**Little Rock Lake Association**

Board of Directors Meeting

Tuesday June, 18th 2024 6:00 PM

Watab Town Hall

Board members present: Corrine Jacobs, Rob Jacobs, Amy Claude, Bobbi Caster, Seth Caster, Jamie Deering, Deb Knight, Del Shane

1. Approval of Agenda – Jamie motioned to approve, Amy seconded – motion carried
2. Approval of last meeting minutes – Rob motioned to approve, Seth seconded - motion carried
3. Presidents Report: Corrine
   1. Fourth of July boat parade
      1. Starts at Rock pile @1pm
      2. Terry Higgins will lead
   2. Picnic plans
      1. Large shelter is reserved
      2. August 24th
      3. Starts at 10:30
      4. Serving chicken from Pizza Ranch
         1. Plan to order 180 pieces
4. Treasure’s Report
   1. Most expenses are from the Eco Harvester
   2. Opening balance $16,566.98
   3. Closing balance $6966.82
5. Committee Reports
   1. Website
      1. Seth added PayPal to add to website for payment
         1. Tried payment for his dues
         2. Rob will look to make sure payment went through
      2. Can easily add events to the calendar if needed
   2. Newsletter
      1. Corrine sent to Liz but hasn’t heard back
      2. Pat will check with Liz to see if she received it
      3. Amy and Bobbi will start keeping up with the membership list once we get the current list from Liz if we don’t have that already
6. Board Member comments if any - none
7. Bobbi motioned to adjourn at 6:29, Jamie seconded - motion carried

Next Meeting: July 16th @ 6:00 pm – Watab Town Hall