

LITTLE ROCK LAKE ASSOCIATION MEMBERSHIP MEETING

NOVEMBER 11, 2017

Meeting was called to order by President Gallagher at 10:05 AM

The minutes for the October meeting were read. Motion by Mary, second by Ginny to approve. Motion Carried.

The Treasurers report was read. Ginny reported the CD had matured and the money was deposited in the checking account at Bremer Bank. Motion by Frank, second by Bev to approve. Motion carrier.

Kellie reported that it appears there will be no funding from the LCCMR due to various problems associated with the grant request. We have a meeting scheduled with Rep Newberger in St Paul on Nov 3 to discuss possible funding options. We plan to have Lake Association, DNR and BCSW representatives attend this meeting.

Ed Popp suggested trying to get a resolution from the Benton County Board supporting the drawdown. Mary will follow up on this.

Frank stated he will bring a resolution to the Langola Township Board, and Craig Gondeck stated that Watab Township could bring it up at their December meeting.

Mary reported she is trying to get the Chili Feed set up for Jan 13, 2018 at the Sauk Rapids VFW. Discussion was held concerning the activities for the day.

Kellie reported our membership dues of \$ 250.00 for 2018 for Benton County Economic Development are due. After a short discussion, motion by Frank, second by Corrine to pay. Motion carried.

There was further discussion of membership drive and Fund raising.

Motion to adjourn by Mary, second by Brian. Motion carried.

Meeting adjourned at 11:00 AM