**UPPER RED LAKE AREA ASSOCIATION LICENSE # 02724 P.O. BOX 409, WASKISH, MN December 21, 2021**

**The December 21st meeting of the URLAA membership was called to order at 7:08 p.m. by CEO Robyn Dwight, at West Winds, Waskish.**

**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 November 2021**
3. **Checking Account Balance**
4. **Certified Annual Audit & Tax Return: Audit is completed; an Extension has been filed for our tax return but should be completed in the near future.**
5. **Kelliher Liquor Store Report: still researching adding Bingo to this site when the Pandemic ends if interest is this there.**

**Grants:**

**Beltrami SWCD: Zachrie Gutkrecht spoke to this grant in regards to Human Waste Prevention on Upper Red Lake. Grant dollars would be used for banners, posters, social media, decals, survey development and other materials to inform the community of this problem. Following discussion, motion to grant the requested $5000.00 was made by Tim Waldo and seconded by Kellie Halvarson. Unanimous.**

**Kelliher Public School Grant for $950.00-Paul Grams was not present to speak to his grant. Based on policy, motion was made by Betty Mohs and seconded by Tim Waldo to table this grant until the next month. Unanimous. CEO Dwight will contact**

**Minutes: Minutes from the November meeting were approved and accepted with a motion by Kellie Halvarson with a second by Tim Waldo. Unanimous**

**Treasurer’s report: November total checking and saving account-$27654.53. Motion to accept as presented was made by Betty Mohs and seconded by Tim Waldo. Unanimous.**

**New members: Many memberships have been received; update on this will be on the website.**

**Old Business: CEO Wight is making updates with the website. Memberships are coming in daily. Spring newsletter will be coming out.**

**New Business: “Keep It Clean” campaign going forward; Tim and/or Kevin will be in on this discussion.**

**Correspondence: Thank You’s for grant donations have been received from the following: KLIC – Diane Mostad; Kelliher Public School PBIS Halloween Carnival-Carly Amsden; Merry Christmas greetings from Triple Crown.**

**Next meeting: Tuesday, January 18, 2022, West Winds, Waskish, MN**

**Motion to adjourn: Betty Mohs; Kellie Halvarson**

**Minutes respectfully submitted by Secretary Betty Mohs**