**Little Rock Lake Association**

Board of Directors Meeting

Tuesday May 16, 2023 @ 6:00 PM

Watab Town Hall

Board members present: Frank Hard, Corrine Jacobs, Rob Jacobs, Amy Claude, Chuck Rau, Al Gerads, Seth Caster, Pat Gohla, Jason Lage

1. Call to Order by Frank @ 6:04
2. Approval of Agenda
3. Approval of Minutes of Last Meeting – Rob motioned to approve, Corrine seconded, motion carried
4. Presidents Report: Frank
	1. Harvester is running after initial wiring problems
		1. Using old pontoon base for weed barge rather than making multiple trips to shore, still need to purchase this for $500
		2. Paying $125 a day / $75 for a half day for working the Harvester
	2. Bullrush was gathered over the weekend
		1. Al Saldana volunteered his backhoe and time to this event
5. New Business
	1. Approve Bills to be paid
		1. Bill Sobania – used truck to get bullrush for $200
		2. $500 for weed barge
		3. Corrine motioned to approved all bills, Amy seconded, motion carried
6. Old Business
	1. Kayak/Canoe Races
		1. No further conversation had on this
		2. This group would like to get into paddle sports
		3. LRLA is interested in hearing more
	2. Annual Meeting – Speakers
		1. Eric will speak
		2. Sent Dr Julious an email, waiting on a response
		3. Frank contacted Jerry at Benton Soil and Water
			1. Would like someone to explain the grant procedure for lake shore buffers
	3. Keep it Clean
		1. Frank would like to look into this further
		2. May put up signs, human waste bags and a disposable station
	4. Paying for alcoholic beverages at events going forward? – Corrine motioned to not pay for alcohol, Chuck seconded, motion carried
7. Board Member Comments or Concerns
	1. Any other dates need to be added for the LRLA Calendar?
		1. Nothing additional at this time
		2. All important dates are listed on website already
	2. Membership
		1. Picnic basket for tonight’s door prize
		2. Welcome bag created by Pat, still a work in progress
8. Next Meeting is July 18th at **6pm**
9. Adjourn – Corrine motioned to adjourn at 6:28, Chuck seconded, motion carried