**Little Rock Lake Association**

Board of Directors Meeting

Tuesday May 16, 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, Bobbie Caster, Seth Caster, Pat Gohla, Del Shane

1. Call to Order by Frank @ 5:33
2. Approval of Agenda
	1. Additions
		1. Chuck – Active Central MN
3. Approval of Minutes of Last Meeting – Mary motioned to approve, Chuck seconded, motion carried
4. Presidents Report: Frank
	1. Received 4 $25 gas cards from Kwik Trip for Carp Contest
	2. Reach out to Benton County AIS for grant for Carp Contest
		1. Cover expenses
			1. Meals $100
			2. $500 LRLA prize money
			3. $200 for manure spreader to Phillip Nelson, Mary motioned, Amy seconded, motion carried
			4. $100 for help that handle carp
		2. Frank will fill out grant application
	3. Continue covering committee reports at both meetings?
		1. No, we only need to give reports at Membership meeting going forward unless something needs board approval
		2. Should be able to cut the board meeting down to 30 mins, starting at 6pm
5. Committee Reports
	1. Chuck’s additions – Active Central MN
		1. Non-profit
		2. Facilitate different sporting events- such as Earth Day
			1. Would be interested in doing a paddling event
				1. LRLA may want to engage in something like this
				2. Use as fundraising opportunity
				3. LRLA is very interested in this
				4. Chuck will follow up and have them come present at a meeting if possible
	2. Membership: Pat
		1. Door prize given to member at membership meeting – will continue to do this
		2. Has welcome bags from last years membership drive
			1. Could get list from Liz and do this again this year
			2. Could do another membership drive in July before picnic
		3. Welcome basket for new members
			1. Can coozies
			2. Other items
			3. Pat will put something together to show at meeting
		4. Ask members in high traffic areas to put out meeting signs the week of meeting
			1. Mary will organize this and send out text reminders
	3. Fundraising: Corrine
		1. Rumors Meat Raffles – need helpers
			1. Bobbie will do 50/50 raffle for June 2nd
			2. Needs 2 people to sell tickets for meat raffle
				1. Bobbi and Pat could help with most
				2. Let Corrine know if you can volunteer for these
				3. Pat and Frank will work 5/19/23
				4. Upcoming Rumors meat raffles – starts at 6pm

May 19th

June 2nd

June 16th

July 14th

July 28th

August 11th

August 25th

* + - * 1. Upcoming Legion meat raffles – starts at 7pm

June 24th

July 8th

August 19th

* + 1. Flower sale - $405 profit
		2. Carp Contest coming up
			1. Meat and 50/50 raffle on Friday
			2. Let Corrine know if you can volunteer day of
	1. Website: Jason and Seth
		1. Lunch planned for Monday to discuss
			1. Rumors at 11:30
			2. Board members welcome to join
		2. Seth has contact info for Web Wizard - Brian
		3. Updates planned
			1. Carp Contest
			2. Calendar – events and raffle dates
			3. Let Seth know if you have any other ideas
	2. Eco Harvester: Chuck, Rob, Frank
		1. Nothing to report
	3. Newsletter: Mary
		1. Mary looking to send out this week
	4. Aquatic Plants: Derrick and Eric – will discuss at membership meeting
1. New Business
2. Approve Bills to be paid – nothing outstanding
3. Storage Unit
	1. Frank checked into the one in Rice – Centrasota owned
		1. 5X5 $38 / month
		2. 5X10 $50 / month
		3. Mary would donate shelving
	2. Could look into purchasing one
		1. Would need to find a place to store the shed
		2. County may allow this
	3. Rob motions to rent the 5X10, Corrine seconded – motion carried
4. Old Business
	1. Annual Meeting – Speakers other than Eric or Dr. Julious
		1. Could have someone talk about buffers
		2. If anyone has any ideas for discussion at the picnic, talk to Frank
5. Keep it Clean
	1. Organization to educate ice fishermen
		1. handling human waste
	2. No joiners fee
	3. Review what Frank sent on this and see if we’re interested
6. Board Member Comments or Concerns
	1. LRLA T-shirts
		1. Mary spoke with a guy from Rice
			1. Can do a mock up then we would take orders
			2. Mary would do delivery
			3. Mary will reach out to him and get some numbers
7. Next Meeting is June 20th at **6pm – please note time change from 5:30**
8. Adjourn – Amy motioned to adjourn at 6:24