**Little Rock Lake Association**

Membership Meeting

Tuesday May 20th, 2025 6:30 PM

Watab Town Hall

1. Call to order by President Corrine Jacobs
2. Pledge of Allegiance
3. Presidents notes
	1. Jamie is vacating her VP position. Need to fill, plus 1 more Director
		1. Amy nominated Deb for VP, Jason seconded – motioned carried
	2. Approval of agenda and minutes from the last meeting
		1. Amy motioned to approve, Phyllis seconded – motion carried
	3. Plant pick up went without a hitch
		1. Thank You’s needed
			1. Hengels for selling the most plants
			2. Rob and Corrine Jacobs for organizing fundraiser
			3. Nick Plants and Produce for participation in fundraiser
			4. Profited close to $400 from plant fundraiser
			5. Craig Ziebol for cleaning up West Lake Road
4. Committee Reports
	1. Treasurer’s report and approval
		1. Opening balance – $14,619
		2. Closing balance - $9,436
		3. Phyliss motioned to approve, Deb seconded – motion carried
	2. Approval of any bills to be paid
		1. Phyliss Post – 4th grade coloring contest pizza purchase
		2. Amy motioned to pay bill, seconded by John – motion carried
	3. Rice Elementary 4th grade Coloring contest
		1. Pictures are on display at the Creamery for about 2 months
		2. Winners get a t-shirt and an engraved LRLA medal
	4. Eco Harvester – Rob Jacobs
		1. Scissor Trailer or Dump Trailer
			1. We do not have access to our normal scissor trailer
			2. Randy Ireland will rent us a dump trailer for $500 for the season
			3. We are trying to determine if we need to rent the dump or find a scissor trailer to rent – workers are not agreeing on a resolution
				1. Need approval to rent the dump trailer if needed
				2. Phyllis motioned to approve rental of dump trailer, Deb seconded – motion carried
	5. Rumor Raffles-New contact Peg Wimmer 320-469-6426
		1. Peg suggested we may go $2/tx winner receives $30 meat package
			1. This was overturned at their meeting
			2. will remain $1/tx winner receives $15 meat package
		2. Rumors Meat raffles scheduled for the summer
			1. 2nd and the 4th Friday of the month at 6pm
	6. Web Site – Seth Caster, Jason Lage – Is PayPal active?
		1. Need to remove PayPal due to fraudulent activities
	7. Annual picnic – 2nd Saturday in August
		1. Silent auction items
			1. Contact Corrine, Jamie or Deb
5. New Business
6. Old Business
	1. John looked into chicken prices for picnic
		1. Pizza Ranch is $3 per piece
		2. Creamery is $1.75 per piece
		3. We will most likely proceed with the Creamery’s chicken for the picnic granted the sampling of their chicken goes well
7. Adjourn – Amy motioned to adjourn at 7:12pm, Phyllis seconded – motion carried

**Next Meeting June 17th 2025 6:30 PM**