

ELIA Board Meeting

5/2/18

Attending: Gebhardt, Strigenz, Staum, Hanlon, Jung, Fetherston, Schott, Miller, Boldt, Majerus, Gunther

Treasurer Report:

- Henry questioned the loss and where money come to cover the loss. 2200 net income
- Transfer cash \$4300 to balance annual budget.
- Bill says 5% is at high risk investments, 2% is the market average. Western Union bond pays 6.2%

Bill suggested in buy 3 yr. CD. Depends on liquidity, if we don't need to spend it lets put it in a safe 3 year instrument. Suggestion is that we don't need to lose money, board needs to make a decision.

John suggested that we have report by August. Discussion to be brought forward at that time.

- Finance Committee - Bill, Sheehan Randy. Randy suggested treasurers review to be at least annually.
- Randy not to be part on annual review, but committee to report to board by end of year.

Randy said we are only at about 50% payment on dues. Need to do another email and ask people to use that for paying the bill. Some have said want to pay dues, but were not aware of the form. Randy said some have asked to join. New to area or not former member, Sue said 4-5 are new to the area.

Pay Pal is usable.

Weed Committee:

Jim and Nancy getting things ready at boat ramp. Weed permits are done. Must wait till lake warms up so weeds are at full bloom. We are doing suction and chemical in Neuses Bay and Sheboygan Bay.

Ecology:

Working ongoing activity. Swimmers itch is at high risk warm sandy silky rocks not bad, it is a larva.

So, in June stay away from sand. July and August risk is low due to fact that larvae die. Triathlon had problems.

Boating:

Ricks said water was dirty. Hard to get buoys in. Job is now completed.

Randy talked to Chief Meeusen, boating activity seems normal. Staffing is split between road and lake. Jody still on board - he will retire after this year.

Trying to get to 300 hours vs the target of 400. We have not gotten to the 400 in a long time. We have received the \$1,000 from the town of Rhine, Village wants to see bills to show we have spent money on weeds.

Membership:

Sue said we are ready for annual meeting. Finishing up with food details. Nancy asked about staffing for the registration table.

May need a membership person at the door. Brochures to be available. Kim had some signs for the entrance.

Public Outreach:

Strigenz says the web site is becoming more robust. Chamber window shows current activities.

- Add more info, financial, buoys and meeting activities, ie. changes in boating rules and other chamber activities. Chamber allowed us to display in the windows at chamber.

Promotional items should not be over bought. Decided to keep caps and maybe add a traveling coffee cup. Off The Rail said they would continue to show our items. Chris looking for next new products,

Bill looking to do float in July 4th with using a sail boat and throw beads. Will discuss how to display, Chris and Bill to continue to discuss. Will have people walking that could hand out something specific.

Motion Joe to donate to beads \$300, Chris second passed.

Switch Gear selling soap that is blue and we get a portion. They are willing to work with us.

Website:

New info going in. Kyle is talking about content. Kim is the driver of all information. Kim looking for us to provide more information - each committee to support their respective tab on the website.

Nominating:

All have agreed to do another term.

Need to present slate of candidates to the membership. Slate of proposed officers to then be voted on by the new board.

President Report:

Our original lake management was based on dealing with the weed problem. Need to take a broader view of our watershed for updating our plan.

Path around the lake. - Village is looking at doing some work. They will ask state historical society to approve extending the village sidewalk out to the corner of Gottfried St. and Cty JP.

Jeff Bray searched for new path. Board has agreed to support a path around the lake. Schott working on trying to be aware of the safety. Village supportive of path.

Village is also looking to create a sidewalk from memorial park on Hwy 67 to the new car condos.

Fish stocking - do we want to do other types of stocking. Need a plan to cover breeding vs. non breeding Muskie - keeper limit now up to 50 inches. Need to get members of Muskie and other clubs to discuss. Matt Abraham was board member.

Henry: Can we get a list of people in the Car Condo to do target members.

Meetings to start at 8:30 starting in August. No meeting in July. Next, meeting August 11th.

Motion to Adjourn. Passed.