

## E.L.I.A. Board Meeting May 7, 2016

Present: Schott, Fetherston, Boeldt, Nelson, Sellinger, Gerend, Staum, Hanlon, Krieg, Majerus,

Approve previous minutes: Nelson motion, all approve.

### **Treasurer Report:**

Randy reported he did mailing and invoice have been sent.

5013-c has been completed and approved. We have combined 2 of the old accounts and are now using a new spread sheet Quick Books to monitor finances.

\$17,300 in checking lake management has been combined into our overall financial summary.

We are working on an a review of our investment strategy consider other options to better maximize our return. A financial committee is to be established to assist in this assessment and recommendation process.

Membership dues should amount to around \$5,000. Donations are now separated and detailed in our statements.

Our biggest expenses are still the boating and clean boat initiative.

Sellinger asked why ELIA is paying for buoys? Randy commented that we do get a grant for a good portion of costs. Schott to talk to Alan regarding village payment.

Jake asked if we donate to fireworks. Discussion to be done in future.

New 2017 budget is based on converting previous actual spending amounts spread over July - June periods to aligning with a Jan - Dec statement.

Motion to approve budget by Joe and approved

### **Water Quality:**

Nancy reported she applied for a clean water grant. She has hired a young lady to work at ramp. At ramp she will inspect boats and educate. She will work 16 hours per week.

The permit is paid if we need any weed treatment.

Town of Rhine approved enforcement along County P - Elkhart Lake police now able to ticket offenders.

Joe to continue water quality attesting. Kim to help. Mugs are of poor quality will get refund. Joe brought bags AND STICKERS. Ask BOARD MEMBERS TO COMMIT TO SELLING.

\$15 tote, \$2 for sticker.

**Boating Safety:**

3 new buoys for year. Ice was not bad over winter. All buoys now installed. Jake and John to meet with Chief Meuseen to discuss how to enforce new safety guidelines. Want to discuss limiting the number of boats on the lake. Talk to Water Sports at Vic Village to discuss participation.

**Membership:**

Randy working on a base spread sheet with all members. Would like to make the web site more robust.

Sue, Kim and Nancy to review map of lake property owners to see who we are not including in our membership outreach.

**Government Relations:**

Randy to talk to the new Town of Rhine clerk to bring up to date with new guidelines.

**Other:**

Waibel Creek, going to Miller Engineering to evaluate budget. Dan Waibel is helping to collect funds and will meet with county in June. Chapple not working with us yet, need to talk to them.

Jake: path issue not an ELIA concern. Mark Pfaller is willing to help with a bridge for the path.

Motion to close, passed.