

RCCCLA Board Meeting Minutes

Woodtick Inn

September 8, 2018 – 9:00 am

Motion to approve/Seconded

Present: Rad Royer, Jim Marr, Jay Hanson, Ejie Hanson, Steve Earhart, Jon Williams, Nancy Erickson, Tom Hintz, Rick West, Brad Smith, Kim Sandstrom, Tom Wierzbicki

1. Call to order – 9am
2. Approval of last meeting minutes. *Steve Earhart/Jay Hanson*
3. Treasurer Report. Nancy reviewed the months of May, June, July and August 2018. Details of Deposits and Expenses are available upon request. Highlights are: 114 ‘paid members’ as of Sept. 1, 2018, renewing RCCCLA memberships in LARA and MN Lakes and Rivers, beaver trapping, purchase of a gas grill, and annual picnic supplies. Account Balances as of September 1, 2018 are: \$13,093.13 RCCCLA and \$7,637.00 RCCCLA AIS Fund. *Steve Earhart/Rick West*
4. **OLD BUSINESS**
 - a. Inspection Volunteer Training - Boat Launch. Three members attended the May 24, 2018 course at the DNR office, Gordy Lusian, Tom Hintz, and Ron Shepard. Class was reported to be good, but no Badges or Certificates were handed out.
 - b. Rad Royer attended the AIS Detector Training and is an approved detector.
 - c. Rad discussed his Lake Map showing owners, and their locations on our lakes. Gordy, Jay and Scott will be calling some non-members to encourage joining Association. January 1, 2019 is the official date for annual membership renewal / Dues collection.
 - d. Fall News Letter. Ejie reviewed we do 4 mailings a year: 2 News Letters, followed by a Spring Letter, covering our Annual Meeting and a Winter – Social newsletter. All articles to be published should be delivered to Ejie NLT Wednesday, Sept 12th.
 - e. Fish Stocking on Rabbit. No stocking in 2018. Stocking occurs on ODD years for Rabbit.
 - f. Beavers and Water Control. There is ‘still water’ in the creek between Clinker and Hwy 6. Tom reported 7 beavers were caught/trapped this year. Motion & Second to increase the beaver budget to \$1,000. *Tom Wierzbicki/Jay Hanson* Passed. There is a Water Control issue ongoing between neighbors. Rad asked Jon to send him Contact information. The lake level should be monitored over time.
 - g. Buoys. Rick reported we were two buoys short this year, and so buoys were purchased to replace the old ones. Likely one more will be needed in 2019. Rick will order.
 - h. Lake Level. Jay reported West Rabbit is down 2 tenth’s from this point last year.
 - i. Loon Nests. Fewer loons were observed this year. In addition, fewer loons hatching were reported. Rick has one additional (pvc) nest to put out next year.
 - j. Secci Disk. All OK.
 - k. Boat Landing. All OK.
 - l. Roadside Clean-up. Ejie has scheduled it for October 6th, at 10 am. A social gathering at Woodtick will follow at 5pm.
 - m. RCCCLA Apparel update. 20 t-shirts were sold at our Annual Meeting / Picnic.
 - n. Winter social. Scheduled date is January 26, 2019. Venue has not yet been determined. Encouraged to select a Theme for the gathering. Following discussion, Ejie requested input within the next day or so from members, between The Bridge or Big Al’s. Ejie will make the final decision. Rad encouraged use of ‘giveaway’s’ and a broadened line of apparel for sale. Possible other items as well.
 - o. 2019 Annual Meeting. Scheduled date is July 20th. Rabbit Lake Township Hall. Rad has requested we do as much as possible to make a short meeting, with the rest of the time spent

with more activities and games. Focus on the kids. Make the whole family feel invited and welcome.

5. NEW BUSINESS

- a. List of current Board members was reviewed, and corrections made. Carol Engebrit resigned
- b. Association gifts for Socials. Discussion followed. Rad encourages gifts to broaden interest in becoming Association Members.
- c. History Sign for Pit. Ejeie to research further including Kennedy, the first mine in the area. RCCCLA will support a Sign in the beach area, describing Kennedy. Rick West will do further investigation into 'Grant money' for the pit area. Erosion, etc.
- d. Jon Williams reported that 9 additional lakes in our area have new AI issues.
- e. Rick West spoke about the value of Bulrushes as a lakeside plant in lieu of cattails. He was encouraged to write an article for RCCCLA Spring News Letter.

Motion to close, seconded and approved. *Steve Earhart/Jay Hanson*