

Little Rock Lake Association
Board of Directors Meeting
Tuesday, Sept 20, 2022 5:30 PM
Watab Town Hall

Board Members Present: Frank Hard, Corrine Jacobs, Rob Jacobs, Amy Claude, Jason Lage, Pat Gohla, Dothan Aleshire, Al Gerads, Del Shane, Bobbi Caster

Agenda

1. Frank called meeting to order at 5:32
2. Approval of Agenda – no additions
3. Approval of Minutes of Last Meeting – Rob motioned to approve, Mary seconded – motion carried
4. Presidents Report: Frank
 - a. Green lake is raising questions on whether the draw down worked
 - i. DNR fish reports and native plant growth are looking good
 - ii. Dr. Julius with St. Cloud State - water reports show the blue/green algae is no longer detectable in the lake
5. Committee Reports:
 - a. Membership: Ginny & Liz – neither present
 - i. Will look at getting a board member on this committee
 - i. Pat has volunteered to take this on
 - ii. Membership drive flyers really helped with membership and added additional picnic goers
 - iii. Idea to have LRLA provide a welcome packet to new lake home owners
 - i. Pat and Mary are willing to work together on this
 - ii. Frank will reach out to “Helping Hands” out of Holdingford as they work on this type of thing
 - b. Fundraising: Corrine
 - i. Meat Raffles coming up
 - i. Snow Birds members that are currently running these will be leaving so we will need additional members to help with selling raffle tickets
 - a. Upcoming meat raffles
 - i. Oct. 22nd – volunteers already covered

- ii. Nov 26th – volunteers needed
 - iii. Dec – no dates available
 - iv. Will try to get Jan, Feb, March dates for the next meeting so we can get volunteers
 - ii. Waiting to hear back on the plants sale information
 - iii. Christmas centerpiece tickets will be available
 - a. Bobbi, Seth and Mary plan to sell these on a Friday in November
 - b. Bobbi will check with Rumors to find a date/time
- c. Website: Jason
 - i. Made a few updates to the website
 - ii. Looking into setting up a block chain website and may try to get away from the Ukit website
 - iii. Getting a proposal from Brian the webmaster on a new platform for the website
- d. Eco Harvester: Chuck, Rob, Frank
 - i. Had a demonstration for Benton Soil and Water best practices
 - i. Unfortunately, there were no weeds to pull
 - ii. Results and comments were all positive
 - iii. County commissioners seemed impressed
 - ii. Harvester is stored at Kevin Jarnot's on Little Rock Lake Road
 - i. \$480 a year to store which is very affordable
 - ii. Had to pull out for multiple events
 - a. Parade
 - b. Annual meeting
 - c. Demonstration
 - iii. Would like to give him additional funds for extra efforts
 - a. Mary made a motion to pay Kevin \$100 for the extra man hours required for pulling the harvester out for all of our events, Dothan seconded – motion carried
- e. Newsletter: Mary
 - i. Frank will send Liz the Outlook account information so she can send emails to a larger group
 - i. May need to BCC some members as they may not want their email address viewable to others

- ii. Mary started sending out smaller newsletters in the middle of the month prior to the meeting
 - i. Formatting could help the newsletter
 - a. Corrine will check with her son on the type of template they use
 - ii. Will check with Liz to see if she sent Mary the folks that need snail mail so she can send to those members

6. New Business:

- a. October meeting – Chili Feed ???
 - i. Would rather do a Saturday instead of a Tuesday night
 - i. Mary will check with Kathy at Watab to see if the hall is available on Oct. 22nd, if the 22nd - TBD
 - ii. Board meeting at 10, membership meeting at 11 then chili feed
 - a. Mary will bring taster cups, spoons and napkins
 - b. Corrine will bring cheese and sour cream
 - iii. Will set up Membership signs at meeting for sale
- b. A bill is coming from R&B Labs for water sampling
 - i. About \$750
 - ii. With an additional charge for freight for going back and forth with coolers
 - iii. Amy motioned to pay the bill, Corrine seconded – motion carried

7. Old Business:

- a. T Shirts and Sweatshirts - Mary
 - i. Mary talked with them today and shirts should be coming in tomorrow
 - ii. Need to pick additional dates to open the store
 - i. Could open Monday or Tuesday after Thanksgiving and keep open for 3 weeks
 - ii. Mary will check to see if there is a minimum order after the additional order
 - iii. Donated T Shirts at the picnic
 - i. Can reach out to her in the spring if anyone would like this design
 - ii. Would just need to bring her the shirts and she will embroider it

8. Membership Signs

- a. Bobbi still has additional signs for anyone that would like to purchase more
 - b. Corrine will send a picture to Jason and Mary to add to the website and Newsletter
 - c. Sold around 30 out of 50 – very successful
9. Board Member Comments or Concerns - None
10. Next Meeting is October 22nd if the Hall is available
11. Mary motioned to adjourn at 6:19, Corrine seconded – motion carried