

Welcome: Meeting held via WebEx. Welcome by President, Linda Van Straaten.

Present: Bob Lee, Bob Eddy, Kim David, Anne Bonnerup, Gary Langer, Darril Weigsheid, Glen Goodwin, John Rowell, Mark Mosman, Mikie Walker and new members David Lawson and Jeff Caza.

President Van Straaten asked board members to go around and introduce themselves, then asked new members Caza and Lawson to introduce themselves. Welcome.

Minutes of the last meeting. No corrections noted. Motion to approve, Rowell, 2nd Bob Lee

Treasurer's report had been sent by John two days ago. Motion to approve Darril, 2nd Eddy. Treasurers report is attached.

Discussion: continue to solicit memberships in March. Note that we had 173 members by April. Better if membership drive is done before Raffle takes place. John proposed that we create a new position of corresponding secretary who would send out thank yous to folks for donations. Glen shared how Washburn Lake Association does their membership. Conversations will take place at another time on how to make process more effective among Bob Lee, Darril and John. This became report on Membership.

Committees:

CLT/AIS – Langer stated that AIS committee met yesterday. Luscher Park Landing project was completed on August 28 and that the name of the committee would be changing. Voiced concern about cost of survey and treatment will be going up. Discussion about final cost not being complete.

Discussion about funding being formalized with Emily and CLT and that membership needs to be aware of costs and the reason that donations to RALALA be should be a priority in order to stay ahead of costs. Several board members concerned about communications among communities and RALALA. Wish to “energize” members to contribute. Van Straaten assured board that this is being done via newsletter and solicitation letter in March.

DNR – Dave Johnson was unable to participate today but Linda stated that Dave, Roger Brekken and Jeff Caza were working with the DNR concerning stocking of walleye in Leavitt for fall of 2021.

Darril moved that there be a note in the newsletter stating that RALALA endorses walleye stocking in Leavitt to be funded by private donations. 2nd by Mosman. Bob Lee asked that board authorize president to send a letter to the DNR if and when it was requested.

Raffle – Linda asked that we table the discussion about the 2021 raffle until spring. All paper work to the MN Gambling control board is done. If we decided to hold one. 2020 raffle was canceled because of Covid.

Publicity - Kim. Most of the fall newsletter is centered around AIS. Graphic of survey produced by PLM will be in newsletter with pictures of north and south basins of Roosevelt. Bob Lee produces newsletters for 31-35 members who do not use e-mail on his own printer and sends them out via US mail.

Old Business: Bob Lee reported on the annual election of board members via e-mail balloting. There were 78 legitimate votes cast with a positive vote for new slate of board members. Election will close officially on the 15th of September. Newsletter will include results.

Bob Eddy reported about the matrix of roles and responsibilities. Awaiting feedback from several board members. He is planning to call a meeting to discuss initiatives for 2021.

Linda has created packets for new board members. Lawson asking about charter, mission and bylaws. Linda said all that would be included in computer files sent to them.

Board members who are up for re-election or retirement from the board in 2021 are: Anne Bonnerup, Gary Langer, Bob Lee, Mark Mosman, John Rowell and Linda Van Straaten. Those folks are to send an e-mail to Linda when they decide their intentions for the next 3 year term.

Bob Lee offered his garage again this year for storage of ILids when they are removed for the season. Discussion about updating ILid modems.

Motion to adjourn: Darril, 2nd John

Respectfully submitted

Mikie Walker, Secretary