

RALALA Board Meeting Minutes – May 31, 2014

1. The RALALA Board of Directors convened at Robert Lee's home on May 31, 2014.
2. The following members attended: Sandy Dee, Jackie Evans, Roger Brekken, Gary Langer, Robert Lee, John Rowell, Sue Schaefer, Linda VanStraaten, Darril Wegscheid, Roland Maki.
3. Mr. Rowell presented the report of the Treasurer.
  - The account balances are as follows.
    - Checking account balance of \$123.56
    - Savings account balance of \$6669.15
    - EQI account balance of \$18,481.38 with a deposit pending of 1590.00 that will bring the total to \$20,071.38.
  - Donations of the following were received:
    - \$370 - Fireworks
    - \$375 – First Responders

Bob reviewed the documents when EQI was created to determine if these could be considered restricted funds. Bob's review of the documents suggests that when EQI was created the purpose was very general and it was proposed that the funds could be used for a variety of purposes; therefore these are not considered restricted funds.

There was discussion regarding fireworks funds. Donations of \$370 toward fireworks were received following the modification of the membership form requesting direct contributions. RALALA will also provide the budgeted funds of \$300 toward the fireworks fund. John will follow up to determine when Outing Fireworks would like to receive these funds.

A motion was made to approve the Treasurer's report, it was seconded and approved by all.

4. The Woods Bay Initiative was discussed. A motion was made for RALALA to commit \$10,000 to the initiative and match up to an additional \$5000 from community donations. The motion was made and seconded and the motion was approved by all. Linda VanStraaten abstained from the vote.

5. The board now has 10 members. Ideas for potential new board members were discussed. Several existing board members will follow up with individuals that may be willing to join the board. It was decided that Sandy Dee will remain as secretary with Jackie Evans acting as backup when Sandy is not available.

6. Other Items

Selling Ads – The fee will be \$30 per ad.

Water Samples – Darril will handle water samples and find volunteers as needed.

Raffle Tickets – A volunteer is needed to coordinate the Raffle sales. We have volunteers to do the sales.

BBQ & Silent Auction – Linda's son Mike will be the smoker for the event. Bob will follow up with Mike and ask him to determine an estimated cost for the meat for a smoker in place of brats which is what was previously budgeted. Roger will lead and coordinate this event. The event is scheduled for August 9. Bonnie Rowell is leading the Silent Auction.

Marketing – Linda is working with the local papers on the ads to be included in the papers over the summer. We are also considering options for banners and signage for events.

Lake Shore restoration – Roger reviewed the project and determined that 6 rails need to be replaced at approximately \$10 each. Rollie and Bob will work with Roger to fix these.

Buoys – These need to be repaired. Roger will lead the effort to repair these. Possibly these could be numbered to make them easier to install in the correct locations.

Dredging Channel between Lawrence and Roosevelt – This would be a future project. As this is a significant effort and requires planning and involves various parties Roger will begin initial investigation into the potential cost so that a future plan can be developed.

AIS – We need people to review the video of the ILids system. The video can be reviewed from any computer with password access to the website.

## 7. Meetings

The board meetings will be held the 3<sup>rd</sup> Saturday in July and August.

The annual meeting for 2015 will be the first weekend after Memorial Day.

8. Newsletter – The Newsletter deadline for submission is July 7.

9. Pontoon Parade – There will be a Pontoon Parade on July 4<sup>th</sup>, interested parties will meet at the entrance to Woods Bay at 1pm. There will be a prize for the best decorated pontoon. The route will be determined by the Pontoon leader. If you would like to ride in the pontoon parade and don't have a pontoon, please e-mail [keysctpt@emily.net](mailto:keysctpt@emily.net).

10. The meeting was adjourned at 12 noon.