

**EMILY LAKES AND RIVER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**June 21, 2018**

**CALL TO ORDER**

Meeting called to order by Board President, Mark Drewitz at 7:00 p.m.

Attendees - Mark Drewitz, Tami Froidcoeur, Russ Boverhuis, Deb Hansen, Kristi McLain, Wayne Gapsiewicz, Doug Tarasar

Absent – None

**SECRETARY REPORT**

The May 17, 2018 Secretary Report was distributed by Russ and reviewed by the board. No changes were made. Tami made a motion to accept the report and Kristi seconded the motion. Motion was carried.

**TREASURER REPORT**

The Treasurer's Report was distributed by Kristi. The report stated that the current balance was \$13,278.21. After a brief discussion Wayne made a motion to approve the report and Tami seconded the motion. Motion was carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

**2018 Membership Status:** The status of 2018 membership drive was discussed, including a few additions and one deletion. The deletion was Brian Ehalt because we could not reach him to complete his PayPal payment. With the changes received at this meeting, the new membership count is 104. Russ will verify this number is correct and send out a new membership list.

**EWM Treatment:** Mark said the Eurasian Water Milfoil (EWM) survey was done. Milfoil was found in Mary, but none was found in Emily. Everyone was skeptical that Emily was found to be milfoil free. We will proceed with the treatment of Mary. Mark has placed the DNR required notification in the Northland Press. Mark suggested that next year someone from ELRA go along when the survey is done.

Since we will not be treating Emily Lake this year, the board determined that we need to spend the county money first, then ELRA funds and finally the city money.

**EWM Treatment – Emily Survey:** We were all surprised that no milfoil was found in Emily. The board decided we should all brush up on our EWM identification techniques and then survey our own dock areas. The goal is to have our own survey done by mid-July.

Doug mentioned that he will be doing the veliger testing.

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**Annual Meeting - Speaker:** Russ found a speaker for the ELRA Annual Meeting. Bethany Bethke is from the DNR Fisheries Division out of the French River-Duluth office. She is a research biologist who doing is research on the effects of zebra mussels and spiny waterfleas on sport fish. Her presentation will be on her research.

**Annual Meeting – Board Position Vacancies:** Recruiting for new board members continues to be a priority. Mark mentioned the names of two individuals, Randy Manlick and Jason Herfel, that he plans to contact to see if they are interested in being on the board.

**Annual Meeting – Room and Refreshments:** Kristi reported that she has reserved the room at the Emily City Hall. Someone needs to get the key before noon on June 27 since she will be out of town. Refreshments will be purchased by Wayne and Nancy and will consist of coffee, juice and some type of pastry.

**Boat Parade – Starting Location:** The date and time for the 2018 Boat Parade will be July 7 at 1:00 pm. The starting location will be at the point where Mary and the river meet. The plan is to do a loop around Mary followed by a loop around Emily.

**Boat Parade – Leader Boat:** Wayne will lead the parade with his pontoon. You will be able to spot his pontoon because it will have a large ELRA sign on the front. Wayne will finish at his house where he offered to have hot dogs and refreshments for whoever wished to stop.

**OTHER BUSINESS**

**Newsletter:** Mark reported that he has to get the next newsletter out by June 28. He needs something from Russ on the annual meeting speaker. The other topics for this newsletter include a milfoil update, boat parade and fish pictures. If anyone has something else to contribute, please get it to Mark as soon as possible.

**Outstanding Dues:** ELRA's membership in the Minnesota Lakes and River Association is due. After a short discussion on the benefits of renewing our membership, the discussion ended due to no motion to renewal.

**MEETING ADJOURNED**

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

Respectfully submitted,  
Russell Boverhuis