**Little Rock Lake Association**

Board of Directors Meeting

Tuesday May 21, 2024 6:00 PM

Watab Town Hall

Board members present: Corrine Jacobs, Rob Jacobs, Amy Claude, Bobbi Caster, Seth Caster, Jason Lage, Jamie Deering

1. Approval of Agenda – Amy motioned to approve, Jamie seconded - motion carried
2. Approval of Minutes of Last Meeting – Rob motioned to approve, Ginny seconded – motion carried
3. Presidents Report: Corrine
	1. Sending out Thank you’s at Membership meeting
4. New Business
	1. Meat Raffles @ Rumors
		1. 2nd Friday of the month
			1. June 14th, July 12th, Aug 9th & Sept 13th
			2. Starts at 6pm
	2. Approve bills to be paid
		1. Continue to pay Benton Economic Partnership
			1. $283 annual cost
			2. Amy motioned to discontinue this membership as we are making financial cuts across the board, Seth seconded, motion carried
		2. MN Lakes and Rivers
			1. Based out of St. Paul
			2. Send out river/lake education
			3. info@mnlakesandrivers.org
			4. Will continue to pay this one and continue membership
	3. New Fundraising ideas
		1. Picnic and silent auction – August 24th starting @ 10:30
			1. Golf package – Rob will check on this
			2. Will do 50/50 raffle and raffle for LRLA sailboat pic
			3. Pat will check on mugs
			4. Basket raffles
			5. Lake plaques
			6. Pat will offer an art course
			7. Jamie will offer a jewelry making course
			8. Amy will look into bake sale items and what is required
			9. Jamie and Deb will take care of the silent auction items
			10. Try to come up with ideas and silent auction items
5. Old Business
	1. Plant pick up
		1. $478 profit
	2. Eco-Harvestor hourly charge for clearing residents weeds
		1. River folks worked to together to get weeds cleared for boat access
		2. They all joined LRLA – 3yr commitment
		3. Cost LRLA $100/hour
		4. Will Charge $200 total for the 2 hours it took
	3. Motor for barge – 2 motors donated
	4. Storage and barge – Randy Ireland or Jim Rau - $250 for storage
6. Board Member comments if any
7. Amy made a motion to adjourn - at 6:31, Jamie seconded, motion carried

Next Meeting: June 18th @ 6:00 pm – Watab Town Hall