

November 15 Meeting Minutes

The November 15 meeting of the URLAA membership was called to order at 6 p.m. by Robyn Dwight at West Wind Resort with nine 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 Bobbi Oen and seconded by Tim Waldo. Unanimous.

Gambling Report:

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss Report for August 2022
3. Account Balance
4. Annual Audit & Tax Return
5. Year to date Gross Receipts
6. E-tabs

We currently have a Three Star Rating. Moved by Bobbi Oern and seconded by Kellie Halverson to accept the report as read. Unanimous.

Grants: Blackduck Ambulance Association Inc., Mizpah Hometown Christmas, Northome Area Gifts for Kids - all approved.

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

Treasurer's Report: November total checking and saving account: \$23,236.56. Total CD: \$13,536.57. Motion to accept as presented was made by Tim Waldo and seconded by Bobbi Oen. Unanimous.

Keep it Clean Committee Report: presented by Robyn Dwight, attached.

New Memberships: The 2023 membership drive and renewal is under way.

Old Business: Newsletter has been sent out and is very attractive!

New Business:

- Billboard lighting - Robyn will purchase solar light kits for the two new billboards so they can be visible at night.

Correspondence: Thank you note from Leonhardt Family

Adjournment: Moved by Tim Waldo, seconded by Bobbi Oen. Unanimous

Next Meeting: Tuesday, December 20 @ 6:00 PM., West Wind, Waskish

Keep it Clean Committee Report 11 15 22

The Committee has produced a Video commercial which is airing on multiple Media now and over the winter fishing season. It can be found on the Youtube Network as well: "Keep it Clean - Be Nice to the Ice."

<https://www.youtube.com/watch?v=Zwa4mSuK5m8>

We have a website and Facebook Page up and running. www.keepitcleanmn.org. Information and resources are available on the website for interested parties.

Jim Stark, with the Legislative Senate Water Policy Committee is in conversation with Senator Mark Johnson about Keep it Clean Legislation.

The local stakeholder meeting on November 1 in Waskish, was well attended by agency, law enforcement, Red Lake DNR, Waste Management, SWCD and RLWD folks. Three local businesses were represented. The agenda is attached to this report. Discussion allowed the Keep it Clean Committee to define sources of waste on the lake and to further develop strategies for mitigation.

I will be attending the Red River Basin Commission Conference in Winnipeg, Canada in January. Other conferences previously named will be attended in December.

Zach and I have funding for multiple signs and posters and have received the biobags for individuals accessing the lake from numerous resorts.

Dumpster will arrive at the four Pilot locations after Thanksgiving with a reminder of how we would like them to be used.

As the Ice Fishing Extravaganza begins we will have media to share with the public about Keep it Clean.

Submitted by: Robyn Dwight

