

Little Rock Lake Association  
Membership Meeting  
Saturday, October 16, 2021  
11am - Watab Town Hall

**Agenda**

Board members present: Frank Hard, Ginny Rueter, Pat Gohla, Al Gerads, Chuck Rau, Jason Lage, Seth Caster; Mary Kivi, Corrine Jacobs, Rob Jacobs, Amy Claude

1. Frank called to Order at 11:06
2. Opening: Pledge of Allegiance
3. Approval of Agenda:
  - a. Mary adding Kendra from Benton County Soil and Water
    - i. Money toward buffers
4. Approval of Minutes of Last Meeting
  - a. Starting in April 2022 we will email membership meeting minutes out to members
  - b. Will add meeting minutes to website as well
  - c. Will also have copies available at the following membership meeting
  - d. Mary motioned, Amy seconded – approved by all
5. Presidents Report: Frank
  - a. Frank is thankful for his role
  - b. Thank you to Mary for her years of service and filling in as president
  - c. Exciting year for LRLA with Eco Harvester
  - d. Try to keep up membership and get others involved
  - e. Would like to increase fundraising
  - f. Picnic was a success – cleared over \$1000
    - i. Credits
      1. Due brought in \$620
      2. Silent Auction brought in \$648
      3. Meal/shirt/misc brought in \$165
    - ii. Debits
      1. Chicken cost \$389
      2. Potato salad cost \$20
      3. Rental cost \$125

## 6. Kings Inn

- a. Roxanne at county affirmed that Julie Johnson at Watab Township is keeping a close eye on it
  - i. Watab sent owner letter asking what he was doing moving forward
    - 1. Had until 10/15/21 to respond
  - ii. Frank asked to get a silt fence added
    - 1. It is private property and would need owner's approval
- b. No asbestos was found
- c. County would have more pull getting it cleaned up than MPCA
- d. DNR will not get involved

## 7. Treasurers Report: Frank

- a. Main account balance
  - i. Expenses - \$450.71
  - ii. Deposits - \$1599.12
  - iii. Closing balance - \$6005
- b. Drawdown account balance - \$9,319.71
  - i. No current credits or debits
- c. Rob motions to approve as read, Corrine seconded – approved by all

## 8. Committee Reports:

- a. Membership: Liz, Ginny
  - i. Would send an email going forward to folks that are paid up
  - ii. Lots of dues have been paid at the picnic
  - iii. More email addresses have been acquired
  - iv. May send a statement type bill with the Newsletter
- b. Fundraising: Corrine
  - i. Has 3 Christmas arrangements
    - 1. Selling tickets after Thanksgiving at Rumors
    - 2. Want to sell 100 tickets for each @ \$2 a ticket
  - ii. Legion meat raffles coming up
    - 1. November 6<sup>th</sup> & 13<sup>th</sup> at 7pm
    - 2. Legion is increasing payment from \$150 to \$300
    - 3. Legion provides meat, has tickets separated, very accommodating
    - 4. No investments from LRLA needed so this is a great opportunity

- iii. Selling hanging baskets
        - 1. Order needs to be in by February 1<sup>st</sup>
        - 2. Corrine will add info to Facebook
        - 3. Delivered right before Mother's day
        - 4. Will add information to the Newsletter
    - c. Eco Harvester: Chuck, Rob, Frank
      - i. Picnic - talked about DNR and St Cloud State role and was approved at picnic
        - 1. Curly leaf will be removed and not native plants
        - 2. 7-10 year plan
      - ii. St. Cloud State will provide more help than expected
    - d. Website: Ginny and Jason
      - i. Met to make changes to 3 words and had a technical difficulty
      - ii. Website is no longer working appropriately
      - iii. Contacting Brian to fix the mistake and work on Store functionality
        - 1. Has \$500 to use without board approval to get this corrected – approved earlier at board meeting
9. Kendra from Benton County Soil and Water
- i. Has funds for native shore-line buffers
    - 1. Would add native vegetation to shore line for those without buffers
    - 2. Cost depends on project but could provide up to 75% per cost share
    - 3. If interested contact Benton County Soil and Water
    - 4. If you have existing and want to make it bigger they can assist with that as well
    - 5. Best time to plant – could start planning now but would not want to install until spring
10. New Business
- a. Officer and Board Terms were not in line with the bi-laws, this has been corrected at board meeting
    - i. President and Secretary elected in one year
      - 1. 2 year term to 2023
    - ii. Vice President and Treasurer would be elected alt years of Pres and Sec
      - 1. 1 year term to 2022
    - iii. Directors were split up and have alternate term years as well



11. Old Business:

a. T Shirts and Sweat Shirts – Mary

- i. Price difference from a regular hoodie to zip up is around \$15 more depending on size
- ii. Zip up may be less expensive after initial set up cost has been paid
- iii. Corrine will do a Facebook poll to see what members prefer

12. Next Meeting: 6:30 April 19<sup>th</sup> – Watab Town Hall

13. Appreciation Signs

- a. Have been put up
- b. Are updated with current information

14. Adjourn motioned by Ginny at 11:58, seconded by Amy - approved