**Little Rock Lake Association**

Membership Meeting

Tuesday Sept 19, 2023 6:30 PM

Watab Town Hall

1. Called to Order by Frank @ 6:33
2. Opening: Pledge of Allegiance
3. Approval of Agenda – Chuck motioned to approve, Rob Seconded – motion carried
4. Approval of Minutes of Last Meeting - Corrine motioned to approve, Amy Seconded - motion carried
5. Presidents Report: Frank
	1. Frank and Carla are moving to Pierz
	2. Frank will be resigning as President
6. Treasurers Report: Rob
	1. Opening balance - $5,381.96
	2. Payments - $1489.77
	3. Deposits - $2383.94
	4. Closing balance - $6,276.13
	5. Amy motioned to approve, Corrine seconded - motion carried
7. Committee Reports:
	1. Membership
		1. Ginny and Pat plan to help Liz with this going forward
		2. Frank will send updated membership list, from picnic, to Liz via USPS
	2. Fundraising: Corrine
		1. Legion Meet Raffles
			1. This coming Saturday night
				1. Need 1-2 volunteers to help
			2. Oct 21st as Oct 28th was cancelled
			3. Nov 11th
			4. Dec 2nd
		2. Rumors
			1. Sept 29th
			2. Oct 27th
		3. Solar light raffle
			1. Need volunteers to sell tickets
			2. If anyone interested please let Corrine know
		4. Plant sale
			1. Great fundraising opportunity
			2. Should we continue this – Yes!
		5. Kwik Trip
			1. Looking to have them sponsor the Carp Contest
			2. Corrine is going to submit an application via website
	3. Eco Harvester: Chuck, Rob, Frank
		1. In storage for the year
		2. Need to work with Eric to get more workable area next year
	4. Website: Jason, Seth
		1. More pics have been added
		2. Will add Oct chili feed
	5. Newsletter: Mary – not present
	6. Aquatic Plants: Chuck
		1. Chuck hasn’t heard from Eric if it was worthwhile or not
		2. There’s more money available if we would like to give it another go
8. New Business:
	1. Board Vacancy filled with Jamie Deering
		1. New to the area
	2. Watab Clean up day
		1. Saturday, Oct. 7th
		2. 8-11am @ Pines Edge
		3. Need a few volunteers to help with this event
			1. Seth and Rob volunteered
9. Old Business:
	1. Keep it Clean
		1. Will keep this on our radar for now
		2. Wait until we find where their funding is coming from in the future
10. Public Comments - none
11. Next Meeting date is Saturday, October 21st
	1. We are cancelling the Tuesday meeting in Oct.
	2. Chili feed on the 21st at Watab Township Hall
		1. Board meeting at 10:30
		2. Membership meeting at 11:00
		3. Eat after meetings
12. Adjourn – Bev motioned to adjourn