



- Annual Meeting Minutes -

Elkhart Lake Improvement Association

June 15, 2018

Membership Meeting -

1. Approval of minutes from 2017 annual meeting. Next year we will save trees and use the projector to provide the minutes for review by the membership.
2. Introduced Jim Buss - Clean Boat Clean Water lead attendant, and Steve Neiles who does all of the work servicing and storing our buoy boat. We thanked both for their excellent efforts on behalf of ELIA. And, we welcomed as our guest, Elliot Meyer, Communications Specialist - The Wisconsin Land and Water Conservation Association.
3. Nomination of Board Members - for terms as listed - approved as presented.

Julie Dobrynio	2021
Rick Gebhardt	2021
Kim Elias	2021
Joe Majerus	2021
John Fetherston	2021

Reports -

1. Treasurers Report – Randy Boeldt - was open to field questions about both the printed budget and the balance sheet info that was provided to the members. His report was approved as presented!
2. Website Update - Kim Elias showed images of our new website and told about on-going development efforts.
3. Weed and Clean Boat Program Report - John spoke in Nancy's absence about both the weed treatment plan for 2018 as well as our first effort at using suction harvesting.
4. Water Quality Report - Joe Majerus updated us on the status of our lake water quality which was all good news. He also educated us about the white foam we see blown against our shoreline - lipids! Always great to have a new take-away from Joe's presentations!

5. Community Outreach – Keep Elkhart Blue, Social Media - Chris Strigenz spoke about our efforts and the addition of a new mug (which John temporarily lost).
6. Other Business -
 - Reminded members about E.L.I.A Booth at Down Town Night - August 13

Adjourn

BOARD MEETING - June 15, 2016

A meeting of the present members of the board was held immediately following the annual membership meeting with the purpose of electing officers for the coming year.

Election of officers - nominated as follows - slate was approved as presented.

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| • | President | John Schott |
| • | Vice President | Chris Strigenz |
| • | Secretary | John Fetherston |
| • | Treasurer | Randy Boeldt |

Adjourn