

The October 17, 2023 meeting of the URL AA membership was called to order at 6:00 p.m. by Robyn Dwight with ten 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 Dave DeNoyer 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 September, 2023
3. Year to Date Gross Receipts
4. Gambling Control Board Audit - ongoing
5. Annual Audit - in progress
6. Checking Account Balance
7. MN SOS Renewal
8. Allied Charities of Minnesota

We have a Two Star Rating.

Grants:

- City of Blackduck - Blackduck Sculpture Refurbishment/Christina Regas
- North Beltrami Heritage Center Newsletters/Diane Mostad
- Kelliher School Halloween Carnival & PBIS/Carly Amsden

All grants were approved.

Minutes: Minutes from the September meeting were, corrected, approved and accepted with a motion by Kellie Halvarson and seconded by Dave Denoyer. Unanimous

Treasurer's report: As of 10-17-2023, total checking and saving account \$23,600.88. Motion to accept as presented was made by Bobbi Oen and seconded by Dave DeNoyer. Unanimous.

Keep it Clean Committee Report: attached. A comment noted that as our association becomes involved with big dollar amount projects, it would be beneficial to have a larger organization manage these efforts.

Membership: A list of active members can be viewed on the upperredlakeassn.com website/businesses tab. We thank all those who support the Association. The fall newsletter contains membership forms for renewal and new members in 2024. Forms are also available on our website.

Old Business:

Billboard lighting is still on the to-do list. The Fall newsletter is in production and will be distributed early in November.

New Business:

- The Dumpster Program stakeholder's meeting is scheduled for Tuesday Nov. 21 at 10:30 a.m. with lunch provided. The URLAA will prepare a contract between the licensed haulers and businesses in the voluntary program.
- Motion to open a Keep it Clean checking account with two of three URLAA board members to sign. Funds to be used for Keep it Clean projects and expenses in the Upper Red Lake Area. Moved by Dave Denoyer and seconded by Bobbi Oen. Unanimous

- Newsletter will be coming out in Mid-November

Correspondence:

- Gambling Control Board Organization Annual Report
- Certificate of Deposit Renewal

Next meeting: Tuesday, November 21, 2023 at 6:00 PM - WESTWINDS, WASKISH, MN

Motion to adjourn: by Dave DeNoyer and seconded by Bobbie Oen. Unanimous

Minutes respectfully submitted by Brian Dwight (secretary)

KEEP IT CLEAN COMMITTEE REPORT October 17, 2023

OCTOBER has been a time to regroup and set our priorities locally and as a StateWide Coalition.

Statewide - the KIC Coalition executive met via Zoom to present their agenda to the members at large. First and foremost is the need to work with partners at the Capitol to ensure there will be a mechanism to fund Keep it Clean efforts across the state. Mike Hirst, of LOW KIC, and myself are in conversation with legislators and partners at this time.

Locally - billboards are in production, the Dumpster Program stakeholders meeting has been scheduled for Nov 21 at 1:30 at West Wind in Waskish.

A subcommittee of the URLAA Keep it Clean committee met with our SWCD partner to review the Grant Work Plan for waste removal at Upper Red Lake over the 2023-2024 winter fishing season.

The subcommittee is requesting that the URLAA Board work with the SWCD to develop a contract for businesses using the human waste dumpsters.



Submitted by: Robyn Dwight