

RCCCLA Board Meeting Minutes
May 19, 2018 – 9:00 am

Present: Rad Royer, Jim Marr, Jay Hanson, Ejie Hanson, Carol Engebret, Steve Earhart, Jon Williams, Jon Wittnebel, Nancy Erickson, Tom Hintz, Rick West

1. Call to order – 9am
2. Approval of last meeting minutes
3. Treasurer Report. Funds as of May 19, 2018: \$14,548.13 in total. Funds include Membership Dues and AIS Fund. Funds paid out since last meeting: \$50,00 Rabbit Lake Township, \$18.78 Bookkeeping supplies, \$100.00 Mailing Stamps. 108 Paid members. 55 members have signed up/paid for Army Worm Spray.
4. Boat Launch – Inspection Volunteer Training. Five board members have signed up for training, to assist in inspections: Tom Hintz, Gordy Lusian, John Wojciak, Jon Williams, and Jon Wittnebel. Class for them will be held Thursday, May 24th at the DNR office.
5. AIS Detector Training. Rad Royer is approved as an AIS Detector.
6. Lake Maps. Rad will update the Lake Map he has, with owners and new members. Also discussed “Bags” to give to new Owners on the Lake, with: copies of News Letters, RCCCLA Place Mat, History of the Lake/Area, local coupons, etc. Incentive to join the association.
7. Annual Meeting. Rabbit Lake Township Hall has been reserved for our Annual Meeting. We will have a silent auction again this year. Ejie will advise Rad of jobs, etc. Rad will email members, encouraging them to sign-up and help.
8. Fall Newsletter. The Publication Date will be Sept 1, 2018. Articles are needed. Lakes & Rivers Advocates and Oars n Mines will be asked for articles. Our Lake Buoy’s are in need of repairs. Chains and weights need replacements here and there. Dan Brown (new member) is handling this. They are expected to be in place before Memorial Day Holiday weekend.
9. Loon Count. Pete & Jan Backlin will complete and give totals at the Annual Meeting on July 21st.
10. Roadside Cleanup went well. 11 volunteers assisted.
11. Fish stocking report. Stan Nagorski not present to report.
12. Beavers. Jim Hiller got two beavers. Water is still flowing into Clinker. Carlson Lake is UP. Ton & Rad will look at the East Rabbit Road after today’s meeting.
13. Tent Worms. Jon will be meeting and reviewing plans for spraying in June. May 20th is the last day for signing up. RCCCLA picks the day depending on the weather. No checks will be cashed until spraying is completed.
14. 5th of July. Boat parade will be held Saturday, June 30th. Noon! Meet at _____
15. Apparel. Gray tee-shirts will be available at the Annual Meeting. In addition, a list of ‘other colors’ that could be ordered, depending on member interest.

New Business:

1. Nominating Committee for officers: Gordy (punishment for not being present this morning), Stan, Jon (Williams);
2. Other. Rad will be hosting a Board Appreciation Social on June 26, 2018 at 4:30pm. Invitations will be emailed to Board Members.

Meeting Adjourned.