

# Elkhart Lake Improvement Association

## Minutes - Annual Meeting

June 19, 2016

President's Welcome - John Schott – 6:30 pm

- Cathy Stayer in memorium
- Program
  - o Aaron Brault - Dir. Sheboygan Cty Office of Planning and Environment. Topic - Sheboygan River Wisconsin Buffer Initiative
  - o Mary Piehl - Exec. Dir. Glacial Lakes - Update on Grasshopper Hill Preserve

Nominating Committee - Board Members - The proposed slate of candidates was unanimously approved. Three new members added: Kim Elias, Rick Gebhardt, Mark Hollick.

Treasurers Report – Henry Jung

- Heinie presented the results of our 2014-15 budget vs expenses. We ended in the black again.
- Heinie was recognized for his many years of service as treasurer to our ELIA organization.

E.L.I.A. Projects in 2014 - 2015

- > Joe Majerus reported on water quality survey info from this year - so far, excellent clarity (18ft!), in part due to the dry spring. Will continue to monitor this summer and it will be interesting to see how the algae bloom this year impacts clarity.
- > Nancy Hanlon reported on our plans for weed treatment. The area this year is greatly reduced in scope so our cost will also be lower... Need to continue to work on hand pulling in a number of areas.
- > Brief update on Waibel and Merrybrook creek studies along with algae island in Sheboygan Bay.
- > Proposed change to a 501(c) (3) 501 organization was approved by the membership as follows:

“Resolved that the Corporation authorizes the officers to proceed with the application to the IRS for the qualification of the Corporation under sec 501-c-3 of the Internal revenue Code , and appoints Atty. Robert T. Melzer, as power of attorney, in connection therewith, and further recommends to the membership the adoption of such amendments to the Articles of Incorporation, as may be necessary to so qualify as a 501-c-3 organization.”

Adjourn