



**E.L.I.A. Annual Members Meeting - Minutes**  
**June 12, 2020**  
**11:03 AM – 11:28 AM**  
**Conference call via Zoom**

**Minutes:**

1. **Call to Order** – (Schott)
2. **Establishment of a quorum (25 required: online attendees – 30, pre-submitted votes 51)** – (Schott)
3. **Review of submitted questions** – (Schott)
  - a. No questions were submitted ahead of time as requested in the Meeting Agenda to [contact@keepelkhartblue.org](mailto:contact@keepelkhartblue.org).
4. **Minutes of 2019 Approval** - (Schott)
  - a. Dee Sheehan moves to approve, and Jinny Jacob seconded the approval of the 2019 Annual Meeting Minutes; approved.
5. **2020 Budget Approval** –
  - a. Bill Easom moves to approve, and Chris Bury seconded the approval of the 2020 budget; approved.
  - b. Money budgeted for the parade, fireworks and Annual Dinner Meeting will not be used this year.
  - c. Schott discussed algae eradication plan, additional water quality lake sampling plan and ultimate Sheboygan river watershed plan for Elkhart Lake.
6. **Nominating Committee - Approval of slate of candidates for board positions**
  - a. Nominations for the board – Peter Gunther, Kevin Sofen, Nancy Hanlon, Sue Staum, John Schott
  - b. Bob Chesebro moves to approve, and Alice Schaff second the motion for the election of the proposed slate of officers; approved.
7. **New Business** –
  - a. Chris Bury asked about the Elkhart Lake water levels; Schott provided a summary of water levels being higher than normal but stable since the lake has an outlet to the Sheboygan Marsh. Discussed springs and groundwater input into the lake.
  - b. Schott thanked the Board of Directors and volunteers.

**Adjourn** - Dee Sheehan moves to adjourn, and Chris Strigenz seconded the motion; approved.

**NEXT MEETING**

June 10, 2021 – Annual Membership Meeting