**Little Rock Lake Association**

Board of Directors Meeting

Tuesday September, 17th 2024 6:00 PM

Watab Town Hall

Board members present: Rob Jacobs, Amy Claude, Seth Caster, Jamie Deering, Al Gerads, Deb Knight

1. Approval of agenda and minutes of last meeting – Amy motioned to approve both, Deb seconded agenda and Seth seconded approval of last meeting minutes - motions carried
2. Treasurer’s Report
	1. Beginning Balance - $3315.88
		1. Payments – mostly Eco harvester expenses
		2. Deposits – mostly picnic monies
	2. Ending Balance - $4763.88
	3. Amy motioned to approve, Al seconded – motion carried
3. Presidents Report: JamieCorrine
	1. Watab clean up day
		1. Oct. 5th 8am – 11am
		2. Need 2-3 volunteers
			1. Will check people in
			2. No heavy lifting
			3. Arrive 15 min early
			4. Seth & Rob will volunteer
	2. Chili Feed
		1. Should we hold it during regular Tuesday meeting time or the following Saturday for more participation
			1. Update the date from Tues the 15th to Saturday the 19th for more participation
				1. Seth motioned to update the date from Tues to Sat, Deb seconded and motion carried
				2. 11am board meeting, 11:30 membership and noon for chili feed at Watab Town Hall
			2. Will need
				1. Cheddar Cheese
				2. Chopped onions
				3. Sour cream
				4. Seth and Deb will bring items above
		2. Chili date correction - After the meeting we found that the 19th is MEA weekend so we will keep the current date of the 15th for this event
4. Old Business
	1. Fundraising plaques – 6 generic plaques are still available
	2. Eco Harvester – Rob
		1. In the shop getting fixed – Mimbach Fleet
			1. Still under warranty
		2. Had a great year for loads but lots of fixes were needed
	3. Web site – Seth
		1. Made a few updates after the picnic
		2. Will add new meat raffle dates and Oct. Chili feed
	4. Silent auction – Deb and Jamie
		1. Over 100 items on auction
		2. Will put a minimum bid next year
		3. Next year would like more help closing down the auction to keep it fair
5. Board member comments if any
	1. Hope to have info on plant sale for 2025 at next meeting
6. Rob motioned to adjourn, Seth seconded - motion carried

Next Meeting: Oct 15th @ 6pm Watab Town Hall