

RCCCLA Board meeting  
April 1, 2017  
Wood Tick, Cuyuna  
9:00a.m.

Present: Jon Wittnebel, Tom Hintz, Carol Engebret, John Wojciak, Jim Marr, Nancy Erickson, Ejie and Jay Hanson, Rick West, Rad Royer and Tom Wierzbicki

1. Call to order
2. Approval of last minutes - Approved
3. Treasurer Report - \$2458.74 in checking with \$8666.31 in C.D. (paid membership at 104)  
Motion by Jon seconded by Jay to change banks to Deerwood (who does our newsletter printing) and have RCCCLA President and Treasurer be on the signature card – Approved

Old Business

4. Update on the Aquatic Invaders Summit II - Jon & Tom, who attended, will further summarize for the fall newsletter
5. Committee chair reports/Updates/changes
  - a. AIS – Jon & Jay will do zebra mussel testing in June
  - b. Boat landing – Gordy & Rad report DNR has already set-up a summer schedule at our access for Friday through Sundays
  - c. Lake Level – Jay will monitor and record lake level (measured at the bridge)
  - d. Secci dick – Jon will do it and send in recordings to the MPCA
  - e. Lake map with owners / board lists – Rad handed board lists with about 12 property owners on it and reminded all to visit the names on their list
  - f. Buoys – Rick has been in contact with Oars-n-Mine and asked them to add whatever hardware is needed for this season
  - g. Loon nests –Rick has them set to be put out
  - h. Annual Meeting - will look at doing it at the Rabbit Lake town hall building
  - i. Newsletter/publication date/ – Ejie said spring newsletter will go out mid-April
  - j. Loon count – Pete & Jan Backlin will do survey
  - k. Hwy 6 road side clean-up - will meet on May 6 at the Clinker access at 9 am – more in Newsletter
  - l. Winter Social – Ejie reported over 70 in attendance last January and will again have the Social at the Bridge Traven next year
  - m. Fish – Jay reported new Northern Pike regulations will not go into effect this year, will start in 2018
  - n. Beavers / Water Control – Motioned by Rick, seconded by Ejie to spend \$500 on beaver control at Carlson outlet, W Rabbit outlet and W Rabbit northwest bay this spring – Approved

New Business

- o. Tent worms – Jon will coordinate spraying for those interested in pursuing potential eradication in late May/early June
- p. July 4<sup>th</sup> celebration – RCCCLA will have a lake parade on Saturday starting at the bridge. Details in spring newsletter
- q. RCCCLA Apparel – Motioned by Ejie, seconded by John to order 3 dozen T-shirts for sale at Annual meeting – Approved
- r. Next meeting dates - May 20, 2017 (week after fish opener)  
July 16, 2017 Annual Meeting (3<sup>rd</sup> weekend of July)
- s. Meeting Adjourned motioned by John, seconded by Rick - Approved at 10:55 a.m.