**Little Rock Lake Association**

Board of Directors Meeting

Monday, Nov 20, 2023 5:30 PM

Rumors Bar & Grill

Board members present: **Corrine Jacobs, Rob Jacobs, Al Gerads**, **Seth Caster, Bobbi Caster, Jason Lage**, **Del Shane**, Jamie Deering, Frank Hard

Called to Order – 5:32 p.m.

1. Approval of Agenda - approved
2. Approval of Minutes of Last Meeting - approved
3. Presidents Report: Corrine

(no notes)

1. New Business:

Fill Vice President seat

If you are interested, please contact Corrine Jacobs

 Election will be at April meeting

President Change

Frank Hard moved and resigned as President in September board meeting

 Corrine Jacobs was elected President at September Board meeting

 Minutes for September meeting have been approved

Distribution of banking duties

Amy will take over signing of checks, with Rob Jacobs

Mail and banking during the winter

Amy will do banking and go to post office during winter

Notification of meeting signs

 Key locations need signs – individual people put out and take in

T out of rice, Freedom Road, driveways, grocery store, where Watab starts, Little Rock Road, Cliff and Sherry’s house

 Benton county reimbursement

 We were approved and have been reimbursed for Eco Harvester

$8,460 deposited to our account

Rob asked Benton when to submit paperwork to them

(Frank recommends early in the year; possibly Feb)

 Expenses were over $11,000 this year; ask for that next year

 Email and phone on website

 Frank has been monitoring it; Corrine will monitor now

 Phone number to be changed to Corrine’s

Website updates

Update board members, update email/phone, update plant sale info, investigate who created Twitter account

1. Old Business:

Plant sale – orders due by February 1 (forms on website) (we make 25% of sale); Corrine is collecting

Kwik Trip sponsorship – Rob Jacobs and Jamie Deering will work on application and submit by January 2024 (next event is Carp contest)

1. Board Member Comments or Concerns – none
2. Next Board Meeting – Tuesday, April 16th at 5:30 p.m.

Next Membership meeting Tuesday, April 16th at 6:00 p.m.
Watab Township Hall

1. Adjourn – 6:03 p.m.