

RALALA Board Meeting Minutes –May 18, 2018

The RALALA Board of Directors convened at the home of Bob Lee in Emily, Minnesota on May 18, 2018. The following members attended: Bob Lee, Jackie Evans, Gary Langer, John Rowell, Kim David, Roger Brekken, Darril Wegscheid, Linda VanStraaten, Mary Weihrauch, Anne Bonnerup, Rolli Maki. Absent Mikie Walker

Bob Lee called the meeting to order and introduced Kim David as a candidate for the Ralala Board. Bob Lee made a motion to ratify her position replacing Denny Neil/ This was seconded by Anne Bonnerup and approved. There will be an election at the annual meeting.

John Rowell moved to approve the previous minutes, seconded by Roger Brekken and approved by the board.

John Rowell presented the treasurers report.

There is a grant available from the city of Emily for up to \$8000.00 for AIS treatment. Crooked Lake Township (CLT) also has money available. Gary Langer clarified that the CLT gave the AIS committee \$5000.00 for AIS treatment of all the lakes in the CLT. Next year the committee will be given \$10,000.00. There is a possibility CLT will pay for this year's survey if billed directly.

ACCOUNT BALANCES

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Checking	\$ 116.22
Savings	\$ 23,956.43
Milfoil	\$ 5,433.77
Less designated	2,000.00
Total	\$ 29,506.42

There is an error in the budget listed as corporate support (i.e. grants from 3M) go to \$500 next year, not this year.

Dave Bonnerup is willing to work on finances and will be added to the financial committee. Mary Weichrauch motioned to accept Dave for the committee, Bob Lee seconded. Mary Kowalski. wants to resign from the financial committee and since the outgoing president usually sits on the financial committee and Bob Lee will do that, Mary Weihrauch motioned to accept Mary's resignation. Linda VanStraaten wanted to notice Mary's years of service. Seconded and approved.

John Rowell asked that the 2018 budget be approved with the correction of the corporate grant. A motion was made by Darril Wegscheid,

John Rowell made the same assignments as last year for all the advertisers. He suggested taking a copy of the newsletter in case they wanted to change their advertisements.

Bob Lee moved for adoption of the treasurer's report, Mary Weihrauch seconded, approved.

Darril Wegscheid reported on the membership campaign. There were 229 members last year. There were about 28% over the age of 60, way less for those younger. He was looking at contacting previous members. got the ages over 60 28% way less for those younger. The raffle will be scheduled for 50 Lakes on June 30 and he will set up days to sell in Outing. Remer had 2 celebration days last year and the numbers were down for Remer Days. Anne Bonnerup asked for discussion about changing from the rifle raffle to something else, possibly a donation box next to raffle? Darril Wegscheid said he will do some background on it for discussion in the Fall. Remer Big Foot Days are July 6 and 7.

Mary Weihrauch discussed that the Levitt Lake people say that Ralala does nothing for them. We need talking points for them and brochures with specifics about what is being done for their lake.

Linda VanStraaten talked about officer positions when she takes over July 14, 2018. She will need a new vice-president and secretary. One of the Mosmans will be coming onto the board. We still need recruits from north Roosevelt, Levitt and Smokey Lakes. Bob Lee also needs help on the newsletter.

There was discussion of adding social events as asked for and a meeting was scheduled for tomorrow to brain storm.

Darril Wegscheid stated that in the past, WAPOA paid for us to do water quality sampling. water quality wapoa paid for us to do sampling in the past. Darril is straightening out the data with the various organizations now—there are a lot of overlaying organizations. There is some indication that zebra mussel villigers are more sensitive to treatment and there was a question of starting a four to five year program. Gary Langer added that there are only 23 inspectors for the weekends managed by Cass County. The DNR is contributing \$1500 for parts for the decon unit,

Roger Brekken motioned that \$600 be approved for lake signage for 2 signs of no wake and close throttle. John Rowell seconded. Approved.

New ideas? Linda VanStraaten discussed signage about publicizing the annual meeting. She was suggesting 2 or 3 signs. Kim David will assist her.

Mary Weihrauch asked about Facebook and Outing MN Facebook. Linda VanStraat also asked about GoNorth.

The next meeting will be the 3<sup>rd</sup> Friday June 22 at 9 at Bob Lee's, no mtg in July (annual) August 17 at Linda's 44796 roosevelt lane and September 14.

Roger Brekken motioned to adjourn, Darril Wegscheid seconded. Approved.

Submitted by  
Jackie Evans