

ELID Board Meeting 5/14/2024

Meeting was called to order by Ken Andreen at 2:31 p..m.

Attendance: Ken Andreen, Mike Donnelly, Brian Moriarity, Joe Ryan, Sandy McClurg

Approved agenda

Minutes from April 9, 2024 Mike made a motion to approve the minutes. Brian seconded, Motion was approved.

Old Business: Dosage Study Brainstorming how to raise the funds for this study:

Go Fund Me page, solicitation by mail. Door to door soliciation

Letter (written by Harry) - discussion followed. It was agreed that there is a lot of great information in this letter but it may be too long and complicated for mass production to hand out to everyone. Possibly put this on the website and make a few copies to be handed out if requested.

Ken's bullet point handout: All board members make comments/changes and then we will use this as needed. 2 versions should be produced- 1 for handing out at landing and 1 for ELID members.

Door to door with handouts - Who can organize this? Handouts at Lupulin Pork fundraiser? Mike will talk to Harry about organizing people to go door to door. All board members will give Mike names of people who will go door to door.

Other funding sources:

Contact Premier Pontoons - Ken is working on this.

Boat distributors and other businesses - Ken is working on this too.

Cargill - Sandy

Powerlodge/Miller Marine

Xcel - Sandy

Riverview Elk River - Joe will talk to them

Donations at DNR access - Piggyback on inspections. 50 hours Hand out and ask for donations. Ken will manage this.

The Shores - Renee? HOA - handouts to homeowners? Ken will work on this.

Treasurer's Update: Non-Profit Status forms - we need to fill out form 1023 We need to get tax exempt status. Contact Patrick Plant from COLA to get more information on how to get the

forms completed and get tax exempt status. Mike will set up a conference call with Patrick Plant and Brian to move this forward.

Review of ELID presentation at BELIA meeting - very well received.

Annual Meeting discussion:

#1 We must present All REQUIRED info:

Bylaws

Treasurer's report

Income \$600,000 BWSR \$200,000 Loan

Assessments 38,000 (@ \$250 per parcel)

Expenses \$600 Directors insurance

\$200 Damage deposit for meetings

\$500 printing and mailing

Budget - recurring

Project budget

Update

Action Plan

Sign-in - get address/phone/email from all in attendance

We need information from the county - Terms of loan? Payback timeline? Interest charged?

We need this information for our budget.

ELID member list: Joe got updated list of ELID members from county

Brian made a motion to adjourn. Joe seconded Meeting adjourned 4:00 p.m.

