

Little Rock Lake Association
Board of Directors Meeting
Tuesday, April 18, 2023, 5:30 PM
Watab Town Hall

Board members present: Frank Hard, Mary Kivi, Corrine Jacobs, Rob Jacobs, Amy Claude, Dothan Aleshire, Chuck Rau, Al Gerads

Agenda

1. Call to Order by Frank @ 5:38
2. Approval of Minutes
 - a. Corrine motioned to approve, Chuck seconded – motion carried
3. Presidents Report: Frank – nothing new to report
4. Committee Reports:
 - a. Fundraising
 - i. Carp contest June 2nd – 3rd
 1. Will do the 50/50 raffle Friday and Saturday
 2. Would like help with solicitations
 3. Would like donations in by next meeting at the latest
 - a. Rice Sportsman's Club
 - i. Need to reach out to them soon, hopefully this week
 - ii. Peggy Herman is the secretary, Frank will touch base with her
 4. Rice Hardware - Frank
 5. Stoplight bait & Stearns Co Abstract – Rob
 6. Saldana's – Frank will talk to Sandy
 7. Westre's – Mary
 - ii. Silent Auction email received
 1. Lots of items to donate
 2. Not sure who the sender is at this time
 - b. Membership: Pat not present for discussion
 - c. Website: Jason and Seth – neither present for discussion
 - d. Eco Harvester: Chuck, Rob, Frank
 - i. Permit is ready to go for this summer
 - e. Newsletter: Mary

- i. 2 newsletters have been sent out since last meeting
 - ii. Would like to do one every other month since email is free
 - iii. Board approved sending one every other month
 - f. Aquatic Plants: Chuck
 - i. Tried planting mud balls last fall
 - 1. Not sure how effective it was
 - 2. Tried a couple different planting methods
 - 3. Will keep an eye on it to get ideas for Eric
 - ii. Chuck will reach out to MNR regarding the plants/buffers
 - iii. Eric can get 200ft of mature bullrush that we could have
 - 1. By Camp Ripley
 - 2. Would need help with digging, transporting and transplanting
 - 3. Could put some on the north end of lake
 - 4. Might need to pick up in May/early June
- 5. New Business
 - a. Approve bills already paid and bills to be paid
 - i. Insurance for the harvester
 - ii. Membership bills
 - iii. Other misc.
 - 1. Chuck motioned to approve, Corrine seconded – motion carried
 - b. Flood Preparations
 - i. New Emergency Management supervisor at Benton Cty
 - 1. New guidelines were sent out
 - a. If they open EOC office (emergency operations center) county would help
 - b. Would need to be rescuing people by water to open EOC, not likely to happen
 - 2. Have sandbags/sand available at Saldana's
 - a. Sand bag funnel bought and works slick
 - c. Hanging Basket
 - i. Delivery May 6th
 - ii. Rumor's 10 – 10:30am
 - d. Annual Meeting and Picnic
 - i. Silent auction
 - 1. Corrine already has quite a few donations

2. Frank has quite a bit of donations
3. Could rent a unit to store donations and other equipment
 - a. Mary will check around to reach out to see if we can get a discount if we allow them to advertise on our newsletter
 - ii. Pork chops for dinner since chicken prices keep going up
 1. Frank knows of a guy that will deliver for \$100
 - a. McDonald Meat's prices are \$3 a/lb and each chop is a little over a pound
 - b. Would use roasters to keep them warm
 - c. Corrine will check with Mushy to see if he would like to cook day of the event
 - iii. Shelter is reserved already
 - e. Keep it Clean Organization reached out to Frank to see if LRLA is interested
 - i. Provides ice fishing information to keep the lakes clean
 - ii. Will need to think about joining for next year
6. Old Business
 - a. Membership signs
 - i. Still have 5 left
 - ii. Frank solds 5 at Chilly Games
7. Board Member Comments or Concerns - none
8. Next Meeting May 23rd
9. Amy motioned to adjourn, Corrine seconded -adjourned meeting @ 6:25