**Little Rock Lake Association**

Membership Meeting

Tuesday May 21, 2024 6:30 PM

Watab Town Hall

1. Approval of Agenda – Amy motioned to approve, Rob seconded - motion carried
2. Approval of Minutes of Last Meeting – Amy motioned to approve, Rob seconded – motion carried
3. Presidents Report: Corrine
   1. Need to fill a board position for Mary Kivi
      1. Jamie motioned to have Deb Knight join the board, Seth seconded, motion carried
      2. Welcome Deb!
   2. Thank you all around:
      1. Hengel’s for doing such a great job selling Flowers
         1. $478.25 profit from flower sale
      2. Phylis, Sherri and Cliff for helping with the coloring contest
         1. It was a great success & the kids had a great time
         2. Seth will take pics off the facebook page to add them to the website
      3. Thank you for the 2 motors donated for our barge
         1. John and Raqul Alstrup
         2. Dave and Marie Hechsel
      4. We are looking to rent or purchase a scissor trailer for the weed barge
         1. Rob’s golf partner may have one to use
   3. Newsletter
      1. Is anyone interested in running this?
      2. This is a quarterly newsletter
      3. If you have any additions for the newsletter please let Corrine know
      4. Pat and Corrine will work on this
4. New Business
   1. Meat Raffles at Rumors
      1. Rumors @ 6pm
         1. Scheduled 2nd Friday of the month for the summer
         2. Thank you Hengels for doing this all winter long for the association
      2. Legion
         1. Dates on Website
         2. June 1st & 22nd, July 13th, Aug 17th
   2. Annual picnic – August 24th starting @10:30
      1. Should we do event center or pavilion
         1. Will stick with the outdoor pavilion
   3. Fundraising ideas
      1. Silent auction
      2. Other ideas
         1. Auction off experiences
            1. Art class
            2. Fishing trip
            3. Jewelry making class
         2. Basket raffle
         3. 50/50 Raffle
         4. Lake plaque
      3. If you have silent auction items please get them to us right away
         1. Contact Deb Knight - happydeb76@yahoo.com
5. Treasurer’s Report: Rob
   1. Total expenses $394.25
      1. Purchased a pump for Eco harvester gas
      2. Purchase bouys to help keep track of harvester
      3. Member motioned to approve and seconded, motion carried
   2. Statement balance - $16,776.13
6. Old Business
   1. Eco-Harvestor hourly charge for clearing residents weeds
      1. River residents needed weeds cleared for boat access
         1. They did get a DNR permit
         2. All joined a 3 year membership for LRLA
         3. Cost is around $100/hr
         4. This took 2 hours
         5. Will charge $200 for the group
   2. Storage and barge – Randy Ireland or Jim Rau will store for the winter
      1. Will get $250 for this
7. Board Member comments if any
   1. Membership – Pat
      1. We have 137 current members
      2. There are 7 new members that need new member packages
         1. Pat will get packages ready
         2. Rob will deliver
   2. Door prizes- for Membership meeting
      1. Pat will bring this back this year
8. Seth made a motion to adjourn - at 6:56, Amy Seconded, motion carried

Next Meeting: June 18th @ 6:30 pm – Watab Town Hall