

EAGLE LAKE BOARD OF DIRECTORS MEETING

Saturday, June 4, 2016, 9:00 am

Faith Haven, east bldg., lower level

President Pat Prunty called the meeting to order.

Present for the meeting: Pat Prunty, Kelly Hepper, Tam Fjoslien, Connie Prunty, Jane Ohland Backman, Karen Seaberg, Steve Fernholz, Perry Kugler, Douglas Nill, and DuWayne Witt.

Secretary's and Treasurer's reports were read and accepted.

Membership: No update.

There were no directors' reports.

No old business.

NEW BUSINESS:

1. The annual meeting will be held on June 18 at 9 am at Eagle Lake Lutheran Church. The Men's Group will serve a pancake and sausage breakfast from 8-9 am. ELLA purchases the food. There will be a free will offering to Eagle Lake Lutheran Church. The guest speaker will be Spencer McGrew, an Otter Tail County Land and Resources AIS specialist. He will discuss the accomplishments of the Otter Tail County AIS Task Force and the plans for 2016. Otter Tail County received \$500,000 funding to combat AIS and has put up signs south of Battle Lake, installed three cameras on Otter Tail Lake, and hired 12 AIS inspectors. This will be an opportunity for our members to hear what the task force is doing.
2. The Boat Parade is scheduled for Saturday, July 2 with Sunday, July 3 as the back-up date. The flier for the parade was reviewed and approved.
3. Discussion was held on handing out of towels to participants in the boat parade. Kelly Hepper has agreed to distribute towels from his cabin with help from Karen Seaberg and Perry Kugler. Towels are given to paid up members and any left over towels are sold for \$25. The towels cost \$15.63 each. Three cases of towels were ordered with the date on them and one case without the date. Another case with the date will be ordered. There are 24 towels per case. A towel will be given to new property owners on the lake. Left over towels sell well as they are quite popular. Discussed having some means of identifying parade participants, but decided to leave it as is. Signage will be put up to explain the rules and Pat will stress the rules at the annual meeting. Extra towels will not be sold until participant towels have been distributed.
4. Director terms expiring in 2016:
 - Richard Bless
 - Warren Pramann
 - Jane Ohland Backman

- Karen Seaberg – not eligible for re-election
- Perry Kugler – eligible and will run again
- 5. Since there is no vice president to succeed Pat after next year as president, a nominating committee was formed headed by Doug Nill along with Jane and Perry. If this committee can't find someone to serve as vice president, a motion was approved to hire a paid administrative assistant for up to \$600.
- 6. It was agreed to update the directory. Jane to meet with Craig Andrews to get this done. Also, discussed having a property map of the lake with the names of property owners on the map. Agreed to pursue and discuss at the August director meeting.
- 7. The next director meeting will be held on August 20. The nominating committee, directory, and anything else that should be done differently by ELLA will be on the agenda.
- 8. Discussed recognition of Bob and Mary Ann Wiedeman for all their years of service to ELLA. Agreed to give them a plaque to recognize their service, a gift certificate for \$100, and two towels from 2016. Total expenditure up to \$200.
- 9. Motion was approved to pay an invoice for \$150 from Minnesota Lakes and Rivers which lobbies the Legislature.
- 10. Approved payment of a bill from Otter Tail County COLA for \$315 for membership and water testing.

The meeting was adjourned at 10:25 am.

Respectfully submitted,

DuWayne Witt
Secretary