

E.L.I.A. Board Meeting – Minutes
April 25, 2020
8:00 AM – 9:00 AM
Conference call via Zoom

Call to Order – (Schott)

Roll Call - (Schott)

Review Minutes - (Schott)

Treasurers Report –

We have a total of \$96,146.52 in assets. Of this \$25,000 is from the Cathy B Stayer Fd. for use in our lake management programs and \$12,010 is in the Andy Jung Memorial account.

Our budget shows an \$11,060 yr. end balance but this is a result of including the above restricted funds. Without these funds being included, we would show a slight negative yr. end balance which we would plan to cover if needed out of our cash accounts.

We have budgeted for and have left in, money for our annual membership party, even though we plan to cancel the in-person meeting and hold a virtual meeting on June 12 at 10 AM.

Committee Reports –

Lake Water Quality -

Weed committee / Clean Boat program (Hanlon)

A permit is in the works. For 2021 they are going to require all applications to be done online.

We have requests (2) for volunteer hours for this coming summer.

Ecology Committee (Majerus)

a. Boating Safety (Gebhardt) – no issue about putting in buoys during stay at home status per Chief Meeusen

b. Government Relations (Boeldt/Schott)

Boat patrol hours to remain the same for summer 2020 with the village and ELIA reviewing cost structure.

c. Membership (Staum)

I spoke with Dee recently, and we feel that spending \$55 to send letters would not be worth it. We feel there might still be people who follow the old schedule of paying in June, so maybe IF a mailing has to go out regarding cancellation of the general meeting 🐼, a mention of unpaid dues could be part of that?

As far as Saturday's meeting, I would give Randy's recent figures of "paid"

and “unpaid” members, along with Dee’s and my thoughts mentioned above, and then ask for any suggestions from board members

- d. Public Outreach - Keep Elkhart Blue (Strigenz)
 - 1. Chamber window, ELIA display reservation
 - 2. Posted several KEB #StaySafe #StayHome Facebook posts. Will review metrics of each
 - 3. Response to coronavirus & potential negative impact on KEB sales
 - 4. New 2020 KEB promo items
 - 5. Bella’s KEB website update
 - 6. Collected KEB cash
- e. Website update - (Elias)
- f. President’s report (Schott)
 - DNR has awarded us a grant for our lake management plan update.
 - Confirmation of our being in line for an AIS survey but when is the question.

New Business – Selection of a nominating committee

Bill Easom agreed to head up the nominating committee.

Adjourn

NEXT MEETING(s)

May 30, 2020 – Board Meeting, Grashorn Center

June 12, 2020 – Annual Meeting, Anchor Lanes (?)

Adjourn -