**Little Rock Lake Association**

Membership Meeting

Tuesday May 16 , 2023 @ 6:30 PM

Watab Town Hall

Board members present: Frank Hard, Mary Kivi, Corrine Jacobs, Rob Jacobs, Amy Claude, Dothan Aleshire, Chuck Rau, Al Gerads, Seth Caster, Bobbi Caster, Pat Gohla, Del Shane

1. Call to Order by Frank @ 6:32
2. Opening: Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Last Meeting – Rob motioned to approve, Seth seconded, motion carried
5. Presidents Report: Frank
	1. Thanks to Craig from membership for Mills Fleet and Scheels gift cards for Carp Contest
	2. Frank recieved $100 from Kwik Trip
		1. Received an application from Kwik Trip for Sponsorship
		2. Will look into this for next year
	3. AIS coordinator said we should apply for a grant for Carp contest
		1. Could pay for $500 prize money
		2. Carp handler monies
		3. Cover meals paid through LRLA
		4. Frank will apply
6. Treasurers Report: Rob
	1. Opening Balance - $16,002.25
	2. Closing Balance - $12,546.95
	3. Amy motioned to approve, Corrine seconded, motion carried
7. Committee Reports
	1. Membership: Pat
		1. Continuing to do door prize at membership meetings
			1. Mary will contribute prizes as well
		2. Will do a membership drive again this year prior to the picnic
		3. Meeting signs
			1. Looking for members in high traffic areas to put out signs before meetings
			2. Give Mary phone number so she can send text reminders
		4. Pat will reach out to Liz to get membership list
		5. Will start giving out a welcome baskets to new lake owners
	2. Fundraising: Corrine
		1. Carp Contest
			1. New sponsors – Kwik Trip, Mills Fleet and Scheels
			2. Need helpers for day of Carp Contest
				1. Sell signs
				2. Other misc duties
		2. Meat Raffles
			1. Friday nights at 6pm Rumors
				1. Need volunteers to sell tickets
				2. If interested contact Corrine
				3. Upcoming Rumors meat raffles – starts at 6pm

May 19th

June 2nd

June 16th

July 14th

July 28th

August 11th

August 25th

* + - 1. Saturday nights at 7pm Rice Legion
				1. If you can volunteer contact Phyliss Post
				2. Upcoming meat raffles

June 24th

July 8th

August 19th

* + 1. Plant sale
			1. $405 profit
	1. Eco Harvester: Frank
		1. Still in storage at this time
		2. Still has permit ready just waiting for weeds to grow and be seen
	2. Website: Seth
		1. Very confident he can handle this platform once he learns how
		2. Will be making additions to get it current
	3. Newsletter: Mary
		1. Sending one out this week
	4. Aquatic Plants: Derrick and Eric
		1. Owner of excavated pond is looking to get rid of bullrush
			1. Need to find a date to harvest
				1. Frank will check with Allan Saldana on using a small excavator
			2. Would like to do this in the next 3 weeks
			3. This is time sensitive as land owner plans on killing the plants
		2. Eric has funding available to do seeding again this year
1. New Business:
	1. Chuck’s addition – Active Central MN
		1. Non-profit
		2. Facilitate different sporting events- such as Earth Day
			1. Would be interested in doing a paddling event in Chanel
				1. LRLA may want to engage in something like this
				2. Use as fundraising opportunity
				3. Chuck will follow up
2. Storage Unit
	1. LRLA is going to rent a 5X10 storage unit for $50/month
	2. Mary will donate shelves
	3. Could purchase a storage shed but would need a place to store it
	4. Will put a combo lock so we all have access if needed
3. Old Business:
	1. Goose deterrents – Frank has string if anyone needs some
	2. Membership Signs – still available for purchase
	3. Annual Meeting – Speakers Dr. Julius and Eric
		1. Lake cleanliness
		2. Fishing report
4. Public Comments
	1. Pizza Party at Rice Elementary was a success
		1. Goodie bags and Creamery certificates given out to the kids
		2. Party notes date back to 2006 – event has been going on even longer
		3. Big Thank You to Phyllis for doing this event year after year
		4. Phyllis has the ok to order more pencils in bulk for the kids
	2. Abandoned car on shoreline that goes underwater when water is high – is there anything LRLA can do about this?
		1. Contact Sheriffs office for this since the water is lower and no longer covering car
		2. Frank will call about this
	3. Wheels stolen from a trailer at DNR access landing
		1. Would like some sort of lighting and could use funding from LRLA – not something LRLA would handle
		2. Eric will look to see if this is even a possibility
	4. $121 given to LRLA from Ice Out contest on Facebook
5. Next Meeting date is June 20th at 6:30
6. Adjourn – Corrine motioned to adjourn, Bobbi seconded motion carried