**Little Rock Lake Association**

Membership Meeting

Tuesday July, 16th 2024 6:30 PM

Watab Town Hall

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

1. Pledge of Allegiance
2. Presidents Report: Corrine
	1. Lake plaques for purchase
		1. You can get plain or personalized
		2. We need address and name for personalized plaques
			1. If you order tonight you should get it by the picnic
		3. Marie Heschel creates them
		4. Looking at getting cups and towels as well
			1. Membership likes the towels best
			2. Board is purchasing some plaques to sell at the picnic (6 total)
	2. Picnic plans – August 24th 10:30am
		1. Elections will be held
3. Treasurer’s Report: Rob
	1. No bills to pay
	2. Bank statement
		1. Beginning balance - $6966
		2. Ending balance - $5085
		3. Amy motioned to approve, Seth seconded - motion carried
4. Committee Reports
	1. Eco-Harvester: Rob
		1. Done for the year - July 1st is end of season
		2. Having electrical problems looked at
			1. Would like to get it fixed before storage
	2. Silent Auction: Jamie (320) 335-5595
		1. Still taking donations
		2. Please see Jamie or Deb if you have items or baskets
		3. Seth will check with Rumors for donations
		4. Rob will check with Oak Hill for golf passes
	3. Website, Jason & Seth
		1. Added plaques
		2. If you have anything to add just let Seth or Jason know
			1. Littlerocklake.org will be added to agendas going forward
			2. Used more for historical items
	4. Picnic
		1. Will be having chicken – 180 pieces ordered
		2. Bring a salad or dessert to share
		3. Be there by 9:30 if you can help set up
		4. In the large shelter – 2nd year in a row now
		5. Eric Altena will be speaking
			1. can video this for Seth to add to website
			2. need to take pics of event as well for website
	5. Upcoming Meat Raffles – Theilen’s Meats
		1. Legion at 7pm
			1. August 17th
			2. Sept 28th
			3. Oct 5th
		2. Rumors at 6pm – Manea’s Meats
			1. July 26
			2. Aug 9th
			3. Aug 23rd
5. Public Comments
	1. Could use more help for the picnic
		1. Selling raffle item tickets
		2. Taking photos of the event
6. Bev motioned to adjourn, Seth seconded – motion carried

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