

LITTLE ROCK LAKE ASSOCIATION
Membership Meeting Agenda: June 10, 2017
Watab Township Hall 10:00 A.M.

| Present / Excused | Name | Title | Term |
|--------------------------|---------------------------------|----------------|-------------|
| P | Gallagher, Kellie | President | 2016-2018 |
| P | Kivi, Mary | Vice President | 2015-2017 |
| P/E | Gallagher, Kelly/Charlene Moran | Secretary | 2016-2018 |
| P | Graber, Maureen | Treasurer | 2016-2017 |
| E | Cekalla, Duane | Director | 2015-2017 |
| P | Gerads, Beverly | Director | 2015-2017 |
| P | Rau, Chuck | Director | 2015-2017 |
| E | Trompeter, Aaron | Director | 2016-2018 |
| P | Reuter Ginny | Director | 2016-2018 |
| P | Jacobs, Corrine | Director | 2016-2018 |

President Kellie Gallagher called the meeting to order at 10:00 am

TOPICS:

- Review of meeting minutes (March/April) March and April's minutes will be corrected to clean up some errors.
- Treasurers Report: (Maureen) Maureen reported on the finances and brought up some financial corrections that need to be made.
 - Maureen made motion to cover the extra \$30.00 cost of the banner, it was second by Mary it passed unanimously.
 - Corrine made motion to correct Aprils minuets to spend up to \$500 dollars, second by Ginny it passed unanimously.
 - Ginny made a motion to cover the \$259.89 cost of the broacher Mary had made for the Governors Fishing opener, second by Bev it passed unanimously.
- Membership Update: 152 members equals 44% membership.

- Carp Fishing Contest: there were 106 entrants and they removed 3000 pounds from the lake.
 - The winning fish was 34 pounds.
- Ideas for the 2018 contest:
 - Come up with a name for the contest.
 - Give a prize for the smallest fish.
 - Bounty on all carp caught.
 - Shorten the contest time frame.
 - Raise the entry fee.
 - Give a prize for the most fish.
 - Try to develop it into a bigger fundraiser, find vendors to come and set up tents.
- Corrine Jacobson will be the go between for the lake board and Mike Barringer.
- Governors Fishing Opener (Mary)
- BCSW
 - Water Quality Data: Amanda gave a report on the Elk River watershed which has similar issues to what we have, and the progress that they have made.
 - 2017 Planned Projects Amanda from BCSW gave an update on 2017 farm projects in our watershed.
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- Draw Down Update):
 - Eagle creek Energy Kellie, Eric had a third meeting Eagle Creek at the meeting they agreed to partner with us in the drawdown. the cost of the draw to eagle creek is approximately \$235000.00. The drawdown time frame is early August to mid-September.
 - Funding: Mary has submitted a Grant to the LCCMR for funding, and will be reviewed LCCMR board between the 5th and the 13th.
 - She will also submit a Grant to the McKnight Foundation in July. The fact that it is for Administrative cost is a big hurdle.
 - We are investigating a Go fund me page
 - Website update / Facebook: glitches have been taken Care of and Kathy Hagen is the new Website administrator.
 - Stakeholder Meetings
 - Phyllis reported on the Pizza party 41 students participated, Amanda from BCSW gave a presentation, the coloring contest winning posters will be hanging in the Fudging Good Ice

cream shop.

Future events

- o July 4th Parade: 1:00 start time, meet at the rock pile.
- o Rice Days: Mary will donate her Corvette for the parade.
- o August Picnic August 12th time and Location to be determined
- o picnic food: members get two tickets, kids under four are free. A discussion was held in which an idea to charge nonmembers five dollars to eat lunch, but if they paid their dues they would then receive two tickets
- o Ginny made a motion to charge nonmembers \$5.00 for food Corrine seconded it, it passed unanimously

▪ Open positions

FUTURE TOPICS/NEW BUSINESS:

Future meeting topics:

Action Items:

ADJOURNED: at 11:15

NEXT MTG: July 8th