## **LRLA Membership Meeting**

## Tuesday, May 18th – 6:30pm Watab Town Hall

Call to order by Mary Kivi

Attendance: Mary Kivi, Corrine Jacobs, Liz Ring via Zoom, Chuck Rau, Frank Hard, Jason Lage, Ginny

Rueter, Pat Gohla, Rob Jacobs

Opening: Pledge of Allegiance

- 1. Approval of Agenda
  - a. Additions
    - i. Old bills to be paid added by Frank
- 2. President's Report Mary Kivi
  - a. Mary spoke with Natasha Barber from Sauk Rapids Herald and got the meeting time/date added to the paper
  - b. Checking with School and Parents to see if we can get an article regarding the Rice Elementary lake clean up drawing winners (both brothers) in the Sauk Rapids Herald
- 3. Treasurer's Report Frank Hard will address at Membership meeting
- 4. Committee Reports
  - a. Membership: Liz and Ginny
    - i. Liz received some dues
  - b. Fundraising: Corrine and Amy
    - i. Received another \$100 from a LRLA member
    - ii. FB post reached 3488 with 47 shares
    - Envelopes were made out by Corrine and given to Frank to fill with donations he has already received from area Clubs for prize give aways
    - iv. Still need volunteers
      - i. to help with setting up the event be there at 10:30
      - ii. selling tickets on Friday night if Rumors is not having a meat raffle
  - c. Plant Sale: Jason and Mary
    - i. We only received one person interested in plants so far
      - i. How do we want to handle this?
        - a. LRLA is not able to help with the match
        - b. Would Jason still want to assist in planting?
        - c. Plan to let them know that unless we have more support we are not able to help at this time
  - d. Eco Harvester: Frank, Rob and Chuck
    - i. Had a meeting with the county/AIS board
      - i. Board gave out 14k for wetland projects
      - ii. Reviewed the budget
        - a. Admin cost for the county is 11k
      - iii. Would get 100k for initial purchase and work down 70k over many years
      - iv. We still need to figure out if we really need it

- a. Plant survey will be done at the end of June
- b. Discuss with Eric to see if we should pursue
- e. Website: Ginny and Jason
  - i. Reviewed and discussed the edits to submit to Brian Laverdiere
  - ii. Next meeting Jason will present upcoming website changes
  - Prioritizing data such as minutes of meetings, upcoming events, membership info, historical context
  - iv. Will look into getting Paypal set up fixed
    - i. Use for membership dues
    - ii. Use for picnic donations and other events
- f. Annual Picnic Saturday, September 11th @ Lakeview Center: Mary, Corrine and Pat
  - i. Mary has deposit paperwork for Frank to fill out rates have gone up in price
    - i. \$250 with a \$200 damage deposit
    - ii. Picnic dates have changed in the past years due to drawdown and Covid
      - a. Would like to use damage deposit as deposit to rent it for next year to keep in line with the bylaws
        - i. Frank motioned that due to Covid related closures and unavailability of event centers we would move this years annual picnic to the second Saturday in Sept – Corrine seconded – approved by board
      - b. Will have a Silent Auction at this years picnic
- g. Amazon Smile
  - i. Type in "Amazon Smile" in the search field and look for LRLA to start donating
  - ii. Easy to generate monies for the association

## New Business

- a. Letter received from a member to protect the plants from geese Steve Seviola
  - i. Mary added it to the Membership meeting agenda
  - ii. Need money to purchase steaks, string and banners to keep the geese away
    - i. Frank will call Steve to find out how much he is needing for this
    - Rob motioned for LRLA to pay up \$1000 to put towards stakes around the areas where the geese are eating the vegetation – Jason seconded and it was approved
- b. Recruiting new board members
  - i. Many terms are coming up and we need new active board members
  - ii. Talk to your neighbors
  - iii. Solicit at the member meetings
  - iv. Add it to the Newsletter
- c. Look into Membership card that gives you deals around the community previously talked about by Ginny
  - i. Ginny will check on the cost
  - ii. Mary will check with her contacts as well
  - iii. Email Ginny with businesses ideas that she should reach out to
- d. Garage Sale around Little Rock Lake and Harris Channel Road
  - i. Ginny has withdrawn this idea
- e. Nicks Plants and Produce Corrine and Frank visited

- i. Have fundraising ideas for planted pots-sun/shade
- ii. Would need to pre-order by February
- iii. They deliver
- iv. LRLA would get 30% from sales
- v. Would use the LRLA website for purchases
- vi. Kick off at the picnic to let people know this is coming and will be available
- vii. Ginny motioned to look further into this and Pat seconded approved by board
- f. Clean up around Little Rock Lake and Harris Channel
  - i. Have members talk with their neighbors to get a clean up day
- g. Amnesty day
  - i. Mary will call Juie Johnson to see if we can work the Amnesty day this year
  - ii. Mary will put it in our newsletter
- h. What to do with our Old Records?
  - i. Frank has 4 boxes would like to bring to St. Cloud Historical Society
  - ii. Mary would like to review prior
  - iii. Frank will set up a date and send an email for others to join
- i. Old bills that need to be paid
  - i. Frank was able to find a case for his computer and projector
  - ii. Came in way under budget
- 6. Meeting Close: motioned to adjourn

Next Meeting: June 15th – 6:30pm @ Township Hall