

E.L.I.A. Board Meeting - Minutes
April 28, 2018
Grashorn Center – Elkhart Lake, WI

1. Attendees - Hanlon, Elias. Gebhardt, Easom, Strigenz, Staum, Sheehan, Nelson, Jung, Boeldt, Gunther, Majerus, Schott
2. Treasurers Report – (Boeldt)
 - a. Current income statement shows us with a positive balance of \$1317.41 YTD income vs expenses.
 - b. We will transfer cash from our investment accounts to cover the shortfall in our 2018 approved budget so our budget, as updated, will be balanced.
5. Committee Reports –
 - a. Lake Water Quality -
 - i. Weed committee / Clean Boat program -
 1. Jim Buss will again be our lead person for the Clean Boat program. We have received some of our funding from eth state. We still need to obtain our permit for DASH weed removal.
 2. Should invite Jim to our annual meeting. (Hanlon)
 - ii. Ecology Committee - Ice out April 12th - lake has turned so it is now quite cloudy. Satellite coordinated water surveys to be done May 20/21. DNR set out fish traps for population evaluation - need to get results of this study. (Schott)
 - b. Boating Safety - Buoys will go out May 12th.
 - i. Act 163 now allows boats to operate without a spotter as long as they have a wide angle rear view mirror installed.
 - c. Government Relations - “50 Years Ago” section paper showed the No motor boats on Sunday story.
 - d. Membership - about 1/3 of members have paid. Another email blast will be sent out. Prospect letter to be sent to lake owners not now members. Need personal contacts to be made to properly deliver our story. Annual meeting to be held June 15th - 3 Guys & A Grill East. Invite to be placed in the Depot Dispatch; announcement to be posted in the Chamber window, and use of the sign at Cal & Gus to be secured. Membership brochure to be updated and incorporated into our next mailing.
 - e. Public Outreach - Keep Elkhart Blue display to be in the Chamber window for the months of May and August. We will be represented in the July 4th parade (Bill Easom’s trailer/boat and Charles Windsor’s antique vehicle. Merchandise options were discussed - we want to have materials on hand for the June annual meeting.

- f. Website update - Our website is being moved to a new host and will at the same time launch our updated website. We need content for a number of areas on the site - BOD members to be solicited (again) to provide this for their respective areas of interest.
 - g. President's report - New boating rules sign is being created to post at landing. The county has modified speed limits around lake - boat landing now 35 MPH!!
6. New Business -
- a. Board Resolution - It was moved, seconded and approved that the board go on record recommending the continued use of spotters while towing skiers. This was the outcome of our review of the recently passed ACT 163. On busy days at Elkhart Lake, it is felt this is an unsafe approach. Unfortunately, there is little room for local rules to the contrary. Results of this resolution will be sent to our local representatives.
 - b. Depot Dispatch incorrectly printed old (pre Act 163) regulations - correction needs to be printed.
 - c. We are contacting landscapers for quotes on cutting the grass at the P filter site

7. Adjournment

NEXT MEETING(s)

June 2, 2018 – Board Meeting, Grashorn Center

June 15, 2018 – Annual Meeting, Three Guys & A Grill East

Adjourn -