**Little Rock Lake Association**

Board of Directors Meeting

Tuesday July, 16th 2024 6:00 PM

Watab Town Hall

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

1. Presidents Report: Corrine
	1. Picnic plans – August 24th 10:30am
		1. Order plain plaques for the picnic or other items
			1. Yes, 6 plain plaques will be ordered
			2. Corrine will check on prices for coffee cups and towels as well
		2. Silent auction items
			1. Gathering quite a few still at this time
			2. Still need big baskets
2. New Business
	1. Elections at annual meeting in August
		1. Vice President – Deb Deering
		2. Treasurer – Rob Jacobs
		3. Director - Del Shane
		4. Director – Deb Knight
		5. Director – Chuck Rau
	2. Approve bills to be paid if any – none at this time
3. Old Business
	1. Eco-Harvester: Rob
		1. Has mechanical problems to work on
		2. Working with Honda company to get a new electronic board
		3. Rob will look into why the barge is in the channel
		4. Looking for a scissor trailer
	2. Website: Jason & Seth
		1. Plaques were added
		2. PayPal is working
4. Board member comments if any
5. Amy motioned to adjourn, Jamie seconded - motion carried

Next Meeting: August 24th @ 10:30am – Benton Beach Campground