

RALALA Board Meeting Minutes – May 26, 2013

1. The RALALA Board of Directors convened at the Crooked Lake Township Town Hall, Outing, MN on May 26, 2013.

2. The following members attended: Sandy Dee, Jackie Evans, Jim Foss, Gary Langer, Robert Lee, Allisa Mackall, John Rowell, Sue Schaefer, Lynn Schram Snyder, Linda VanStraaten, Darril Wegscheid.
Absent: Roger Brekken, Roland Maki

3. Mr. Rowell asked that the following changes be made to the bank accounts:

- Changes to the Pine River State Bank checking and savings accounts as follows:
Retain Don Dee and John Rowell, add Bob Lee and remove Mary Kowalski.
- Changes to the Wells Fargo EQI account as follows:
Retain Don Dee and John Rowell, add Bob Lee and remove Darril Wegscheid.

4. Mr. Rowell presented the report of the Treasurer.
The account balances are as follows.
Checking account balance of \$245.72
Savings account balance of \$5,759.11
EQI account balance of \$19,411.21

The budget for 2013 was approved by all members. John asked for any questions and there were none. The AIS project fees are expected to be as estimated in the budget.

5. Mr. Rowell recommended that Don Dee represent us at ACCL and Darril Wegscheid at LARA and Jack Van Straaten at Pine River Watershed (PRW). Mr. Lee requested that these representatives plan to attend at least one board meeting per year to provide a update of activities at those associations. The motion was made, seconded and approved unanimously.

6. The following board members were elected unanimously by the board.

| | |
|--------------------|----------------|
| Robert S. Lee | President |
| Linda Van Straaten | Vice President |
| Sandra Dee | Secretary |
| John Rowell | Treasurer |

7. A schedule for future board meetings was discussed. The next board meetings will be as follows:

- 9am on Sunday July 21 at Robert Lee's home
- 9am on Saturday September 14 at Robert Lee's home

8. Restated bylaws were distributed in March and comments were received but no additional comments have been received since then. The board can modify the bylaws. Linda Van Straaten made a motion to approve the bylaws, the motion was seconded by Darril Wagscheid and the motion approving the bylaws as stated carried.

9. Robert Lee has had discussions with Paula West regarding development of an aquatic management area on Roosevelt Lake. The Leach Lake Area Watershed Foundation (LLAWF) that is working to propose the Eggers property is considered as an aquatic management area for purchase and to be turned over to the DNR and state of Minnesota has requested a letter for support from RALALA for this initiative. A motion was made by Jackie Evans to write a letter on behalf of RALALA support the acquisition of this property. The motion was seconded by Jim Foss. The motion was unanimously approved with Linda Van Straaten abstaining from voting on this motion.

10. The Forest Stewardship Project will be posted to the website.
11. There was discussion regarding feedback from members of changing the Annual meeting from Saturday morning to Sunday afternoon. The number of meeting attendees was similar to previous meetings. The 2014 Annual meeting will be on Sunday afternoon again.
12. The deadline for articles to be included in the newsletter is Monday July 8.
13. The meeting was adjourned at 7pm.