RALALA Annual Meeting Minutes

August 7, 2021 9 am Crooked Lake Township Hall

President Bob Eddy opened the meeting welcoming all.

Bob started the meeting with giving an overview of our organization and the objectives. RALALA's focus on Water Quality, POL, AIS and the One Watershed, One Plan were highlighted along with other programs that have been created during these Covid times.

The minutes of the annual meeting from 2019 were approved after a motion from Roger Brekken and a second by Bob Lee. There were no minutes from 2020 because of Covid protocols, there was no in person meeting, only a virtual election of new directors.

John Rowell gave the Treasures report; he is retiring from the board and was honored for his many years of serving the organization as treasurer. He reported our checking account has \$927.38, Milfoil fund is \$33,159.71 and our savings is \$76,513.76. After our donations to the community organizations, our balance will be \$64,600. He noted our appreciation for the financial support the City of Emily and the CLT give for our fight against AIS in our 4 lakes. The treasurer's report was approved after a motion from Darril Wegscheid and a second from Roger Brekken.

After an opportunity to nominate board members was given to the membership, a motion was made by Bob Lee to accept the Board recommended slate of nominees, This was seconded by Jan Mosman. The Board had proposed new nominees of Sara Parke and Cyrus Malbari and nominated Gary Langer, Anne Bonnerup, Bob Lee and Mark Mosman to new 3 year terms. The motion was approved by the members.

Board member Anne Bonnerup gave a power point presentation of the POL program she developed this year...Protect Our Lakes. Multi focus approaches focused on Building Awareness and Encouraging Action. A shoreline demonstration area has been developed at the Outing public dock, a community education program was given on June 12, a Parade of Shores tour of property was

offered in July. Anne introduced to our membership the Lake Steward program in conjunction with Minnesota Lakes and Rivers program.

Guest Kris Kristufek spoke to the group with a power point presentation introducing the National Loon Center that is being developed in Crosslake, MN and is scheduled to open in 2022-2024. Kris is a volunteer that shared his learned expertise about loons.

Adjournment at 11:15am by a motion from Jack Van Straaten and a second from Roger Brekken.

Respectfully submitted,

Linda Van Straaten

Secretary pro-tem