**Little Rock Lake Association**

Membership Meeting

Tuesday July, 17th 2024 6:30 PM

Watab Town Hall

1. Pledge of Allegiance
2. Approval of agenda and minutes from last meeting – Seth motioned to approve, Amy seconded - motion carried
3. Treasurer’s Report and approval – Rob
	1. Beginning balance - $3315.88
		1. Expenses – mostly picnic and Eco harvester
		2. Deposits – mostly picnic monies and membership dues
	2. Ending balance - $4763.88
	3. Amy motioned to approve, Seth seconded - motion carried
4. Presidents Report: Jamie (standing in for Corrine)
	1. Picnic recognition
		1. Silent auction donators – Thank you!
		2. Thank you Jamie Deering and Deb Knight for heading up silent auction this year
		3. Thank you Eric Altena for your continued support, keeping us abreast of the health of the lake, fish populations and their habitats
	2. Watab Clean up day
		1. Oct. 5th
		2. 8am – 11am
		3. Need 1-2 volunteers (Seth and Rob are volunteering as well)
			1. Check people in
			2. No heavy lifting
			3. Member - Chuck volunteered
	3. October Chili Feed
		1. Moved meeting to Saturday, Oct 19th per Directors meeting
			1. At Watab Town hall
			2. It was brought to our attention that is MEA weekend
			3. Will move back to the Tuesday the 15th for now
		2. Could move to Oct 12th
			1. Will need to check with Corinne and need to see if we can get the building for this on the 12th
			2. Building is already reserved for the 12th so we will keep meeting and Chili Feed on Tuesday, Oct. 15th
	4. Need to fill Director position
		1. Seth will add this to the website
5. New business
	1. Chili Feed needs
		1. Seth and Deb will bring
			1. Cheddar cheese
			2. Chopped onions
			3. Sour cream
		2. Amy will bring saltines
		3. Please bring your special toppings needed for your chili
		4. Bowls and spoons will be supplied
6. Old business
	1. Silent Auction
		1. Had over 100 donations
		2. Some items went for higher than expected
		3. Next year will add a minimum bid and minimum bid increase
		4. Will have more helpers at closing time to keep it fair
	2. Fund raising
		1. Plaques $25/$30 still available – contact Rob
			1. Rob will have these at the chili feed for anyone interested
			2. Have a few towels as well
		2. Eco Harvester – Rob Jacobs
			1. Getting fixed at this time – still under warranty
			2. Will go right into storage once fixed
		3. Web site – Seth
			1. Calendar is current
			2. Picnic and meat raffle photos have been added
		4. Upcoming meat raffles
			1. Rice Legion @ 7pm
				1. Sept 28th
				2. Oct 5th
				3. Nov 23rd
				4. Dec 28th – need help selling tickets for this one

Can contact Phyliss Post, Sherri Weitgenant 320-420-4861 or Bob and Karen Hengel

* + - * 1. Might be getting dates for Jan, Feb and March as well but will wait until December to book this
				2. Please attend if able
1. Public Comments – none
2. Amy motioned to adjourn, Deb seconded – motion carried

Next Meeting: Tues. Oct. 15th at 6:30pm Watab Town Hall