Lake Elbo Board of Director's Meeting – June 1, 2021

Members in Attendance:

Jeff Pishny, President	Alan Skidmore, Vice President
Danielle Force, Secretary	Joel Force, Treasurer
Mark Smith	Rita Taylor
Jim Lund	

Members not in Attendance:

RJ Whitlock

Guests in Attendance:

Wendy Matthews, Harold Brooks, Brenda Smith, Randy Laue, Jen Pishny, Tammy Joyce, Lori Moses, and Brett Rohr

The meeting of Lake Elbo Board was called to order at 6:30pm on Tuesday, June 1, 2021, at the Lake Elbo Clubhouse by Jeff Pishny, President.

Minutes:

Danielle Force read the minutes from the May 3, 2021, meeting. Several corrections were noted and fixed. Mark Smith motioned to approve the minutes. Rita Taylor seconded. Minutes approved with corrections.

Treasurer's Report:

Joel Force reported that the treasurer's report for May would not be ready until the July 2021 meeting. This item is tabled until then.

Guests in Attendance:

Jeff Pishny reported that he spoke with Brent McKeeman about the broken concrete from his home build being used in the north channel on the east side.

Brenda Smith reported that the BBQ Pitmaster was a great success and there was a large participation from the lake membership.

Joel Force reported that he is having a private wedding in his yard this weekend and there will be an influx of traffic.

Old Business:

- Lake Day is scheduled for 7/31/21. Discussion ensued that it will be a similar schedule as years' past and this item is tabled for the July 2021 meeting.

- Lake Elbo Webpage. Jim Lund presented the page to the board and it is up and running. Minutes and Agenda's and Lake Elbo 4th of July info will be posted on it this week. Members can start registering for login access. At a later point financial aspects will be considered for addition to the page.
- Transition of Lake Elbo Treasurer. Discussion ensued regarding this position for the board. Joel Force will remain as treasurer for the remainder of this year. Jim Lund reported that he would be willing to learn about the position for possible role assignment next year with the board.
- Jim Lund reported that he has the liens ready to file on the Deb Lee and Joyce Clark properties, he just needs hard copies of the bills and then will be filing them.
- Discussion ensued regarding the 2 recent properties that have sold or are under contract and that membership application has still not been completed.
- Jeff Pishny will continue discussions with Travis Briggs about use of the long reach to work on the silt dump/dredging.

New Buisness:

- Fishing Derby. Harold Brooks reported several nice donations so far. Discussion ensued. Jeff Pishny will work with the Yeardley's about assisting in further donations and will post this item on the Lake Elbo Facebook Page.
- 4th of July Scheduling. Discussion ensued. The following schedule was approved.
    - 8:00am Donation Entry Begins - Danielle Force
    - 8:30am Fishing Derby Registration – Harold Brooks
    - 9:00am – 11:00am Fishing Derby
    - 11:00am Fishing Derby Celebration
    - 12:00pm Patriotic Parade
    - 12:30pm Flamingo Race – Traci Lewis
    - 1:00pm Frog Race – Randy and Moni Laue
    - 1:45pm Bucket Pong Registration – Lori Moses
    - 2:00pm Bucket Pong in Waters' Side Yard
    - 4:00pm Band Starts – Waters and Linnemans
    - 5:00pm Cardboard Boat Race – Jeff Pishny
    - 10:00pm Fireworks – Jim Lund
    - 11:00pm Band Resumes
- Tshirts discussion ensued. Meltom Baltazor is willing to be in charge. Danielle Force will follow up with Meltom on this item due to time deadlines.

Jeff Pishny requested a motion to adjorn the meeting. Joel Force made a motion to adjorn the meeting. Rita Taylor seconded. Meeting adjorned at 7:50pm.

Next Meeting: July 6, 2021 at 6:30pm at the Lake Elbo Clubhouse.