

Little Rock Lake Association
Membership Meeting
Tuesday, August 17, 2021
Watab Town Hall 6:30 PM

Call to order by Mary Kivi @ 6:32

Attendance: Mary Kivi, Ginny Rueter, Chuck Rau, Frank Hard, Pat Gohla, Rob Jacobs, Jason Lage, Amy Claude

Opening: Pledge of Allegiance

1. President's Report – Mary Kivi
 - a. Annual Picnic Saturday Sept 11
 - i. Will have a 9/11 Memorial display
 - b. Chili Cookoff
 - i. Move to a Saturday in mid Oct
 - ii. Mary will contact Town Hall to see what dates are available and we can vote at the picnic
2. Treasurer's Report – Frank Hard
 - a. LRLA General Acct
 - i. Opening balance - \$4,767.01
 - ii. Closing balance – \$4,703.05
 - b. Drawdown Acct
 - i. Opening balance - \$9,657.04
 - ii. Closing balance - \$9,319.71
 - c. Rob motions to approve treasurers report as read, member seconds and approved
3. Committee Reports
 - a. Membership: Liz and Ginny
 - i. We plan to add a membership status link to LRLA website
 - b. Plant Sale: Frank
 - i. Nick's Green House provides a hanging basket fundraiser
 - ii. We would earn \$10 for every basket sold
 - iii. Has sun/shade and different style baskets
 - iv. Orders would have to be in the beginning of February
 - v. Would be available a week before Mother's Day
 - vi. Last year the cost was \$35 per basket
 - vii. Order forms will be available at the picnic
 1. We would call around the first of the year to verify people are still interested and would get payment at that time
 2. We will not order any that haven't been paid for
 3. Could order extra to sell at the Legion or VFW
 - c. ECO Harvester: Frank, Rob and Chuck
 - i. Meeting scheduled with everyone next Thursday the 26th
 - ii. Hoping to come up with a plan and go back to the county from there
 - iii. LRLA Member spoke with another that knows of Lake by New Haven that has a Harvester

1. People don't like to use it because there isn't a way to unload the weeds
2. The Harvester LRLA is looking at has an off loader and pulls the weeds
- iv. Updated information from meeting on the 26th will be displayed at the annual picnic
- d. Website: Ginny and Jason – littlerocklake.org
 - i. Zoom meeting July 28th – 3rd meeting with Brian
 1. Brian feels he met his commitment
 - a. Brian will email a bill for future rates if we need further assistant
 - b. Brian will help upload photos at no cost at this point
 2. There is a store built in – ecwid.com
 - a. We could have up to 10 products on there for free
 - b. 100 products or less would be \$15 a month
 3. Has a calendar to link to website
 - a. We would be able to add our personal calendars if needed
 4. Website Content
 - a. Picnic flyer is added to website
 - b. Blog is on the website
 - c. Meeting minutes and agenda
 - d. Need photos to add to website
 - e. Donations
 - i. adding a link that will connect with Amazon Smile
 - ii. If you purchase through Amazon and sign up for Amazon Smile LRLA will receive ½ percent towards our cause
 - f. Accepting ideas, info and photographs for the website
 - i. Mary can provide historical information
 - ii. Can send photos to Jason or Ginny – ginnyrueter@gmail.com
 - g. Mary would like to add a tribute page for past members we have lost
 - h. Will look at adding a LRLA status membership page
- e. Annual Picnic: Robin, Mary, Corrine and Pat – Sept 11th at 10:30 – Benton Beach
 - i. Chuck Rau and high school band will be playing at 12:30/1
 - ii. Please bring games if you have them
 - iii. Silent auction
 1. Donation items
 - a. Can drop off at Ginny & Pat's, Rob & Corrine's or Mary's
 - b. There is a member that paints chairs and other items
 - i. We can always update the item with names or other personalized phrases
 - c. Joe Gibbons donated a nicely framed Map – will add to silent auction with a minimum bid
 - d. 50/50 raffle
 - iv. Food
 1. 220 pcs of chicken has been ordered

2. Members to bring a dish to share & own drinks
 - v. Shirts and sweatshirts have been ordered
 1. Black, Navy, Gray and White
 2. 5 or 6 med, Lg, XL, XXL and XXXL
 - a. If you may need a 4XL please let us know ahead of time and we can get that ordered so let us know ASAP
 - b. If we don't know a head of time it may take awhile to get order
 3. Removing "Association" off of t-shirt to increase sales
 - vi. Will be taking membership applications and renewals that day
 - vii. Could use help from membership with Setup – be there around 9:30/10am
4. New Business
- a. Recruiting new board members
 - i. Everyone is up for re-election
 - ii. We are staggering the term limits per by laws
 1. President & Secretary will be up in 2022
 2. Treasurer and VP will be up in 2023
5. Old Business
- a. Upcoming dates
 - i. Saturday September 11th, 2021 - Annual Picnic Meeting starts at 10:30
 - ii. September 14th, 2021 – will not be having this meeting as the picnic will be the Sept meeting
6. May want to look into Googling Carp Solutions
- a. Involves DNR water shocking
 - b. Frank believes they were here once but the lake may be too big to do this
 - c. Eric has spoke to commercial fisherman in the past
 - i. Carp prices are too low for them to do this at this time
 - ii. Would need subsidies
 - d. U of M is looking into a bacteria to kill carp but we are not sure long term effects
7. Meeting Close: Amy motioned to adjourn, a member seconded – approved @ 7:16

Next Meeting: Sept 11th 10:30am @ Benton Beach