

The May 20th, 2023 meeting of the URL AA membership was called to order at 6 p.m. by Robyn Dwight with eighteen persons 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 April 2023
3. Year to Date Gross Receipts
4. Gambling Control Board Audit
5. Checking Account Balance

We have a Four Star Rating

Grants:

- Youth Beef Show/Jenna Chandler (tabled from last meeting) approved
- Lost River Trails/ Scott Waldo (tabled from last meeting) deferred
- Blackduck High School Grap Shooting/Scott Long approved
- Kelliher-Wadskish First Responders/Bob Cribb approved
- Kelliher Fire & Rescue/Morris Frenzel (1) approved
- Kelliher Fire & Rescue/Morris Frenzel (2) approved
- City Of Kelliher Community Center/Shellie Krueth approved
- Friends Up North/Jay Waldo approved
- Kelliher Community Education/Nina Cohn approved

Minutes: Minutes from the March meeting were approved and accepted with a motion by Bobbi Oen and seconded by Kellie Halvarson. Unanimous

Treasurer's report: April total checking and saving account-\$23,158.56. Motion to accept as presented was made by Bobbi Oen and seconded by Tim Waldo. Unanimous.

Keep it Clean Committee Report: attached.

Membership: The Spring newsletter has been mailed and membership renewals are trickling in. A list of active members can be viewed on the upperredlakeassn.com website. We thank all those who support the association.

Old Business: Needs grant offered and declined

New Business: Bob Cribb introduced the need for a generator for the Blackduck Ambulance and will bring estimates to a future meeting. He also thanked Kelliher/Waskish volunteers for all they do.

Correspondence: form letter from Rep Grosseel re: provisions for charitable organizations in upcoming legislation

Next meeting: June 20, 2023 at 6:00 PM - WESTWINDS, WASKISH, MN

Motion to adjourn: Bobbi Oen, seconded by Tim Waldo. Unanimous

Minutes respectfully submitted by Brian Dwight (secretary)

**Keep it Clean Report - May 16, 2023**

**We are pleased to report that our Keep it Clean language is in the Environmental Omnibus Bill. We expect it to be passed and signed into law this spring. The last day of the Session is May 22.**

**Grant funding has been allocated through work plans for the purchase of a wheelhouse and custom artwork for a display. Other items will be purchased and developed for “Keep it Clean at the State Fair”. More to come.**

**We are looking for optimal locations in the county for a Billboard with Keep it Clean messaging.**

**Work plans are being developed for the dumpster program 2023- 2024 Winter Angling Season.**

**Our regional committee will meet with the National Assoc. of Soil and Water Conservation Districts on May 17.**

**Our team has an opportunity to work with a Media Expert promoted by Minnesota Lakes and Rivers, who may do public service announcements on the Statewide Keep it Clean Efforts.**

**Team members met, at West Wind Resort, with Ron Schara of Minnesota Bound and MN-FISH on Monday, May 15, to talk about fishing and clean lakes. We thanked him for their continued support.**

**The next meeting of the Regional Keep it Clean Committee will be on May 30, to continue our commitment to Clean Ice and Clean Water.**

**Submitted by: Robyn Dwight**