

## RALALA BOARD MINUTES – August 14, 2020

Welcome: by President Linda Van Straaten, meeting via WebEx, beginning at 9 o'clock a.m.

Present: President Van Straaten, Bob Eddy VP, Roger Brekken John Rowell, Darril Wegscheid, Gary Langer, Dave Johnson, Kim David, Glen Goodwin (Washburn Lake Assn), Mark Mosman, Anne Bonnerup, Mikie Walker

Minutes of the last meeting were read and approved. Darril motion, Rowell 2nd

Treasurer's report: John had sent a detailed treasurer's report yesterday. Darril moved to approve, Dave 2nd. Board approved.

### Committees:

CLT/AIS...Gary Langer: John reported that the survey of Roosevelt cost \$1900.00; treatment by PLM cost \$ \$15,000.00. The one acre treatment near Bob Lee's dock which he found after the survey had taken place cost another \$1,000.00. Treatment was completed on August 4. Other lakes will be surveyed in September and treatment will be done immediately upon discovery of AIS. John asked that PLM invoice the City of Emily for the \$4700 that they have budgeted for treatment; CLT will be invoiced for \$5,000. The remainder will come from the RALALA budget.

Membership..Darril reported that we are 50 members short of where we hoped to be this year.

Raffle...Darril: Linda reported that the MN Gambling Board just needs to know the date of next year's raffle. We are saying the Saturday before Labor Day, which is September 5, 2021. Van Straaten commented that the Pickled Loon had picked up the gauntlet and is advertising for the First Annual Corn Fest on August 15 with 42 vendors, but Mark Mosman reported that the Lions have cancelled the Corn Feed just for this year and will be back next year.

Publicity (Newsletter) Linda and Kim are busy writing articles for the newsletter which will come out later this month. They were unable to find any returned copies of the newsletter from the printing and mailing from July. Bob Lee has volunteered to do the printing of the 40-50 newsletters that need to be printed for members without e-mail for this next newsletter. Calie Kunst is our new DNR officer assigned to Lake Roosevelt. She will write a column for the next newsletter. Van Straaten reported that she had given a copy of the July newsletter to Jane Davis for the Emily City Library.

Old Business: Nominations to the board were discussed as a result of retirement from the board by Rollie Maki and Roger Brekken.

-The death of Vern Stephan, owner of Outing Hardware and advertiser in our newsletter was discussed and how to honor Vern in the newsletter will be left up to Linda and Kim.

-Walleye Stocking in Leavitt Lake. Darril reported that there will be no commitment by RALALA for the financing of this venture. It will be left up to the landowners who have asked for help coordinating such a project with the DNR. Dave and Roger and Darril will meet with interested parties and decide how to make this happen.

-Annual Meeting options: Van Straaten stated that election of new board members can be done via e-mail. There can be a hard copy of a letter asking for nominations and then confirmation of board members be done by US mail. She would like the slate of board candidates confirmed before publication of the next newsletter.

New Business: Linda thanked Bob Eddy for coordinating the workshop yesterday in which all roles and responsibilities for RALALA officers was discussed. Consensus was that the meeting was a success and much knowledge was gained concerning organizational distribution of responsibilities.

Anne said we should consider a "Post-Covid" celebration of some sort.

Motion to adjourn: Motion to adjourn by Dave. Seconded by Darril. Meeting adjourned at 9:57 a.m.

Next Meeting: September 11, 2020

Respectfully submitted:

Mikie Walker, Secretary