

Draft Minutes of ELPOI Board of Directors Meeting July 19, 2003

The meeting, at Fraize home, began at 9:12 AM with the following present: Rin Fraize, Sue Barwig, Jere Paddack, Caroline Baldwin, Todd Condon, Rolf Tiedemann, Andy Belkevich. Absent were Cole Hickland and John Pynn.

- 1) Agenda for this Board Meeting was distributed and approved as written.
- 2) Minutes of July 3 and July 12 Board meetings were approved.
- 3) Annual Resolution specifying mission of ELPOI, revised from earlier versions, was passed. Annual Resolution was passed designating Charter Bank as account holder for ELPOI and ELPOI fiscal year as July 1 through June 30.
- 4) Committee assignments were finalized as follows:

Water Level and Quality will combine with Weed and Pollution Control
Paul Burroughs, Pete Stone will focus on CSLAP and coliform testing.
Rolf Tiedemann will continue as expert on weeds.
CSLAP testing, done 5 or 6 times yearly, costs \$200 per year.
Coliform testing, a separate test from Darian Fresh Water Institute, is \$80 yearly.

Membership - John Pynn
Fish Stocking - Andy Belkevich
Adopt-a-Highway - Todd & Tonya Condon
Government Relations & Grants - Rolf Tiedemann
- 5) Annual Plan - Actual and planned receipts and disbursements for FY ending June 30, 2003 was presented. Proposed receipts and disbursements for this next fiscal year were discussed and approved. No application was made this year for an IP Grant because there is no identified financial need. Minor discussion ensued about lowering dues but no decision was made to do so.
- 6) Website needs updating. Rin and Rolf will handle that.
- 7) By-laws need further attention, with immediate focus on defining "Member." Board approved a motion for Rin to update by-laws, with changes approved at Annual Meeting, and print copies for all Board members. Board of Directors will meet on August 16, 9 AM at Rin's house to consider further by-laws revisions. First priority is to redefine the term "member."
- 8) Annual Meeting for 2004 will be on Saturday, July 10, 2004.
- 9) Board approved expenditure for registration fee for Rin Fraize to attend a seminar at Paul Smith College about aquatic plant life.

Meeting was adjourned at 10:45.