

Little Rock Lake Association  
Board of Directors Meeting  
Tuesday, April 19, 2022 5pm  
Watab Town Hall

**Agenda**

Board members present: Frank Hard, Chuck Rau, Jason Lage, Seth Caster, Mary Kivi, Corrine Jacobs, Amy Claude, Dothan Aleshire, Al Gerads

1. Call to Order by Frank @ 5:04pm
2. Pledge of Allegiance
3. Approval of Agenda
  - a. Agenda additions:
    - a. Goose Ribbon
    - b. Maureen Graber moving – send thank you from LRLA
    - c. Rice Clean up
      1. Same day as plant pick up
      2. Saturday, April 30<sup>th</sup>
      3. Shouldn't be a problem as this isn't the amnesty day that LRLA works
4. Approval of Minutes of Last Meeting
  - a. Mary votes to approve, Chuck Seconded – approved by board
5. Presidents Report: Frank
  - a. Exciting Year ahead
    - a. Echo Harvester
      1. Scheduled delivery on the 28<sup>th</sup> but are trying to get on the 27<sup>th</sup> for the Economic Development Breakfast
      2. Looking for part time volunteers to operate
        - a. Bob Rahn volunteered
        - b. Frank will volunteer
        - c. Will ask active LRLA members before looking to others
    - b. LRLA is hosting Economic Development Breakfast meeting
      - a. April 28<sup>th</sup> 7:30 – 9 am
      - b. If any Directors want to go, let Frank know

- c. @ the Sauk Rapids Clearing, new building kiddy corner from Burger King
    - d. Chuck and Eric will be speaking
  - c. LRLA receive a letter from “Care” asking for a donation
    - 1. Cannot donate as it doesn’t align with our mission
    - 2. Holding fundraiser in Duelm - Thursday May 5<sup>th</sup> for anyone interested in
- 6. Committee Reports:
  - a. Membership: Ginny and Liz – Not in attendance
  - b. Fundraising: Corrine (Hanging Basket Sale, Beaver Island Brewery, Raffle Tickets)
    - a. Plant Sale - Corrine
      - 1. Pick up April 30<sup>th</sup> 10am – 11am
      - 2. Parking lot at Rumors
    - b. Beaver Island Brewery - Mary
      - 1. Robin has not heard from them
      - 2. Chuck found that they are booked thru 6/1 on website for Tending for a Cause – beaverislandbrew.com –Mary will follow up (320) 253-5907
    - c. Legion meat raffles
      - 1. Should look into doing more raffles
      - 2. Earn \$300 per night
      - 3. 4-5 people needed, only takes 1-2 hours
      - 4. Plan 1 a month for June, July, August and 2 a month Sept and on
    - d. Carp contest
      - 1. Goes from Friday June 3<sup>rd</sup> 6pm to Saturday, June 4<sup>th</sup> 2pm (per membership meeting the new end time is noon on Saturday the 4<sup>th</sup>)
      - 2. Jason will add info to the website
      - 3. LRLA needs to vote on prize money donation
        - a. Corrine motioned to spend \$500 for prize money – Jason seconded – approved by board
      - 4. Please reach out to businesses for donations
        - a. Mary will talk to the new St. Cloud Carwash
      - 5. Will do the 50/50 raffle again
  - c. Website: Jason

- a. Updates for Carp Contest will be uploaded by May 1st
  - b. Ginny will be back in May
    - 1. Will do a zoom meeting to learn how to update the website
    - 2. Will work on the Ecwid Store for the website once able
  - c. Brian has relocated from St. Cloud to Arizona
    - 1. He will continue working with us remotely
7. Eco Harvester: Chuck, Rob, Frank
- a. On order, met earlier in the month to discuss operational needs
  - b. Permits applied for and received
  - c. Harvesting window May 15<sup>th</sup> – 30<sup>th</sup>
  - d. Staffing
    - a. May want to start recruiting for volunteer operators
      - 1. 2 people needed at a time - one person to run machine one to run trailer
      - 2. 2 hours of training the day it is delivered
      - 3. Should start volunteer sign up tonight at Membership meeting
      - 4. Looking at a payment per diem for operating - \$125/day per operator minimum of 4 hours
        - a. Corrine motioned to approve this amount, Mary seconded – approved by board
  - e. Maintenance
    - a. Still need to figure out needs for this
  - f. Trailer – renting is much more affordable than purchasing one
    - a. Frank needs a pickup truck with a trailer break for pick up
  - g. Storage
    - a. Need a lake volunteer to leave the unit overnight at their dock
    - b. Will need to rent boat storage for the winter
    - c. Drying area will be at Saldana's – they approved dumping
      - 1. Dr. Julius will pick up after a week once dry
  - h. Need a fish locator unit – GPS for harvest tracking
8. Newsletter: Mary
- a. Latest newsletter was sent in March
    - a. Most board members have not received this
    - b. Mary will check with Liz to make sure it was sent
9. New Business:

- a. Kings Inn
  - a. County sent owner clean up notice
    - 1. has 60 days to clean up
    - 2. If owner says no to 60 day clean up they will go to litigation
    - 3. Do we as a Lake Association have an obligation to assist?
      - a. Private property so we may not have a say in the matter
- 10. Lakes and Rivers representative
  - a. Mary will continue with this position
    - a. Mary will reach out to remove Kelly and add herself
- 11. MN Lake Association and Townships
  - a. Usually the president handles this but if anyone else is interested please let Frank know
- 12. Bank Accounts: Discuss closing Drawdown account
  - a. Drawdown account
    - a. Very little activity
    - b. Mary made a motion to consolidate the accounts, Chuck seconded – approved by board
- 13. Membership Signs
  - a. Picture of a yard sign from a different lake association was added to the blog
    - a. May be a good idea for LRLA
    - b. Would charge a nominal fee for sign
    - c. Help with exposure for the association
- 14. Old Business:
  - a. Frank has extra posts and ribbon for plants if interested
  - b. T Shirts and Sweatshirts – Mary
    - a. Mary is looking at Pine City for the wicken shirts for \$16
    - b. Corrine will check with Rumors to see where they get their shirts – good quality
    - c. Can add to website store
- 15. Board Member Comments or Concerns
  - a. Move meeting from 5 to 5:30pm as meetings aren't running as long now that the drawdown has passed
- 16. Next Meeting May 17, 5:30 pm at Watab Town Hall
- 17. Adjourn Frank motioned to adjourn at 6:08, Mary seconded