

Little Rock Lake Association
Membership Meeting
Tuesday, April 18, 2023 6:30 PM
Watab Town Hall

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

Agenda

1. Call to Order by Frank @ 6:34
2. Pledge of Allegiance
3. Approval of Agenda
 - a. Added a few additions
 - b. Reminder to sign in at meeting
4. Presidents Report: Frank
 - a. Not much to report at this time
5. Treasurer's Report: Rob
 - a. Reviewed payments and deposits
 - b. Opening balance - \$12,897.72
 - c. Closing balance - \$16,002.25
 - d. Corrine motioned to approved, Mary seconded – motion carried
6. Committee Reports
 - a. Membership: Pat – not present to report on this
 - b. Fundraising – Corrine
 - i. Carp contest
 1. Fishing starts June 2nd weigh in on the 3rd
 2. If members could reach out to businesses for donations it would be much appreciated
 - a. Need donations in the next couple weeks
 - b. Donators will be added to our flyer for advertising
 3. Corrine motioned to have LRLA sponsor event with \$500, Mary seconded – motion carried
 - ii. Meat Raffle this Saturday @ Rice Legion – volunteers needed
 1. Mary volunteered to help
 2. Help should be there by 6:45
 3. Will look to see if there are other days for us to work

- c. Website: Jason and Seth – neither present for discussion
- d. Eco Harvester: Rob, Frank
 - i. Not much to report at this time
 - ii. We do have the permit ready if needed
- e. Newsletter: Mary
 - i. Looking to do the Newsletter every other month
 - ii. Only has about 4-5 members that need it snail mailed
- f. Aquatic Plants: Derrick
 - i. Farmer near by that has a pond with a lot of mature bullrush
 - 1. Eric can get permit and a boat
 - 2. Pick a weekend in May, harvest on a Friday then we would plant on Saturday
 - 3. Derrick will touch base with Eric to check planting times now that we have flooding

7. New Business

- a. Cliff – donated items to LRLA
 - i. 1965 newspapers, ice damn information included
 - ii. Christopherson home had LRLA American flag in storage to give back to the association
- b. Flood Preparations
 - i. Frank met with the new Emergency Management supervisor at Benton Cty
 - 1. If there were a disastrous flood situation in the future
 - a. County would help if needed with running sand and such
 - b. Saldana's would donate sand
 - c. Watab township would make Watab Town Hall available if needed
 - ii. Flooding isn't much of a problem at this time
- c. Hanging Basket Delivery May 6th
 - i. Rumors at 10am
 - ii. If you're not able to make this date then let us know and we can house your plants until you are able
- d. Coloring contest - Phyliss
 - i. Going in on Thursday the 20th
 - ii. Will have pictures in on the 27th and might be looking for new volunteer judges

- iii. May 11th is pizza party at 2:15
 - 1. Mary, Corrine, Frank and Amy will attend
- iv. Rob motioned to reimburse Phyllis for this, Mary seconded – motion carried
- e. Annual Meeting and Picnic
 - i. August 19th
 - ii. Event will be at the bigger shelter instead of pavilion
 - iii. Looking to serve porkchops instead of chicken this year
 - 1. Would have someone BBQ them for us either day of or day prior – Corrine is checking with Mushy McIntosh
 - 2. Could do baked potatoes if Mushy is there with grill day of
 - 3. Members on board with porkchops
 - iv. Looking for silent action items
 - 1. Don't need baskets fully filled, single items are acceptable and we can add items into baskets
 - 2. Looking for baskets as well to put items in
- 8. Old Business
 - a. Membership signs
 - i. Still have a few membership signs left
 - ii. Sold 5 at Chilly Games
- 9. Public Comments - none
- 10. Next Meeting May 16th
- 11. Amy motioned to adjourn @ 7:18, Corrine seconded – motion carried