

E.L.I.A. Board Meeting - Minutes  
October 7, 2017  
8:30 AM – 10:00 AM  
Grashorn Center – Elkhart Lake, WI

1. Review Minutes - August 5, 2017 minutes approved with statement on potable water removed
2. Treasurers Report –
  - a. \$47,202.67 total account balance.
  - b. YTD income statement shows us at \$4,760.91 in the black. There are more income and expense items to come but we are in a good position at this point.
  - c. Vanguard - paperwork appears to be complete. We are now waiting for funds to be transferred from Wells Fargo into our new account.
5. Committee Reports –
  - a. Lake Water Quality -
    - i. Weed committee / Clean Boat program report - forms sent in to the DNR for reimbursement of boat ramp monitors.
    - ii. Ecology Committee - Final reading for the summer taken on Sept. 19<sup>th</sup>. Results looked good. We are paying for one additional test on the water sample for phosphorous and chlorophyll.
      1. Other projects still in queue include: flow data documentation and development, review of historical studies on in-flow and out-flow, expanding the range of water testing being done.
    - iii. Suction Harvesting - we have an offer of \$5,000 towards removing of muck in front of Fiedler's cottage. We need to research this to find out if this constitutes dredging or can be considered weed harvesting.
  - b. Boating Safety - order has been requested for 4 new buoys for 2018. We will be going to a thicker walled version of the buoy. Randy will ask Chief Meeusen about restitution on the damaged buoy.
  - c. Membership - consider changing the mailing state for annual renewals.
    - i. Send out Holiday letter: reminder of year-end gifting and start of membership year begins in January.
    - ii. We will leave the current "unpaid" list alone for now.
  - d. Public Outreach - Keep Elkhart Blue website continues to be developed in our new format. [www.KeepElkhartBlue.org/beta](http://www.KeepElkhartBlue.org/beta). (???) Kyle now looking to us to provide content to fill open pages that have been created. Julie will work on a blog to post that covers the Amazon SMILE program. John to ask Atty Melzer about our continued use of Keep Elkhart Blue. Local businesses are well stocked with KEB merchandise. Kim will approach the Paddock Shop at Road America as a possible new outlet for us. Postings on Facebook for Down Town Night, buoy work day, and Ladies of the Lake merchandise auction have been made by Chris.
6. Other Business
  - a. Neuses Bay - final (if any is needed) contribution "requirement" for ELIA is being determined. We did pay \$650 for scoping the location of the discharge pipe entering Neuses Bay. County highway and Town now assessing relocation options for the culvert.
  - b. Merry Brook - Sheboygan Bay: DNR meeting in Manitowish Waters addressed a similar Iron oxide / iron flocculate issue under review at Dead Pike Lake. We are

hoping we can leverage their determinations to implement a fix for the current Merry Brook problem in Sheboygan Bay.

7. New Business

- a. Julie working on condensing our current mission statement. She is off to a good start and will resubmit to include comments from this morning's meeting.
- b. Kim reviewed our board member terms and listing of committee on which members have committed to serve. Need to get each BOD member on at least one committee.

8. Adjournment

**NEXT MEETING(s)**

January 27, 2018 – Board Meeting, Grashorn Center  
March 3, 2018 (?) - Board Meeting, Grashorn Center  
May 5, 2018 – Board Meeting, Grashorn Center  
June 2, 2018 – Board Meeting, Grashorn Center  
June 15, 2018 – Annual Meeting, Three Guys & A Grill East

Adjourn -