

ELIA meeting 3/11/17

Attending: John Schott, Henry Jung, Nancy Hanlon, Randy Boeldt, Joe Majerus, Sue Staum,
Kim Elias, Dee Sheehan, Christine Strigenz, Tom Nelson, Awais Saddique, Rick Gebhardt
Chris Krieg

Thank Mary Jo Knauf for many years service.

Motion to approve minutes, approved.

Finance

In black by \$6,000. Lower police bill, increase in membership, product sales.

2016 budget had projected a loss of \$2,000, due to purchased products for Keep Elkhart Blue.

New budget: 2017, completed, projecting a profit of \$105, membership, 501c3 has helped improve
Income.

Chris Krieg asked about reserve for emergency use. Do we want to set a goal in regard to profit.

Current accounts -

\$ 20,239 in checking account

\$ 22,155 in stock

Waible creek - County is currently looking for \$10,000 matching funds for project. Project is first of a
kind in Wisconsin, They are being very supportive. Additionally, we need to raise \$25,000 over 10 years
to cover cost of replacing filter media. There is also an ongoing ~ \$1,000/yr needed to cover cost to
maintain area of filter bed (cut the grass...)

Motion - Nelson moved to invest \$10,000 in a instrument to make interest. Chris Strigenz
recommended to earmark the money for the Waible account. Approved.

Insurance, Randy checked general liability insurance. Policy outdated. Mike Froh is now our agent. He is
member of ELIA. He recommended coverage for boat, and officers. Update number of members, boat,
and officers. Switched To McClone. Bids received, depending on coverage desired.

Motion: Saddique to approve the \$500,000 coverage, motion passed.

Water Quality

ELIA received grant from DNR for Clean Boat Clean Water program. This year we have been approved
for a \$3,000 grant. This means our share will be \$750.

2016 Clean Boat Clean Water program results - 524 boats inspected, 1,287 people talked to. Very effective effort at boat landing. Over 90% willing to talk to our person at boat landing. Most of traffic is from small lakes around the state. Not Lake Michigan. Dee asked about boats with a bilge. THEY COULD BE DUMPING. Educate people to clean boat if used in last 5 days.

Permit for weed treatment approved. Probably do spot efforts, do not need whole lake treatment.

Nancy pulled curly leaf by boat landing. Have identified areas of need.

Seminars coming up. Offered to members. UW extension offering these. Wis. Lakes Assoc. meeting coming up.

Ecology Committee

No water testing yet. Will start in May sometime. Ice off last year April, still iced now.

Krieg, why always check at deep whole? Joe: DNR recommends, lake is small, reality is there is not much variation all around the lake. DNR publishes all outcome. We do satellite review and compare it to our own measurements.

We send water samples to DNR and they do evaluation. Water flow meter still working. Don't know how to interpret. Talk to Mary Jo to find out how to analyze data. Possibly evaluate data every 5 years. Krieg said we did it in past due to drought and Crystal Lake drop off. May not be so important since there is not a drought.

Boating and Safety

Rob, has dropped out and we will get GPS info from him. Schott, Gebhart and Fetherston to do buoys this year. Randy said Village back out of donating money. They then agreed to pay \$1,000 for 2016. For 2017 the Village agreed to 750, they will match Town Rhine payments.

Update - Rob will again lead the buoy project with Rick and Jim Kauer. May 17th target date.

Sadique asked why village unwilling to do more?

Schott, long time split with village people. Lack of understanding how lake helps village health. How can we develop a better relationship. We will invite the village and city board members to our annual meeting. We need to invite resort people leadership. Staum said we need to work on our Facebook account.

Membership

Randy list 192 members. Send out email blasts for most. If not have email address use snail mail.

Discussion regarding email utility. Membership number is an increase over 170ish.

Have 2 board vacancies. Must decide to fill or not. Looking at doing business memberships. Is fee the same? Chris Strigenz recommended keeping the same just to get resorts to join. Maybe down road can look at changing business status. 13 new members.

Motion: Krieg - to put member names on or web site. Passed. Will give opt out opportunity to people that don't want name listed. Must list achievements on brochure and send out with early letter.

Strigenz suggested a directory of members be put on the website. Discussion to follow.

Make effort to get current telephones, cell, home etc.

Strigenz - totes and stickers, we need more. Chamber has supply and needs more. Library discussing whether they would allow to sell there. Check banks, post office etc. Any board members should return what was not sold. Considering other merchandise. Need recommendations for May meeting. Want to have for annual meeting. Joe, lost paddle board race. Need to replace with another activity. Maybe the Sunday before Downtown Days. Maybe do a flotilla effect party.

New Business

Kyle Jones now handles our website and face book account.

Randy requested a finance committee. Best to have team manage funds.

> Dee and Dan Waibel have agreed to serve.

Nominating committee - Fetherston offered to chair. Nancy Hanlon will be asked to help. Need a 3rd member

5 board members terms are ending.

May 6 next meeting.

There is discussion about a pathway around the lake on the county road. Must get Historic Race Circuit on board. Schott and Fetherston to discuss with them.

Village thinking of setting guidelines for architecture.

Henry asked about business memberships. Must identify all the companies in area and do requesting. Kim: must change bylaws, and get business owners to join individually.

Move to adjourn. Passed.

