

RLA Board Meeting Minutes

October 12, 2024

Located at: Tinnies Tavern Saturday 9:00AM
in-person meeting

Board Members Present: Deb Henry, Jeff Crary, Glenn Bundy, Zach Luedtke

Board Members Absent: Johan Sogge, Heather Hanks, Kim Niedzielski, Tim Keane

Guest: Ralph Klassen

NOTE: A quorum was not present; therefore, no motions were made or decisions made.

Updates were provided and some topics were discussed.

Summary to be provided in meeting minute format and sent out to the board members in an email for input and decisions.

Approve Agenda Oct 12, 2024- NO Motion to approve, however agenda was used for updates & discussion.

Approve Minutes from Board meeting Sept 14, 2024, Review and Approve. NO Motion to approve- OPEN

Meeting Updates:

AIS Update – Full Lake survey conducted October 8th. The previous sites 1 through 5 that were treated for Starry Stonewort on Sept 12th showed no Starry Stonewort except for site 5 at Tinnies marina area. Less than a 2.0-acre area was recommended for treatment. Treatment will be done on October 15th. Starry Stonewort **was not** found in any other areas of the lake.

Meat Raffle:

Good turnout Thursday. Keeping the meat raffle on Thursdays for consistency. Zach mentioned customers are interested in volunteering to help with meat raffles. He will refer to Heather.

Financial Position:

Report for September financials sent out early in October. On track to meet or be slightly over grant budget amounts for SSW Management. Projected year-end balance ~\$12K

Membership status:

Currently member count 134 – should increase after newsletter goes out. Expecting more members to sign up and donate before the end of 2024. This year's membership dollars to date, have exceeded last year's.

Newsletter:

All Articles, information, content and pictures have been sent to Heather.

No roadside picture until later in the year (for spring edition). Heather is working with Paynesville Press on newsletter layout. Newsletter mailing ETA - end of October. We will need 40 extra copies of the Newsletter.

Glenn would like 30 copies. Deb would like 10 copies.

- Glenn suggested we hand out RLA newsletters this winter during ice fishing to those who use the lake but don't live on the lake. Suggested handing out key chain or Koozie from swag inventory. Good introduction opportunity.

Roadside Cleanup:

Postponed the roadside cleanup effort planned for Oct 12th. Supplies had not been delivered yet. Tim is reaching out to Kristy to get the supplies (vests & Bags) needed for roadside cleanup. It was suggested that once Tim knows when the supplies will be delivered to him, a new date can be set.

Other Business:

Ralph Klassen wanted to check in with the board and find out if we would be interested in looking at water level management options. He will talk to Colton at the NFCRWD to get information and where there may be opportunity.

Next Meeting – Zoom format:

Need to determine if Sat Nov 9th at 9:00am works?

Adjournment. Meeting adjourned at 10:00am

DH 10.12.24