

## RCCCLA Board meeting from May 20, 2017 at 9:00 am at the Wood Tick in Cuyuna

Present: Tom Wierzbicki, Scott Ruffing, Nancy Erickson, Carol Engelbrit, Gordy Lusian, Dick Johnson, Peter Backlin, Steve Earhart, Tom Hintz, Jon Wittnebel, Rick West, Brad Smith and Rad Royer

1. Call to order at 8:56 am
2. Approved minutes from last board meeting
3. Treasury Report by Nancy - \$10,974.40 with 122 paid members – approved by board

### Old Business

4. Update from the last Aquatic Invader meeting by Jim Marr with DVD available for viewing
5. Committee chair reports
  - a. AIS micro-screening for zebra mussels will be done again in June by Jon & Jay
  - b. Boat landing inspectors have been scheduled for Friday, Saturday and Sunday for the summer
  - c. Lake Level is being recorded by Jay
  - d. Secci disc will be continued by Jon and this year by the MPCA
  - e. RCCCLA board will divide lake property owners between them to help increase membership and lake stewardship by membership ID number: 1 – 13, Jay & Ejie H; 14 – 28, Jon W with Tom H; 29 – 40, Lissa W; 41 – 54, Stan N; 55 – 66, Tom W with Ric L; 67 – 78, Carol E; 81 – 91, Brad S with Steve E, 92–103, Jim M; 104 – 121, Pete B; 124 – 137, Dick J, 138 – 144, 262 – 276, Gordy L; 145 – 191, Bob S; 192 – 203, John W; 205 – 216, Rick W; 217 – 239, Nancy E, 240 – 261, Scott R
  - f. Buoys were again placed by Oars and Mine with some repairs given
  - g. Loon nests are out with most being used for nesting
  - h. Annual Meeting will be held on July 16 at 10:30 at the Rabbit Lake Township Hall – reminder email will be sent out
  - i. Fall newsletter deadline is September 7th.
  - j. Loon count will be headed by Pete & Jan Backlin around the 4<sup>th</sup> of July
  - k. Spring road side cleanup had 22 participants – thanks to all who helped!
  - l. Winter social 2018 will be set shortly
  - m. New fish report is out now on the DNR web page
  - o. Beavers continue to be a problem as shoreline trees are being chewed and reported by many land owners – trappers continue to be used by RCCCLA to help minimize problems
  - p. Tent worm spraying is being done again this year by those land owners wishing it and paying for the service
  - q. July 4<sup>th</sup> (is on Tuesday this year) Lake parade of boats on Saturday, July 1 starting at the boat landing and heading through E Rabbit in a clockwise direction -
  - r. 30 Rabbit Lake t-shirts will be available in various sizes at the Annual meeting with a RCCCLA logo/emblem being developed for future use - Lake maps will also be available to be preordered at the Annual Meeting

### New Business

- s. Annual meeting ballot of board members and officers will be put together by Tom W, Gordy and Rad
- t. A RCCCLA Facebook page was approved and headed by Ejie
- u. Rad attended the county open house to get material for Annual meeting and met with the various departments there
- v. Will try to get local Conservation officer at our Annual meeting – Tom W will make contact
- w. Meeting adjourned at 10:00 A.M.

Submitted by Rad Royer