**Little Rock Lake Association**

Board of Directors Meeting

Tuesday Sept 19, 2023 6:00 PM

Watab Town Hall

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

1. Approval of Agenda – Amy motioned to approve, Rob seconded, motion carried
2. Approval of Minutes of Last Meeting – Rob motioned to approve, Corrine seconded – motion carried
3. Presidents Report: Frank
   1. Frank and Carla are moving to Pierz in the coming months
   2. Corrine to take Presidents seat when Frank moves
4. New Business:
   1. Board Member Applicant Jamie Deering
      1. Moved to MN 2 years ago and moved to LRL 3 months ago
      2. Active with native plants
      3. Enjoys the outdoors and is looking forward to involvement with lake association
      4. Corrine motioned for Jamie to join the board, Chuck seconded - motion carried – Welcome to the board Jamie!
   2. Solar Light Raffle - Corrine
      1. Purchased from craft show in Rice
      2. Will ask for volunteers at membership meeting to sell raffle tickets
   3. Watab Clean up day
      1. Sat Oct 7th 8-11am
      2. Pines Edge
      3. Need to find 3-4 volunteers to help at event
         1. Rob and Seth volunteered
   4. Bills to be paid
      1. CostCo totes - reimburse monies to Rob
      2. Printer toner - reimburse monies to Rob
      3. Chuck motioned to approve all bills to be paid, Seth seconded – motion carried
5. Old Business:
   1. Kwik Trip Sponsorship
      1. Corrine is going to apply for this sponsorship
      2. Easy way to sign up online
   2. Keep it Clean
      1. Frank hasn’t applied for this yet
      2. Doesn’t cost anything to join
      3. Can purchase items from their store
      4. Stay interested but not too engaged
         1. They are looking for state funding at this time
         2. Would like to keep an eye on them to see what they provide
6. Board Member Comments or Concerns
   1. Website – Seth
      1. Pics have been added
         1. Carp Contest photos
         2. Rice Pizza party
      2. Would like more info to add about Carp Contest winners
         1. Corrine provided that info at meeting
   2. Lake is getting cleaned up, should we look into another draw down?
      1. Could look into the cofer damn idea
      2. Eric would not want to head this up
7. Next Meeting
   1. Canceled Tuesday evening meeting in Oct that was listed on the Newsletter
   2. Will only have one meeting in Oct
      1. Saturday - October 21, 2023
         1. Chili Feed at Watab Township Hall
         2. 10:30am board meeting
         3. 11:00am is the membership meeting
8. Adjourn