**Little Rock Lake Association**

Membership Meeting

Tuesday June 20, 2023 6:30 PM

Watab Town Hall

1. Call to Order by Frank at 6:32
2. Opening: Pledge of Allegiance
3. Approval of Agenda - Mary motioned to approve, Amy seconded, motion carried
4. Approval of Minutes of last meeting – Mary motioned to approve, Amy seconded, motion carried
5. Presidents Report: Frank
	1. Committee reports to come later in the meeting
	2. Nothing more to report at this time
6. Treasurers Report: Rob
	1. Opening balance $12,546.95
	2. lots of debits and credits this month
		1. Plant sale
		2. Carp contest
		3. Other miscellaneous
	3. Closing balance $10,422.98
	4. Member motioned to approve, seconded by another, motion carried
7. Committee Reports
	1. Membership: Pat
		1. New member, Terry, attended tonight’s meeting
		2. Pat will provide Terry with a Welcome bag from LRLA
		3. Door prize is a picnic basket for this evening’s meeting
		4. If you would like to donate or have ideas for the new membership welcome bag talk to Pat
8. Fundraising: Corrine
	1. Meat Raffles
		1. June 24th at the Legion
		2. July 14th at Rumors
			1. Looking for volunteers
			2. Let Corrine know if interested
	2. Carp Contest
		1. Bobbie did a great job selling raffles
		2. Thank you to all who helped at the event
	3. LRLA Picnic
		1. Still looking for silent auction items
9. Eco Harvester: Chuck, Rob, Frank
	1. Clearer water was helpful at finding the weeds this year
	2. Getting more effective running the machine
	3. In board meeting we approved purchase of a pontoon barge to load weeds on to so we are more efficient with our time
		1. Machine pulls weeds at the root
		2. Cannot pull weeds by native plants, curly pond leaf only
	4. Had a few minor issues with wires but corrected it and machine is working appropriately
10. Website: Jason, Seth
	1. Calendar is up to date on the website with the following:
		1. Meat Raffles
		2. Meeting dates/time
		3. Other misc events
11. Newsletter: Mary
	1. Sent one out after the last meeting
	2. Mary will connect with Corrine to get another sent out soon
		1. Picnic information
		2. Other misc
		3. If you have any ideas let Mary or Frank know
			1. Membership should always be mentioned in Newsletter
			2. Could include Thank You’s to businesses and could charge businesses to add their business name to the bottom for additional LRLA revenue
12. Aquatic Plants: Derrick
	1. Harvested a whole trailer full of native plants
	2. Successful harvest
	3. Easier to plant than expected
	4. Al Saldana helped with backhoe and donated his time and machine for this
13. New Business
	1. Different venue for the picnic this year
		1. Doesn’t have an oven for hashbrown potatoes
		2. Could go back to potato salad instead
14. Old Business:
	1. Goose deterrents – if you would like some talk to Frank
	2. AIS Application submitted
		1. This has been approved by AIS committee
		2. Onto Commissioner for approval
	3. Storage Unit
		1. Rented a 5’x10’ storage unit for all LRLA stuff
15. Annual Meeting – Speakers
	1. Eric has agreed to speak
	2. Benton Soil and Water – talk about grant program to put in buffers on your shoreline
	3. Hoping Dr Julious or grad student would come and speak
16. Public Comments
	1. July 8th there is a Meat Raffle at the Legion as well
	2. Eric took samples to check for blue/green algae – more to come
	3. Annual picnic
		1. Meeting at 10:30
		2. Eat afterwards
		3. Chuck will set up for music, Frank could use this for the PA system
		4. Basket assembly this Tuesday at 10:00 at Corrine’s house
17. Next Meeting date is July 18th at 6:30
18. Meeting adjourned at 7:14