Little Rock Lake Association Member's Meeting Tuesday, June 21st, 2022 6:30pm Watab Town Hall

Agenda

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

- 1. Call to Order by Frank @ 6:34
- 2. Pledge of Allegiance
- 3. Approval of Agenda
 - a. Benton Soil and Water
 - b. July 4th boat parade
- Approval of Minutes Rob motioned to approve, Corrine seconded motion carried
- 5. Presidents Report: Frank
 - a. Nothing to add at this time
- 6. Treasurer's Report: Rob
 - a. Opening balance \$16,584.38
 - b. Closing balance \$8,930.29
 - c. Amy motioned to approve, Phyliss seconded motion carried
- 7. Committee Report
 - a. Membership: Ginny
 - a. Trying to find a way to get membership up
 - 1. Ginny will create a flyer about LRLA to hand out/drop off at every home
 - a. Flyer will be ready for display at next meeting
 - 2. Beer and wine festival has been used at other lakes and has been a huge success
 - 3. Could do a breakfast before the meeting for next years picnic
 - b. Door Prizes to be given at membership meetings Pat looking into this
 - b. Fundraising

- a. Carp Contest was a huge success
 - 1. 1200lbs carp removed
 - 2. \$702 raised
- b. Meat raffle
 - 1. Phyllis delivered \$375 check to LRLA from last meat raffle
 - a. Upcoming dates 7pm at Rice Legion
 - i. July 2nd
 - ii. August 20th
 - iii. Sept 17th this date might not hold, more to come
- c. Eco Harvester: Chuck, Rob, Frank
 - a. Not much luck this year as there are no weeds to pull
 - b. The south bay has some curly pondweed
 - 1. Native plants are already growing
 - 2. Weeds cannot be pulled at this time
 - c. June 30th is the end of the harvesting season
 - d. Navigation channels to be cut for folks on the river
 - 1. Will need a permit for this
 - 2. Maximum is 15' wide for a navigation channel
 - e. Plants planted from the drawdown
 - 1. North end is doing really well
 - 2. Some areas are better than others
 - 3. DNR is monitoring the trends
- d. Website: Jason
 - a. Ginny has stepped down, Seth has stepped up
 - b. Invoice has been submitted for \$249
 - 1. \$500 was already approved by board
 - 2. Rob will pay this
 - c. You may visit website by typing littlerocklake.org into your web browser
 - d. Positive feedback on Eric's DNR info that has been added
 - e. Corrine will add the web address to the FB blog
- e. Newsletter: Mary
 - a. New newsletter to come out in the next week
 - 1. Picnic information
 - a. Silent auction donations

2. Membership info will be added

- 8. New Business
 - a. Benton Soil and Water
 - a. Would like to do a public meeting
 - 1. Discuss drawdown results
 - 2. Would like to do this at our August meeting
 - 3. Frank will see if she'll come to the July meeting
 - b. 4th of July Boat Parade
 - a. Not sponsored by LRLA
 - b. 1pm at Rock pile
- 9. Old Business
 - a. T Shirt and Sweatshirts
 - a. Ginny, Mary and Pat met with Roger Marcus Rumors vendor
 - 1. Can put on website for a fundraiser
 - a. Bigger selection
 - b. No inventory
 - 2. 4 imprint member asking about contacting them
 - a. Mary did not as years ago they were much more expensive than other vendors
 - b. Rice Days Parade August 20th at noon
 - a. Display Eco Harvestor
 - b. Bobbi will work on getting us in the front of the parade
 - c. Annual Meeting and Picnic August 13th 2022
 - d. Membership Signs
 - a. Corrine talked with Froggy's signs 12 X 18 are \$40, thicker metal is \$5-\$10 more – no predrilled holes
 - Al found a 9 X 12 with rounded corners \$20 \$22 depending on metal thickness – pre drilled holes
 - c. Bobbi 12 X 18 for \$35 pre drilled holes
 - 1. Bobbi needs a vector picture of the logo
 - a. Bobbi will check with the city to see if they still have it from the Rice welcome sign
 - b. If the City doesn't have it then Jason will check with the webmaster to see if he has one
 - c. Eric will bring some samples to the next meeting

10. Public Comments - none

11. Adjourn – Ginny motioned to adjourn, Corrine seconded – motion carried Next Meeting July $19^{\rm th}$, 6:30 pm at Watab Town Hall