

Minutes for 2016 Annual Meeting, July 16, 11:30 am at the Walters home

Welcome and Call to Order by RCCCLA President Rad Royer

Secretary Report – on RCCCLA web page

Treasurer Report – Balance \$9999.84 (checking\$1363.42, CD \$8636.42)

RCCCLA Ballot of Officers for 2017 – motioned, seconded and passed

?VP? will need to be filled at next board meeting

Secretary – Ric Larson

Treasurer – Nancy Erickson

Board members to serve 2 year term 2016 – 2018

Pete Backlin	Steve Earhart	Tom Hintz	Dick Johnson	Jim Marr
Scott Ruffing	Bob Sandlin	Tom Wierzbicki	Jon Wittnebel	John Wojciak

Proposed RCCCLA Bylaws changes (5) – motioned, seconded and passed

- **Mission Statement** The Association will promote environmental stewardship for preserving and enhancing the quality of Rabbit, Clinker, Cuyuna, and Carlson Lakes.
- **(Omit old 2 under Article III of Members).** Additional members may be admitted upon acceptance and a vote of approval of a majority of then present members of the Board of Directors.
- **(Add to Article IV under Board of Directors and Officers)**
 - A. President – Shall preside over all general membership and Board of Officer and Directors meetings and see that the function and actions adopted by the Association are carried out promptly; appoint a nominating committee to provide a ballot for the Annual Meeting; appoint two (2) Board members to be auditors with the treasurer before the Annual Meeting.
 - B. Vice President – Shall perform the duties of the President at all times during the absence and upon completion of the second (2nd) year will automatically assume the office of President .
 - C. Secretary – Shall record the proceedings of all meetings of the Association, the Board of Directors; be custodian of all Association records; give notice of meetings; keep all Association documents current as needed.
 - D. Treasurer – Shall supervise the safekeeping of all dues, grants, pledges, contributions, proceeds of fundraising activities, and monies from any and all other sources whatsoever; be custodian of all funds of the corporation; maintain adequate financial records; deposit all monies received for the corporation in an account opened at the direction of the Board; make financial reports at the meetings; make all financial reports as required to governmental bodies and agencies; maintain a current list of all members and their current mailing addresses; assist with a yearly auditing.
- **(omit sentence ending: nor more than thirteen (13) in regard to number of directors on board**
- **Add in Article VII under Dues and Expenses** There shall be an annual corporate dues **set by the Board of Directors** . These dues shall become due before the annual meeting begins **and is valid from January 1 through December 31.**

Loon count on 6/29 given by Jan Backin - West bowl-20 adults, 7 juveniles - East bowl – 16 adults, 2 juveniles

Discussion on lake water level control with damming beavers on Clinker creek entrance and exit and Carlson creek exit – Will remain on RCCCLA board agenda

Presentation on ordering RCCCLA apparel by Brian Marquart will appear in Fall newsletter for all to see and order

Last week's heavy rain rose lake level 17 “reported by Jay Hanson who monitors measuring site on bridge over pass on Co Rd 31

Meeting adjourned 12:05

Submitted by Rad Royer

