**Little Rock Lake Association**

Board of Directors Meeting

Tuesday April 16, 2024 6:00 PM

Watab Town Hall

Board members present: Corrine Jacobs, Rob Jacobs, Amy Claude, Al Gerads, Seth Caster, Jason Lage, Chuck Rau, Jamie Deering

1. New Business
   1. Looking to fill board positions
      1. VP positions – Jamie Deering maybe interested
      2. Board position - Mary Kivi stepped down
   2. Approve Bills to be paid – none at this time
   3. Kwik Trip Sponsorship
      1. Rob applied for Carp Contest sponsorship
      2. Denied as they already have too many requests
   4. Carp Contest – should we continue?
      1. Only hit spawn once
      2. Lose money on event
      3. Due to lack of participation, we are cancelling this event
   5. Plant pick up @ Rumors - May 4th at 10 am
   6. Eco Harvester
      1. Chuck put in request from AIS early for next year
      2. It was approved and we already received funds
      3. Thank you Chuck!
   7. Amy motioned to adjourn, Chuck seconded, motion carried
2. Adjourn @ 6:19

Next Meeting: May 21st @ 6:00 pm – Watab Town Hall