

RALALA BOARD MEETING

Friday, May 22, 2020 via Zoom 3:00 p.m.

Welcome: Linda Van Straaten, President

Present: Linda Van Straaten, Bob Eddy Vice-President, Darril Weigsheid, Bob Lee (via phone), John Rowell, Dave Johnson, Glen Goodwin (Lake Washburn Association), Mark Mosman, Anne Bonnerup, Kim David, Mikie Walker

Not present: Roger Brekken was unable to attend because of a family matter. Rollie Maki

Minutes of the last meeting: Linda asked for clarification from page 3 of the minutes of the last meeting. Advertising in the RALALA newsletter will be free for the entire year, rather than just the first issue as stated in the minutes. Rowell made motion, Langer 2nd. Minutes were approved as corrected.

Treasurer's report: John had sent a separate e-mail to the board with a revised budget. All members had looked it over. Darril moved and Bob Eddy 2nd to approve the budget for 2020 as submitted by John in that e-mail.

Committees:

CLT/AIS...Gary Langer: Gary Langer stated that the CLT/AIS committee had met in person at the CLT town hall. Everyone wore masks and kept their social distance, but he wanted us to know how satisfying an "in person" meeting was. Linda stated that the report she read was that 11 people had attended. There had been an "expenditure application form" that she had not seen before – but was glad to have gotten in relation to spending on AIS by this committee. Bob Lee asked that his name be removed as a member of this committee. Darril also asked that his name be removed, as neither of them feel the need to attend because Gary is our representative.

Membership..Darril reported that membership is still at 170 and that we are still shooting for 260. Discussion took place about notification by two former members stating that they disapproved of the donation RALALA made to Friends of the Headwaters. Langer stated that communication about this matter can be education while acknowledging points of disagreement. Goodwin stated that the LWA did not give a donation to Friends of the Headwaters because of the politics surrounding the issues.

Raffle...Darril Linda announced that she has notified the gambling board that we will not be using our permit for the raffle. We can reschedule and use same permit until 2021.

Old Business: regarding the Annual Meeting that had been set for _____ , we will reschedule as the state opens up from the stay at home order and when it is safe to meet per Secretary of State. Motion to postpone the Annual Meeting pending notification from the Secretary of State: John moved, Bob Eddy Seconded. Motion approved.

Anne Bonnerup has written letters to our advertisers stating that their advertising in the newsletters for 2020 will be free and that we would be using the information on the business cards that they had previously provided.

Linda asked that information for the spring newsletter be submitted by June 8. Mailing of the spring newsletter will be sent to 600 households via USPS.

Kim has gone through the Chamber of Commerce listings for the area and contacted each business to make sure information we are putting in this newsletter is correct. Board members have looked the list over and found that several businesses were not listed as members of the chamber. It was decided that those businesses would also be included if Kim is given a telephone number by which to reach those businesses and she is able to contact them to attain correct information.

Future meetings: By a show of hands, members acknowledged whether or not they would be available for the June 19 meeting of the board. It was decided that we would have the best turn out if the meeting was again held with Zoom. Bob Lee asked if we could check into meeting on WebEx instead of Zoom because of security issues. Bob Eddy will look into that possibility.

New Business: Bob Lee stated that the I-Lids had been installed at the various boat ramps. He stated that while he was at the ramps setting up the I-Lids, he was approached about the muskies that had been stocked in Roosevelt and told that RALALA should have fought harder to keep them out. He informed the disgruntled folks that the decision to stock muskies was completely out of our control.

Lee also talked about the damage that beavers were doing along the south and west shoreline of Roosevelt. Kim asked if anyone might want to get together to hire a trapper as they have had significant damage to their property. Landowners cannot hire a trapper until the next beaver season which is November 15 but are able to shoot them anytime on their own land. Bob Lee said we would discuss that at a later date.

The next meeting will be June 19,2020, at 9 a.m.

Motion to adjourn: Bob Eddy made motion to adjourn. Darril seconded motion. Meeting adjourned.

Respectfully submitted,

Mikie Walker, Secretary