

Little Rock Lake Association
Board of Directors Meeting
Tuesday, June 21st, 2022 5:30pm
Watab Town Hall

Agenda

Board members present: Jason Lage, Seth Caster, Bobbi Caster, Mary Kivi, Corrine Jacobs, Rob Jacobs, Amy Claude, Dothan Aleshire, Pat Gohla, Ginny Rueter, Al Gerads, Del Shane

1. Call to Order by Frank @ 5:30
2. Approval of Agenda
 - a. Additions
 - a. Benton Soil and Water
 - b. Fourth of July Parade
3. Approval of Minutes of last meeting – Rob motioned to approve, Mary seconded – motion passed
4. Presidents Report: Frank
 - a. He's ALIVE!!
5. Committee Report
 - a. Membership: Liz, Ginny
 - a. Need to get Membership up
 1. 300+ properties on the lake
 2. Only 30% are current
 - a. Could have board members visit every lake property to drum up members?
 - b. Could create post cards or a flyer to drop off at every house
 - i. Ginny will work with Liz on a flyer
 - ii. Corrine to send web address for flyer creation
 - iii. Pat will organize door prizes for folks
 - iv. Will start posting the meeting agendas prior to meeting on FB and website
 - b. Fundraising
 - a. Carp contest was a success

1. \$702 profit
2. Bobbi was able to sell lots of raffle tickets Friday and Saturday – Well done!
3. 1200lbs of fish caught
4. 2 kids were paid to sling fish which was helpful – will do again next year
5. Rob and Corrine run the event very well
- b. Upcoming Meat Raffles
 1. July 2nd and August 20th and 27th
 2. @ 7pm Rice Legion
- c. Selling plants at picnic
 1. Could bring plants to display at picnic if still in good shape
 2. Will have sign up sheets at picnic for next years plant fundraiser
- c. Eco Harvester: Chuck, Rob, Frank
 - a. Took the harvester out 3 times this year
 1. Not many weeds to pull
 2. Getting to the end of our season
- d. Website: Ginny, Jason
 - a. No update on web based training on the store
 - b. Requiring web wizard with all updates on the site
 - c. Invoice has been received \$249.75
 1. \$500 has already been approved
 2. Rob will pay the invoice
 - d. Ginny stepped down from committee
 1. Seth Caster has some interest and will help with the website
- e. Newsletter: Mary
 - a. Adding more of what we've accomplished to the newsletter
 - b. Try to direct members to the website
6. New Business
 - a. Benton Soil and Water
 - a. Kendra would like to do a public meeting to highlight the drawdown and results
 1. Would like to do in conjunction with the picnic

- 2. Frank will try to get her to come to the July meeting to discuss
 - b. Fourth of July Parade
 - a. 1pm @ Rock Pile – rain or shine
 - b. Corrine will work with Terri if there is a need to postpone and will update the blog and FB page accordingly
- 7. Old Business
 - a. T Shirt and Sweatshirts
 - a. Ginny, Mary and Pat met with Roger Marcus – Rumors vendor
 - 1. Can put out on a website as a fundraiser
 - 2. Still looking into prices and material options
 - 3. Plan to announce at the picnic and show samples
 - a. Mary will get samples of 50/50 and wicken for next months meeting – Tshirt and Hoodie
 - b. Board members may purchase to wear at picnic to advertise the products
 - 4. Corrine will send Jpeg of logo to Ginny and Mary
 - b. Annual Meeting and Picnic – August 13th 2022
 - a. Mary called to check on chicken prices – Pizza Ranch
 - 1. \$442 for 200 pieces
 - 2. Let them know we are a non profit so they discounted the rate \$40
 - 3. Mary will shop around for better Chicken prices
 - b. Silent Auction
 - 1. Mary to add donation information for the silent auction to the newsletter
- 8. Adjourn @ 6:30 by Frank, Ginny seconded

Next Meeting July 19th, 5:30 pm at Watab Town Hall