**Little Rock Lake Association**

Membership Meeting

Tuesday June 18th, 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. Picnic plans
		1. 2 dinner tickets received with membership
		2. Meeting schedule
			1. 10:30 – noon
			2. Eat at noon
			3. Silent auction ends at 1:30
		3. Jamie and Deb will take care of Silent auction items – thank you!
		4. Will be selling raffle tickets for LRLA website picture and 50/50 raffle
	2. 4th of July boat parade
		1. Terry Higgins will lead
		2. Starts at 1pm - Rockpile
4. Treasurer’s Report: Rob
	1. Mostly Eco Harvester expenditures
	2. Starting balance - $16,566
	3. Ending balance - $6,966
	4. Amy motioned to approve treasurer’s report, Jamie seconded - motion carried
	5. Running low on funds for the Harvester
		1. Only 2 weeks left for the harvester – cut off date is July 1st
		2. Rob let the folks running it know this so they are keeping an eye on expenses to not go over
5. Committee Reports
	1. Membership
		1. Pat will get a hold of Liz to get the most up to date list
		2. Hope to have the current list by the picnic
		3. Amy and Bobbi will work this together moving forward
	2. Website
		1. If you have any local events relevant to LRLA just let Seth know and he can update the calendar
		2. You can now pay your dues online via PayPal on LRLA website
			1. We still need to make sure this is working appropriately
			2. Frank confirmed that he did receive this payment from the website email
	3. Fundraising
		1. Hoping to have had the LRL plaques for display soon
		2. Deb, Jamie, Pat and Corrine are working on silent auction items for the picnic
			1. Can deliver to Deb’s house is you have items or baskets
			2. Corrine will add info to the FB page as well
				1. Corrine to tag Deb in the post so folks can private message her for donations
				2. Looking for any items to help with baskets building such as packaging, filler, items and baskets
6. Old Business
	1. Frank has been watching the website email but is not able to use this anymore due to a new computer purchase
		1. Rob will look into this and try to take it over
	2. Meat raffles
		1. Rumors - 2nd and 4th Friday through August
		2. Legion @ 7pm / June 22nd, July 13th, August 17th, September 28th
7. Board Member comments if any - none
8. Rob made a motion to adjourn - at 6:51, Amy seconded, motion carried

Next Meeting: July 16th @ 6:30 pm – Watab Town Hall