

P.O. BOX 409, WASKISH, MN

The January 16, 2024 meeting of the URL AA membership was called to order at 6:00 p.m. by Robyn Dwight with eight people in attendance.

Gambling Manager Rick Thayer presented the Gambling Report and bills to be paid. Motion to accept the report as presented and to pay the bills was made by Tim Waldo and seconded by Kellie Halvarson. Unanimous.

Gambling Manager Report also included information of the following items:

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss report for December, 2023
3. Year to Date Gross Receipts - Fiscal YTD: \$1,108,414
4. Gambling Control Board Audit - final stages
5. Checking Account Balance \$96,763.54

There was a \$2.00 error amended. We have a Three Star Rating

Grants:

- Kelliher School Community Scholarship Fund/Christine Lundin
- Kelliher Fire & Rescue Genesis Extraction Tools/ Morris Frenzel

Both grants were approved.

Minutes: Minutes from the December meeting were approved and accepted with a motion by Bobbi Oen and seconded by Tim Waldo. Unanimous

Treasurer's report: January total checking and saving account \$23472.54. Motion to accept by Bobbi Oen and seconded by Tim Waldo. Unanimous.

Keep it Clean Committee Report: attached.

Membership: A list of active members can be viewed on the upperredlakeassn.com website/businesses tab. We thank all those who support the Association.

Old Business: NONE

New Business: There was discussion about the DNR hatchery property and what is happening in light of funding to update hatcheries and landings around the state. Robyn agreed to see what she could find out.

Correspondence: Thank you note from Kelliher School yearbook class and PBIS.

Next meeting: Tuesday, January 20, 2024 at 6:00 PM - WESTWINDS, WASKISH, MN

Motion to adjourn: by Bobbie Oen and seconded by Tim Waldo. Unanimous

Minutes respectfully submitted by Brian Dwight (secretary)

KEEP IT CLEAN Committee Report 01-16-24 2023

January 16, 2024

In December the final touches were put on a draft of the KEEP IT CLEAN Program and Funding Bill. In January, Rep. Andrew Myers and others reviewed and revised the draft bill. We now work for it to make its way to the floor and be passed into law.

We said goodbye to our SWCD partner, Zach Gutknecht, who was instrumental in making good things happen for Upper Red Lake to our benefit. We thank him and wish him well in his future endeavors with Minnesota Pollution Control Agency. When his role is filled we will meet to review our partner's grant.

Last week I took part in a DNR Webinar about the evolution of Ice Fishing. It was a learning experience for everyone, but a commitment by the DNR to focus on KEEP IT CLEAN at Upper Red Lake.

The Keep it Clean Wheelhouse is making its rounds, and our traveling exhibit is currently at the Red River Basin Commission Conference, with Brian Dwight in attendance.

This Friday, Brian and I will represent the URLAA and Keep it Clean at the DNR Roundtable. We are open to opinions and ideas that we can share with others at the event.

The Dumpster Program is on track. With a slow start to overnight camping comes a slower start to garbage and waste management.

We continue to grow our Keepitcleanmn.org membership, and are glad to see partners stepping up with efforts in their communities.

Submitted by: Robyn Dwight

