

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 30th
 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 28th but are trying to get on the 27th 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 28th 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 5th 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 30th 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 3rd 6pm to Saturday, June 4th 2pm (per membership meeting the new end time is noon on Saturday the 4th)
 - 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 15th – 30th
 - 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