

**RLA Board
Meeting Minutes
April 13th, 2024, 9am
Tinnies Tavern**

Board members present: Deb Henry, Heather Hanks, Jeff Crary, Glenn Bundy, Tim Keane, Zach Luedtke, Johan Sogge

Absent: Kim Niedzielski

A quorum was present.

- **Approve Minutes:** A motion was made to approve the November 11th, 2023 minutes. Motion was approved unanimously.
- **Approve Agenda:** A motion was made to approve the agenda. Motion was approved unanimously.
- **Grant Status:** JSogge signed off on DNR grant of \$3900 for CLP, which was submitted October 2023.
- **Vegetation Survey:** A survey will be done by April 15th for CLP. Treatment will transpire by April 30th because of early, mild weather.
- **Meat Raffle Update:** Meat raffles went well during the winter months on Sunday's at Tinnies Tavern. Considering changing to Thursday evenings during the summer months. Continuing to find volunteers to fulfill open positions.
- **Financial Report:** The balance as of 3/31/24 was \$8619.64. Annual MLR donation was paid. 2024 new membership forms are available on the RLA website.
- **Newsletter:** Articles are due to HHanks by May 1st with a May 15th publication date by Paynesville Press with discussion of articles and planning.
- **Roadside Clean-up:** TKeane will work with Adopt-a-Highway to acquire materials needed to clean up mile post 115-117 on Hwy. 55. He will also determine a date and look for volunteers.
- **Membership:** Currently 149 members.
- **Annual Meeting:** Date set for August 10th, 2024 at Hope Shores. Registration 8:30am, meeting start 9am. Motion was made to approve the date and meeting cost of \$1700. Motion was approved unanimously.
- **Other business:**

* Discussion on providing a float at the Eden Valley Days parade.
Conversation resulted in not enough interest from board members wanting to participate.

*GBundy will look into what the DNR improvements are expected at the South access and report back.

*TKeane will provide information for the newsletter concerning estate planning gifting to RLA.

Meeting dismissed at 10:30 am.

Next meeting May 18th, 2024, 9am at Tinnies Tavern.

Submitted by Heather Hanks