

**EMILY LAKES AND RIVER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**January 9, 2020**

**CALL TO ORDER**

Meeting was called to order by Board President, Mark Drewitz at 7:00 pm via conference call.

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

Board members absent – Deb Hansen, Jason Herfel

**SECRETARY'S REPORT**

The Secretary's Report from the September 19, 2019 board meeting had been emailed to all the board members prior to the meeting. There was no discussion or changes to the minutes. Randy made a motion to accept the report. Jean seconded the motion. Motion was carried.

**TREASURER'S REPORT**

The Treasurer's Report was verbally given by Randy. Randy noted the carryover amounts of \$520 and \$1,175 that will be available in 2020. A brief discussion followed Randy presentation. Mike made a motion to accept the report. Jean seconded the motion. Motion was carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

**PLM Contracts:** Mark had previously emailed to the board the 2020 PLM contracts. The board reviewed the contracts and discussed the survey process. After some discussion about past performance, the survey process and other potential vendors, the board decided to proceed with PLM for 2020. Randy made a motion to approve the contracts. Russ seconded the motion. Motion was carried.

Russ will sign the PLM contracts and send them to Mark since, per ELRA by-laws, two board members must sign contracts.

**PLM Request to Submit EWM Treatment Permits to DNR:** Mark presented the information to the board about our need to have permits submitted to the DNR for milfoil treatment. After some discussion about the process, the board decided to proceed with PLM submitting the permits for us. Russ made a motion to have PLM submit our permits to the DNR. Randy seconded the motion. Motion was carried.

**2020 Membership Drive:** The 2020 membership drive will begin with the distribution of the 2020 winter newsletter. Forms were updated per the suggestions he received. Randy suggested we put larger return envelopes in the mailing because he received

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complaints about the small envelopes, we used last year. Randy will do the envelope stuffing and mailing.

**2020 Winter Newsletter:** Mark reported it was time to prepare the Winter newsletter. He hoped to have the newsletter in the mail by the early part of February. The topics that will be included in this newsletter include information on the 2020 membership drive, background info on our new board members, an update on our 2020 plans for milfoil treatment and a fish stocking update. He also was going to alert the membership about the blowout hole at the Emily boat launch.

**2020 Water Testing:** Randy will be taking over the water quality testing from Jim Fraser. He will need to attend training in May. Russ said he would assist Randy with the testing.

**Select Date April 2020 Board Meeting:** The date for the next board meeting was set. It will be held on April 23, 2020 at Russ' cabin. Start time will be 7:00 pm.

**OTHER BUSINESS**

The board briefly discussed when the 2020 Annual Meeting should be held. Everyone agreed we should continue to have it the morning of the Lion's Corn Feed. We could not determine the date of the Corn Feed, so we tentatively set the date as August 15.

Randy asked if we are going to join WAPOA and LARA again this year.

**MEETING ADJOURNED**

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

Respectfully submitted,  
Russell Boverhuis