

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

Board members present: Deb Henry, Heather Hanks, Johan Sogge, Tim Keane, Kim Niedzielski

Absent: Zach Luedtke, Jeff Crary, Glenn Bundy

A quorum was present.

- **Approve Minutes:** A motion was made to approve the June 15th, 2024 minutes. Motion was approved unanimously.
- **Approve Agenda:** A motion was made to approve the agenda. Motion was approved unanimously.
- **AIS Update:** Annual SSW survey done on June 25th by Bluewater. Newly found SSW at the access at Tinnies Tavern, probably from boat access traffic. Treatment is scheduled for July 19th by PLM. CLP is currently under control.
- **Financial Report:** The balance as of 6/30/24 was \$35,687.20.
- **Meat Raffle:** Looking for more volunteers on Thursday evenings. Thursdays have been found to be quite successful thus far for the summer months.
- **July 5th Boat Parade:** Parade was very busy with 29 boats. Winners for 1st, 2nd and 3rd place with donated prizes.
- **Membership:** Currently 85 members for 2024.
- **Living on the Lake Status:** HHanks and KNiedzielski are continuing to connect on updating.
- **Annual Meeting:** Guest speakers; Colton Henjum (focus on watershed), Brandon Merkle (focus on water patrol and safety classes) and Nick Neuman (focus on environmental services.) Meeting will consist of board member introductions, speakers, CLP/SSW updates, purpose of RLA and acknowledgements. Registration at 8:30, breakfast at 9am at Hope Shores. Cost of breakfast will be \$15 for non-members.

Other Business

- **AIS Cleaning Tools:** Considering providing cleaning tools to the access at Tinnies Tavern boat access.

Meeting dismissed at 9:47am.

Annual Meeting August 10th 9am

Next meeting September 14th, 2024 9am at Tinnies Tavern.

Submitted by Heather Hanks