

**EMILY LAKES AND RIVER ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**September 21, 2017**

**CALL TO ORDER:** Meeting called to order at 7:00 p.m. Attendees - Mark Drewitz, Kristi McLain, Doug Tarasar, Becky Gromek, and Tami Froidcoeur and Wayne Gapsiewicz. Absent – Jane Schulte.

**SECRETARY REPORT:** Secretary Report was reviewed and Wayne made a motion to accept the Secretary Report. Tami seconded motion. Motion carried.

**TREASURER'S REPORT:** Kristi presented the treasurer report. Tami made a motion to approve the treasurer report and Wayne seconded motion. Motion carried.

**TOTAL MEMBERS: 87**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**EWM Treatment Follow Up:** Lots of weeds are gone from Lake Emily and it appears none of the lily pads are affected. The DNR has not issued a permit for Lake Mary yet. They want to make sure the lily pads in Lake Mary are gone before treatment. Pictures were taken to show status of the lily pads and provided to the DNR. He will let us know when the lily pads are reduced enough and then will give the permit to move forward on treatment. We have \$1300-\$1400 left for treatment.

**FISH STOCKING:** We are still waiting for the permit for fish stocking and then a date can be scheduled.

**Election of Officers:**

President: Mark  
Vice President: Tami  
Secretary: Russell  
Treasurer: Kristi

January Meeting- Set tentatively for Thursday, January 4<sup>th</sup>. Place TBD.

**MEETING ADJOURNED:** Kristi made a motion to adjourn the meeting. Wayne seconded motion. Motion carried.

Respectfully Submitted,

*Becky Gromek*

**September 21, 2017 Treasurer Report**

Starting Balance	\$5000.03
Expenses	
PLM Survey- (Mary Survey)	\$1300.00
Nancy G (Annual Meeting food)	\$32.00
<b>Total Expenses</b>	<b>\$1332.03</b>
Deposits	
Membership	\$35.00
Golf & Silent Auction	\$37.00
EWM Donation	\$15.00
<b>Total Deposits</b>	<b>\$87.00</b>
Ending Balance	\$3755.03
Savings	\$4282.60
<b>Total Both</b>	<b>\$8007.63</b>