

ELIA Board Meeting August 2015

Attendees: Schott, Fetherston, Gerend, Easom, Sellinger, Knauf, Hanlon
Boeldt, Hollick, Nelson, Jung, Staum, Elias

Treasurer: Total on hand roughly 20,000. Would like to use up "Keep Elkhart Blue"

Fund of roughly 2,100. 197 dues paid 25 not paid yet. Names distributed to make effort to collect. Total dues paid this year is 9,595. Officers insurance up slightly. Boating safety largest expense at 3,450. The town Of Rhine, Village of EL and ELIA split expenses.

Total expenses 9.110 resulting in a profit of \$485.

Jake asked if we have any way to show recognition to those who donate?

John said he would send letter of acknowledgement to families.

Nancy motion to approve budget Jake second.

Rob asked if we have any organizations that donate to us. No

Mary Jo asked about the 5013-C status. The issue is the new status would allow people to write off donations. Bob Melzer, attorney is evaluating the status and structure of budget. Randy to take over in future. Henry to transfer budgeting to Randy at time of 5013C introduction.

Approve slate of offices motion by MaryJo seconded by Sue .

Ecology: Water quality very good. 1 bed of milfoil near boat launch. Will not treat it now.

Our bill of \$977 is greatly reduces. Will consider retreatment in fall. We should advise the Village of costs and send them a bill. Some people still showering with lake water. Tom said there is no village regulation against it. Some people doing hand pulling of weeds.

There was some discussion of the low quality of products such as mugs and bags. Trying to find better quality. Joe said we need to challenge the supplier.

Boating: Only one buoy broke below the surface. Trying to verify cause. Most fixtures look very good. Most buoy issues are in good shape. John reported fewer tickets on July 4 than in past years.

Randy reported the county is supposed to enforce activities on high way at boat ramp, but they are not doing it.

There were some issues with the paddleboard race. Too near the Fireman's Park. Chief Mueseen not happy. Joe to talk to DNR regarding "operating a boat" so close to the park.

Fireman's Park is in fact owned by the Fire Department. It was donated to them and they operate it for a profit.

Membership: Randy has master list on computer. Will forward to Sue. Kim asked how we recruit new members. Send out letters to condos. Osthoff has only 5 members. Their board will not accept letters to owners. Vic village has no corporate status. Sue commented that our lists are not complete, but we are getting better about it.

Waible Creek: \$10,000 estimate to do remediation work. Will be approaching LakeHeart Farms. Randy commented that the drain tile has been discussed with the County. They are willing to be involved as are the farming people in the area.

Marybrook: Still has some issues, but it appears that most issues have been fixed. The installation of the pipe seems to have worked.

DNR fish survey. There were complaints of the flashlights. Bill Easom reported there were no pan fish. Randy reported the DNR did plant Walleye in 2014. He will check on the bow hunt.

John motion to adjourn, Seconded by multiple members.