

E.L.I.A. Board Meeting - Minutes
March 30, 2019
8:00 AM – 9:30 AM
Grashorn Center – Elkhart Lake, WI

1. Review Minutes - (Fetherston) - Minutes approved as resented
2. Treasurers Report –
 - a. Current income statement and balance sheet review
 - i. \$58,484.79 - cash & securities as of 26 Mar 19
 - ii.
 - b. Approval of 2019 budget - Our budget was approved as presented with the addition of providing any year-end cash from our cash accounts to balance the budget.
 - i. Current budget shows a deficit of (\$4,449.00)
 - ii. Actual YTD balance is \$6,200.46
5. Committee Reports –
 - a. Lake Water Quality -
 - i. Weed committee - applications submitted for chemical and DASH weed management.
 - ii. Ecology Committee - March flooding will have an impact on water quality.
 - b. Boating Safety (Gebhardt) - New buoys have been received and “buoy in” day is scheduled for May 7th.
 - i. Updated license decals ready for our buoy boat.
 - c. Government Relations (Boeldt) - will set up meeting with new village president to discuss a more equal approach to cost sharing.
 - d. Membership (Staum)
 - e. Public Outreach - Keep Elkhart Blue (Strigenz) - We were honored to receive the Impact award from the Chamber at their annual awards banquet.
 - i. We are looking at the formation of a program for corporate sponsors. Headed by Kevin, Kim and Chris - we will include ways to promote these participants with our literature / communications as well as providing them with plaques to showcase their membership level, along with other KEB goodies...
 - ii. We need to look at more articles in the Depot Dispatch to keep our message in front of the area public.
 - iii. Question(s) about lighting around the lake were discussed. This could also be a topic for the Depot Dispatch. Right now there are no lighting regulations.

- f. Website update - (Elias) - we are going to look for a more regular approach to keeping our website current. We have been quoted for this type of work but will look at other options, including student-based, professor advised support from Lakeland Univ.
- g. President's report (Schott)
 - i. Appointment to fill current vacancy - Mike Froh was unanimously elected to fill the unexpired term of Julie Dobrynio (class of 2021)
 - ii. Nominating Committee chair appointment.
 - 1. Class of 2022 nominations - all agreed to serve

Randy Boeldt	2019
Chris Strigenz	2019
Bill Easom	2019
Awais Siddique	2019
Dee Sheehan	2019

- iii. DNR comments on our grant applications. We will continue to work with Jim Kettler of LNRP to re-craft and re-submit our proposals for reconsideration with this fall's entries.

6. Adjournment

NEXT MEETING(s)

May 4, 2019 – Board Meeting, Grashorn Center

June 1, 2019 – Board Meeting, Grashorn Center

June 14, 2019 – Annual Meeting, Three Guys & A Grill East