

LITTLE ROCK LAKE ASSOCIATION MEMBERSHIP MEETING

10/14/2017

Meeting was called to order by President Kellie Gallagher at 10:05 AM

Minutes of the Sept meeting were read. One minor correction was noted. Motion by Duane, second by Chuck to approve. Motion carried.

Treasurers report was read. Motion by Duane, second by Chuck to approve. Motion carried.

Kellie reported that Eagle Creek Energy has committed to make an in-kind donation of between \$ 25,000 and \$ 35,000 for the Draw down. They also indicated they would like to help with the cleanup during the drawdown. We are getting a committee together for timeline planning for the drawdown. Bev and Corrine have volunteered to co-chair the committee. Other volunteers will be needed.

Kellie reported on the drawdown informational meeting held the end of Sept. The Watab Hall was full, standing room only. There were a lot of river residents there, and there were a few concerns brought up that had not been heard before. The overall reception of the drawdown plan seems favorable. Eric and Kellie have addressed many of the issues brought up at the meeting. A question was brought up about the property values going down on the river. Most of the information we have indicates that this is incorrect. Values should not be negatively affected by the increase in plant growth in some areas.

A discussion was held about other fundraising efforts.

Mary will lead the Chili Cookoff, but will need additional volunteer help. She is working with Kwik Trip and Thrivent Financial as possible sponsors. She is hopeful this will be a good fundraising event.

Jim Hovda explained the procedure for having a meat raffle at the Legion. Historically organizations have made on average about \$ 150.00. The fundraising committee will look into this.

There was some discussion about hiring a professional fundraiser. There are pros and cons to this, no decision was made at this time.

There was also some discussion about a Go Fund Me Page, or similar venture. There was some concern as to the percent of money they charge. There was also thought that this would be money we may not get if we didn't do it so the cost was not an issue. No decision was made at this time.

There was discussion of the removal of the buoys by the rockpile in the lake. Apparently, there have been a couple of motors damaged. It was decided to talk to the Sheriff and see if the can be left out a little longer in the fall.

Motion by Maureen, second by Mary to pay Wayne Larson for water testing through the summer. Motion carried.

Jim Hovda ask whether the association is still interested in his monthly column concerning the lake and wildlife for the website. Due to the upgrading and work on the website it seems to have been missed lately. Brian asked if Jim would send it directly to him and he will take care of it.

Motion by Chuck, second by Corrine to adjourn. Motion carried.

Meeting adjourned at 11:05 am.