



E.L.I.A. Board Meeting - Minutes
May 29, 2021
8:00 AM – 9:10 AM
Conference call via Zoom

1. **Call to Order** – (Schott)
2. **Roll Call** - (Elias) **X**= Not in attendance. Establishment of a quorum: 12/16 present. Quorum was not met.
 1. John Schott, President
 2. Chris Strigenz, Vice President
 3. Kim Elias, Secretary - **X**
 4. Randy Boeldt, Treasurer
 5. Tom Nelson, Lifetime Director- **X**
 6. Bill Easom
 7. Mike Froh
 8. Rick Gebhardt
 9. Peter Gunther
 10. Nancy Hanlon
 11. Joe Majerus - **X**
 12. Dee Sheehan - **X**
 13. Awais Siddique - **X**
 14. Kevin Sofen - **X**
 15. Sue Staum
 16. Mary Jo Vollrath - **X**
3. **Review Minutes – Jan 30th and March email update**
 - Documents accepted without comment
4. **Treasurers Report** – (Boeldt)
 - a. We have 144 paid members vs 163 last year.
 - b. Budget information presented and balance sheet totals discussed.
 - c. Total assets - \$135,306.13
 - Restricted Funds - \$57,135.00
 - Cash - \$18,581.54
5. **Committee Reports** –
 - a. **Lake Water Quality** -
 - **Weed Committee / CBCWs** - (Hanlon) –**Weeds / Invasive Species** - Nancy to make contact with Jeff from DASH divers, weed contractor. Weed treatment application is submitted and an application for treating the algae in Sheboygan Bay is in process.
 - i. **AIS Survey** – Scheduled for 2021; DNR maps the lake and identifies the invasive species. DNR still on schedule to complete the Point-Intercept Survey in 2021.
 - **Clean Boats/Clean Waters (CBCWs)** – amended CBCW application to move total to \$2400 for our request.

Boat wash station – The County has proposed funding a pressure wash station for the parking lot area. It will include electric power to the station that at some point could be expanded in the area to upgrade the toilet facilities.

Some mention by boaters concerning the new rocks laid in by the county potentially impacting the chance of having boats damaged when off-loading or existing the ramp area.



- b. Ecology / Water Quality** (Elias/Gebhardt)
 - **Water sampling** – starts Monday May 31st. Expanded site sampling to be continued this year.
- c. Boating Safety** (Gebhardt): Four buoys remain to be installed. Two are somewhat know, one is still “hidden” and one needs complete re-installation. Hope to do this the 3rd week in June.
- d. Government Relations** (Boeldt/Schott)
 - Randy mentioned the additional funding that the Village is giving us this year. – over \$3,000 vs the \$1500 we have received in the past.
- e. Membership** (Staum)
 - We are working to finalize a location and date for the annual meeting.
 - We are looking to move it to a Wed or Thurs night.
 - Shooting for August.
- f. Public Outreach / Keep Elkhart Blue** (Strigenz)
 - **Facebook:** Continue to post on our KEB Facebook page to help direct people to our website, build ELIA awareness, membership, donations and to increase KEB merchandise sales. Six postings since January. New followers have slowly been increasing.
 - **Merchandise:** Worked with Randy Bella on 2 new 2021 KEB merchandise items to sell locally in the Village. Placed an order on 5/19 for 50 KEB grocery totes & 100 KEB sling back packs. Delivery pending.





- **KEB Bella Webstore:**

Announced new KEB items for 2021. Increased from 12 items to 14, keeping the most popular from last year. Items shipped direct to recipient. \$10 from each item purchased goes to ELIA to support our mission. New items include KEB stainless water bottle, insulated beverage holder, pizza board, flashlight, bottle opener keychain, cake pan, phone power bank, sandstone coasters, wood/silver keychain.

KEB Webstore: <http://keepelkharblue.itemorder.com/sale>

Please help support & spread the word, thank you!

g. Website Update (Boeldt / Elias)

- Please check KEB out and provide suggestions, content or just feedback!

<https://keepelkharblue.org/>

- REMINDER - Here is our Google Drive ELIA Folder; the repository for all ELIA files: Kim shared link with Kevin who added lots of photos for web page & FB. **you too can add photos and just email me and Randy.

https://drive.google.com/drive/u/0/folders/1YTVIZQujnRqUhG95B8tOb3CR_v2kLjJn

h. President's report (Schott)

- Issue of the Pedal Pontoon – police and village lawyer are looking into this but likely there is not much we can do about them being on the lake.

6. New Business – None.

7. Next meeting – Tentative – JULY 10 – Saturday – 8AM (Zoom)

8. Adjourn

Next Meeting Dates:

- **Annual Meeting - TBD**, Originally June 11, 2021