

**RLA Board
Meeting Minutes
August 12th, 2023, 9 AM
Tinnie's Tavern**

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

Absent: Kim Niedzielski

Guest: Aaron Albright

A quorum was present.

- **Approve Minutes and Agenda:** Motion was made to approve the July 15th, 2023 minutes. Motion was approved unanimously. Motion was made to approve the agenda for August 12th. Motion was approved unanimously.
- **Guest EV Lions President, Aaron Albright:** On August 7th, the EV Lions Club Board approved partnering with the RLA and Tinnies Tavern to facilitate meat raffles and horse racing with the understanding the Lions will provide the equipment & supplies necessary with RLA providing volunteers in exchange for a \$100 donation to the RLA after each gambling event. It was decided by Tinnie's owner and board member, Zach Luedtke, to host the event every Sunday during the off season with a possible schedule change during the summer months. AAlbright provided all the information necessary to start this venture on Sunday September10th, 2023 at 1:00pm at Tinnie's Tavern.
- **Annual Meeting Summary:**
 - **New Officer Elections and Nominations:** DHenry motioned to accept Johan Sogge as the new Director of Communications as he was absent during his nomination and election during the annual meeting. Motion was approved unanimously. JSogge accepted the position. DHenry congratulated the new RLA officers voted into office at the annual meeting; Heather Hanks as Vice President, Johan Sogge as Director of Information and Deb Henry as President. It was agreed we would acknowledge the years of service and contributions by Ralph Klassen, former Vice President ,and Tim Keane, former President . HHanks to look into recognition plaques for Ralph and Tim
 - **Member Feedback:** Several board members received positive feedback concerning the meeting. Better communication to homeowners is needed next year with emails and possible road signs to drive more attendance.
 - **Apparel Sales:** HHanks reported new apparel sales went well. About 30 orders. Will continue to push sales.
- **SSW Update:** DHenry reported Bluewater found additional SSW after a homeowner had brought a SSW sample into Tinnies. The treatment area was expanded to 4.7 acres. PLM treated on August 10th, 2023. Another full lake survey is scheduled for the end of August. DHenry to followup with Braulicks who reported the SSW to thank them.
- **CD3 Outpost Update:** GBundy had no new updates. Waiting for approval from the DNR Commissioner.

- **Water Level Project:** JSogge is in talks with NFCRWD and the DNR. He and the subcommittee will report more findings in September. Discussion on Water level post in another area was discussed. Subcommittee JCrary, ZLuedtke & JSogge to determine where this post should go and contact the DNR for installation. DHenry to reach out to Ralph Klassen to see if he is interested in being involved in the subcommittee for the Water Level Projects.
- **Membership for 2023:** We gained 6 new members at the annual meeting, equaling 100 total members.
- **Newsletter:** Discussion on possible articles for an October 1st, 2023 newsletter.
- **July Financial Report:** SWeber stated a balance of \$35088.18 as of 7/31/2023.

Meeting dismissed at 10:40 AM

Next meeting ^{September 9th}, 9am, Tinnie's Tavern.