

Little Rock Lake Association
Board of Directors Meeting
Tuesday, July 19, 2022 5:30 PM
Watab Town Hall

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

Agenda

1. Call to Order by Frank @ 5:36
2. Pledge of Allegiance
3. Approval of Agenda
 - a. Additions
 - i. Candidates for office coming to LRLA meetings
 - ii. New maps of lake residents
4. BCSW presentation at Annual Meeting - Kendra Sommerfeld
 - a. Little Rock Lake update project
 - i. 3 different parts to this project
 1. Contact newspapers with prior articles on the lake
 - a. Not hearing back from St. Cloud Times
 - b. MPR may be interested but is waiting until end of summer
 - c. Outdoor News MN is interested in publishing an article
 2. Hold an open meeting
 - a. Have the following speakers
 - i. Eric - DNR
 - ii. LRLA – Eco Harvester
 - iii. Dr. Julius
 - iv. Student – wild rice
 - v. Kendra – Benton County Soil and Water
 - b. Need to find a venue and date for meeting
 - i. Could have it at the annual picnic
 1. May need a bigger venue but could use the PA system

2. All speakers are planning on speaking at the picnic anyways
 3. Kendra would have folks register for the event
 4. Anyone who is not a member will get their meal covered by BCSW
 - c. Agreed to hold it at annual meeting/picnic
 - i. Start at 10 am
 - ii. Give 15min a speaker
 1. Ginny will speak about membership as well
 - iii. Lunch at noon
 3. Follow up video – next year
5. Committee Reports:
- a. Picnic
 - i. Need members to help set up tables and tents
 1. Be there by 9 to help set up
 - ii. Let folks know to bring silent auction items
 1. Homemade goods are more than welcome
 - iii. Registration
 1. Amy, Liz and Ginny will handle membership registration
 2. Bobbie will confirm via paper if membership information is current
 - iv. Shirts
 1. Board members can purchase shirts to display at picnic
 - a. If interested in a shirt let Mary know material and size
 - b. Membership: Ginny and Liz
 - i. Review membership sign-up sheet
 - ii. Divvy up lake addresses to different board members
 - c. Website: Jason and Seth
 - i. Make an appt in July to discuss moving forward
 - ii. Will meet with Brian in August
 - d. Eco Harvester: Chuck, Rob, Frank
 - i. Nothing to report
 - ii. Will display at parade
 - e. Newsletter: Mary

- i. Newsletter was recently sent out
 - ii. Mary is working on another newsletter to be sent out shortly
- 6. New Business
 - a. Candidates for office coming to LRLA meetings
 - 1. Per IRS website non-profits are forbidden to discuss politics
 - 2. Frank motioned to not allow political candidates to speak at our meetings - to Ginny seconded – motion carried
 - b. New maps of lake residents
 - i. If you have a map with lake residents and addresses, please get to Ginny
- 7. Old Business:
 - a. Annual Meeting and Picnic – August 13, 2022
 - b. Rice Days Parade – August 20th
 - i. Rob will Pull the Eco Harvester
 - ii. Bobbi and Seth will walk and throw candy
 - iii. Kendra will walk with - will display BCSW sign
 - c. Membership Signs
 - i. Bobby displayed lake sign with 2 different layouts
 - ii. 50 signs ordered comes to \$35 a piece
 - iii. Corrine motioned to purchase 50 signs for \$35 and charge \$40, Bobby seconded – motioned carried
- 8. Board Member Comments or Concerns - none
- 9. Next Meeting is Annual (Picnic) Meeting Aug 13, 10am at Lakeview Center
- 10. Ginny motioned to adjourn, Mary seconded -adjourned meeting @ 6:37