

RCCCLA Board Meeting Minutes - Woodtick Inn - May 18, 2019

Present: Rad Royer, Jim Marr, Jon Williams, Tom Hintz, Ejie Hanson, Nancy Erickson, Brad Smith, Bob Kugel, Ed Laughton, Jon Wittnebel, Steve Earhart, Gordy Lusian, Jay Hanson

1. Call to order. 9:00am
2. Meeting minutes for April 6, 2019 meeting were approved without modification.
3. April 2019:

Starting Balance	\$15,486.21
Deposits	597.00
Expenses	0.00
Ending Balance	\$16,083.21
AIS Fund	\$ 8,784.50
Members	107

May 2019:	Starting Balance	\$16,083.21
	Deposits	1,200.00
	Expenses	1,196.62 (Stamps, stickers, etc.\$153.58, 10 Beavers/\$750, 4 new buoy's/\$293.04)
	Ending Balance	\$16,086.59
	AIS Fund	\$ 9,444.50
	Members	126

Old Business:

1. AIS Report – Jon & Jay have not received Sample Bottles yet for Summer Testing of Zebra Mussels larvae.
2. Boat Landing Inspection – Tom & Gordy have done the Boat Inspection Course from the DNR and are looking at volunteering some time at the access.
3. Lake Maps have been distributed to Board Members to use in contacting close neighbors, inviting them to join RCCCLA.
4. Buoys – 4 new buoys have been purchased and placed. (by Jessie / Oars-N-Mine) Several Board members mentioned thanking Jessie of Oars-N-Mine.
5. Loon Nests – All nests are out, but not sure if loons are nesting.
6. Annual Meeting:
 - a. Ejie has selected Pulled Pork as the main dish. Meeting date and location will be July 20th at Rabbit Lake Township Hall;
 - b. A list will be circulated to help;
 - c. Prizes for kids;
 - d. Jon Williams will look for a speaker – 10 to 15 minutes on the subject AIS
7. Roadside pickup. The event went well, as usual. Many thanks to the 16 volunteers.
8. Fish / past survey. It was reported that fish will be stocked this year in Rabbit this year.
9. Beavers & Water Control. Jim Hiller, our beaver trapper is no longer trapping. Tom Hintz reported continuing beaver activity. Beavers are also currently active in Carlson, along and close to Hwy 6.
10. Tent Worm Spraying. Jon Wittnebel reported a meeting date has been set to review plans for spraying this year. 70 Association members have signed up. The cost increased approx. 8% over last year. The anticipated spray date currently the first week in June. Usually around 8am.
11. Because July 4th is on a Wednesday, the 2019 Boat Parade will be held Saturday, July 6th at 2pm.

New Business

1. AIS Detector Training. Rad has taken the course and inquired if any other member was interested. Rad wants to be able to check for curly leaf pondweed. Jon Williams will assist Rad.
2. Lake water testing. Rad reported that it is done every 5-years. He will arrange for next years testing.
3. Nomination Committee, Annual Meeting. Rad, Jon Williams and Gordy will work on RCCCLA's election ballot for Annual Meeting.
4. Board Appreciation Evening. Rad will host an Appreciation gathering of Board members at his home on May 21st.
5. RCCCLA Meetings. The number of Board Meetings held during the year was discussed. It was decided to hold a Board meeting in April followed by the Annual Meeting in July, and again in the Fall.
6. Jon Wittnebel expressed concern and the need for a Plan to be put together, for the day AIS is detected in Rabbit. Tom Hintz agreed. RCCLA will look further into developing an AIS Plan
7. Adjourn.