

Little Rock Lake Association
Membership Meeting
Tuesday, July 19, 2022
Watab Town Hall

Agenda

1. Frank called to order at 6:41pm
2. Opening: Pledge of Allegiance
3. Approval of Agenda and minutes of last meeting – Amy motioned to approve, Jason seconded – motion carried
4. Presidents Report: Frank
 - a. Not much additional to report at this time
 - b. Committee reports will cover any updates
 - c. Eco Harvester
 - i. No weeds to pull this year
 - ii. Spent time learning how to run the equipment
 - iii. Found it is easier to send a person on a pontoon to scope out weed conditions ahead of the harvester
5. Treasurers Report: Rob
 - a. Beginning balance – \$9229.29
 - b. Most activity was for the Eco Harvester
 - i. Batteries for GPS
 - ii. Storage fees
 - iii. Harvester is paid for and owned by us and Benton County
 - c. Closing balance – \$9682.78
 - d. Ginny motioned to approve treasurers report, Corrine seconded – motion carried
6. Committee Reports:
 - a. Membership: Liz, Ginny
 - i. Will be doing a membership drive between now and Aug 9th
 - ii. Each board member has about 19 homes to visit/follow up with unless homeowner is already current on dues
 1. Ginny will update the membership sign-up sheet with picnic information and have them RSVP to Pat if attending
 2. Jason had an idea to purchase stickers for sticking bags to doors/mailboxes

- b. Fundraising: Corrine
 - i. Working on Picnic
 - 1. Looking for baskets and items for the silent auction
 - 2. Recruited member, Karen Hengel, to help with baskets – Tuesday July 26th at 9:30am at the “She Shed”
 - 3. Need folks to bring salads and desserts to share
 - 4. Need help with set up at 9am
 - ii. Meat raffle
 - 1. August 20th @ 7pm at Rice VFW (Rice Days)
 - c. Website: Jason, Seth
 - i. Jason and Seth will be meeting in July
 - ii. They plan to meet with Brian the webmaster in August
 - d. Newsletter: Mary
 - i. Recently sent out this past week
 - ii. Mary will be sending another out shortly
7. New Business:
- a. Kendra Sommerfeld with Benton County Soil and Water – Lake presentation at Annual Meeting
 - i. Would like to have an open meeting Lake presentation at Annual Meeting
 - 1. Same presenters as our annual meeting
 - a. 15 min time limit for all presenters
 - b. Political candidates addressing our LRLA meetings
 - i. 501C3 cannot support candidates or any political party
8. Old Business:
- a. T Shirts and Sweat Shirts – Mary
 - i. Working with a new company to allow online ordering
 - 1. Will not have any inventory
 - 2. Can order many different sizes and colors that were not previously available
 - ii. Will have mockups at the annual meeting/picnic
9. Rice Days Parade
- a. Will pull the Eco Harvester for display
 - b. Cannot throw candy and need volunteers to walk and hand out candy
10. Annual Meeting and Picnic – August 13, 2022
- a. Starts at 10am
 - i. Will hold elections first

- ii. Presenters after elections
- iii. Dinner at noon

11. Membership Signs

- a. Bobby showed an example of the sign
- b. Will be purchasing 50 for \$35 each and selling for \$40

12. Public Comments

- a. Pat brought a door prize for members that showed up to the meeting
 - i. Karla won the popcorn bowl
- b. Point intercepts – Eric with DNR update
 - i. Not as much vegetation
 - ii. Will do final analysis in the next few weeks
 - iii. Emergent mapping to come
 - iv. Planting from last year is really looking good

13. Next Meeting is Annual Meeting August 13th at Lakeview Center

14. Corrine motioned to adjourn, Mary seconded – motion carried