

ELK-SKEGEMOG LAKES ASSOCIATION (“ESLA”) BOARD MEETING

Budget Planning Meeting

February 17, 2023

BOARD MEMBERS PRESENT: Ruth Bay, Bob Campbell, Steve Francis, Dean Ginther, Bob Kingon, Pat Pierce, Nancy Schreiber, Deanna Seifried, George Seifried, Linda Slopsema, Phil Spangenberg.

BOARD MEMBERS ABSENT: Don Bonato, Dale Claudepierre, Jan Garvey, Andrew Hogarth, Mary Beth Kazinski, Ken Krentz, Bob McCririe, Kate Lett

Bob Campbell, Elk-Skegemog Lake Association (ESLA) Board President, called the meeting via Zoom to order at 10:00 am.

General Meeting

Bob Campbell began by discussing an issue related to funding for the Whitewater Boat Wash.

After a lengthy discussion it was decided to add a budgeted amount of \$10,000 to subsidize the boat wash for 2023.

Budget Planning Session:

Phil Spangenberg had distributed a draft budget to all participants. We slowly and deliberately made our way through each item and made the following changes, in addition to the above referenced \$10,000 for the boat wash.

Operating Income – Increased the Membership dues by \$4,500 to reflect the amount we anticipate from the Elk River Marina on Elk Lake voluntarily signing up all of their slipholders with an ESLA membership.

Special Champion Event – We need to increase the Meeting Expense to reflect the plan to hold a special recognition event for the Champions.

Strategic Fund Income (Champions) – We estimate that we might pick up some additional Champions in 2023 due to increased awareness. The consensus amount was 4 additional Champions for \$4,000.

Projects – We added an amount of \$1,000 for a new two-channel microphone system for our meetings.

We do not need new buoys this year but want to keep the funding at \$900 because we might have additional costs related to the new pedestal for the No Wake sign.

Bob Campbell suggested that we budget for recording the Shore Things and our annual meeting. No decision was reached on this proposal.

Phil will revise the draft budget to reflect these changes and will distribute them at the next meeting on March 16, 2023.

Meeting adjourned at 11:45 am.

Submitted by Correspondence Secretary, Nancy Schreiber.