

RALALA Board Meeting Minutes – May 20, 2017

The RALALA Board of Directors convened at the home of Bob Lee in Emily, Minnesota on June 30, 2017. The following members attended: Bob Lee, Linda VanStraaten, Jackie Evans, Rollie Maki, Darril Wegscheid, Mikie Walker, and Mary Weihrauch, .Anne Bonnerup, Roger Brekken. Absent: Gary Langer.

Bob Lee called the meeting to order.

Darril Wegscheid moved and Linda VanStraaten seconded that the minutes be approved as amended. Motion carried.

The Financial report was provided by .Roger Brekken

Account Balances:

Checking	\$ 118.21
Savings	\$ 19,631.24
Milfoil	\$ 14,836.59
Total	\$ 34,586.04

2017 BUDGET INCOME	BUDGET	ACTUAL	DIFF
Bank Interest	\$10.00		\$ 10.00
Membership Dues	\$5,500.00	\$3,740.13	\$1,759.87
Advertising	\$690.00	\$270.00	\$420.00
Membership Donations	\$4,000.00	\$4,083.54	
Raffle	\$6,000.00		\$6,000.00
Corporate Donations	\$750.00	\$750.00	
Initiative Foundation Interest	\$10,000.00	\$9,836.59	\$ 163.41
Grants	\$11,300.00	\$11,300.00	
TOTALS	\$39,450.00	\$29,980.26	\$9,553.28

\$

NOTE1 Need 71 more members to meet goal

NOTE 2 Need 14 more advertisers to meet goal.

Also noted was that \$600 had been recovered from the Water Patrol bank fund and that one-half of those monies were to go to the Washburn Lake Association.

The recent Emily grant will go directly to the service provider for milfoil survey and treatment.

Bob Lee reported that we have more than members than are listed and still have 70-80 families that need to pay dues

Darril Wegscheid moved to accept the financial report, Mikie Walker seconded. Motion carried.

Membership by Darril Wegscheid. He said that he had done some door knocking on North Roosevelt and had had a good response. He was also intending to do the same on Leavitt Lake. He stated that he needed someone to do secchi readings there and on North Roosevelt. Darril passed out neighborhood lists to handout raffle tickets and brochures.and find new members.

Bob Lee said that the milfoil survey was done around June7, a perfect day .and all of north and south Roosevelt were done.. They discovered what we expected. Because the milfoil infestation was not identified until late in the season last year, and thus treatment was late because of permitting, miloil fragments re-established. Several new areas were identified and going to be treated earlier this year, a total of about 11.2 acres.. Bob has applied for permits and waivers for treatment. He placed ads in the

newspaper and on the website. With no objections, hopefully we will get the application in soon. It is intended to be a very aggressive approach. Bob Lee will then send out treatment maps and try to let homeowners know when treatment will be. The EPA has found that in levels treated, if a child swims in the area there is no impact.

A recognition for Ed Evans was proposed, the funds for a plaque also proposed. Roger Brekken moved for the recognition funds for the plaque, Mikie Walker seconded the motion. Approved. Roger Brekken will present the recognition at the annual meeting.

The dedication of the aquatic management area in Woods Bay will take place on August 5 2017 at the Love Our Waters event on August 5 2017. Mary Weihrauch said there is also an Outing Fishing Tournament that day. Linda VanStraaten asked about doing a t-shirt promotion that day. Darril Wegscheid offered to put together charts to show the secchi data from over the years. Bob Lee questioned why the WAPOA map shows deterioration of the lakes in our area to address questions from people at Love Our Waters.

Linda VanStraaten commented that there needs to be more signage for the annual meeting. Darril Wegscheid said there are also signs that need to be replaced, as well as signage to say slow wake and clean your prop..

Because the situation with the Pickled Loon is so uncertain, they will not be asked to provide the food for the annual meeting this year.

Pipeline news was discussed, particularly the article in the morning paper from Minneapolis. It was seen as a good topic for the annual meeting

Linda VanStraaten reported on the status of the Love Our Waters event at Luschers Park—she went to one meeting and not much was firmed up. Mary Kowalski will do a presentation on the pipeline and we will need to set up a booth. There was also discussion of preparing Zemoos for the event.

The Boat Parade was scheduled for the next day at 3 pm and coordinated with the day of the Outing fireworks. Meeting will be at Woods Bay.

Mikie Walker brought up the Planning and Zoning discussion of flood plain management in Emily. There will be a whole new procedure for buying and selling property in all of Minnesota 93 percent of all cities are participating

Roger Brekken moved to adjourn Darril Wegscheid seconded. Approved.

Submitted by

Jackie Evans