

RLA

Board Meeting Minutes

June 14th, 9am

Tinnies Tavern

Board Members Present: Zach Luedtke, Johan Sogge, Glenn Bundy, Deb Henry

Absent: Tim Keane, Jeff Crary, Kim Niedzielski

Guest: Ralph Klassen

A quorum was present.

- **Approve Minutes:** A motion was made to approve the minutes of May 17th, 2025. The motion was approved unanimously.
- **Approve Agenda:** A motion was made to approve the agenda. The motion was approved unanimously.
- **South Landing Status:** Waiting for status of closure per Tim Edgeton. Appears most trees have been removed.
- **Communication Updates:** Weed control email from JSogge sent last week concerning services provided by Jim Strohmeier, owner of Aquatic Solutions.
- **Newsletter Status:** Newsletters should be printed and mailed by the June 20th.
- **Financial Report:** The balance as of 5/31/25 was \$27,803.80. Motion was approved to pay PLM for CLP treatment and surveys (\$6,068 and \$2100.) An annual payment of \$348 went to Wix.com, our website host. RLA purchased a memorial gift of \$37.90 for past board member Arnie Tilleson.
- **Annual Meeting:** Meeting is August 2nd with Speakers Brad Carlson, Assistant Fisheries Supervisor of Spicer and Jim Strohmeier of Aquatic Solutions.
- **Other Business:** Boat parade July 5th with Sheri and Glenn Bundy as judges, Kim and Rick Niedzielski as photographers. RLA will provide some prizes as well as others.

Meeting adjourned at 9:39am

Next meeting is July 12th, 9am at Tinnies Tavern.

Submitted by Heather Hanks