLD BUSINESS

- **Membership Drive Update:** We received approximately 5 more members.
- **City of Emily Water Committee:** Mike handed out copies of the April 27, 2021 report for our review.
- **Eurasian Water Milfoil Update:**
 - Russ contacted PLM and let us know that the annual survey will be completed in late June/early July 2021. The treatment will be done in September 2021.
 - Northland Press published the water treatment notice on June 8, 2021
 - Status of grants completed and no changes have been made.

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- Russ noted that he has received complaints that wild rice and weeds have been bad on both the river and near the RV Park. We have decided to post a DNR link on our website to educate our members on what options they have to deal with these concerns. We will also include this in our July newsletter.

NEW BUSINESS

- **July 4th Boat Parade** will be led by Wayne starting at 1:00 p.m. at the mouth of Pine River where it leaves Lake Mary.
- **Annual Meeting on August 14th** will begin at 9:00 a.m. at the City of Emily (GYM) location. Members need to be there by 8:00 a.m. for set up and registration. Jason will bring coffee and donuts. Randy and Mark will work the registration table. Information about the meeting will be put out in the July newsletter.
- We will have 3 open positions up for election. Mark's position is open, Randy and Jason are up for renewal.
- **Summer Newsletter:** Discussed potential topics including the boat parade, fish stocking, survey results, water testing and treatment costs, annual meeting topics, board memberships, decontamination sites, DNR educational links, etc.
- **Veliger testing for Lake Mary:** Nicole said she would create a map of testing locations on Lake Mary and that we do not need to pay for this.
- **Decontamination Sites Map:** A decontamination sign is being put up by Crow Wing County at the Emily public launch. It is supposed to be done soon.

FISH STOCKING: Doug will coordinate the fish stocking after July 4, 2021. Russ will get together with Doug to discuss plans.

BOARD MEETING: The next meeting will be held July 15, at 7p.m at Jean McLeod's home.

MEETING ADJOURNED

Jason made a motion to adjourn the meeting at 8:40 p.m. Mike seconded the motion. Motion was carried.

Respectfully submitted,
Jean McLeod