

April 19, 2022

The April 19th meeting of the URLAA membership was called to order at 7 p.m. by Robyn Dwight at the Waskish Town Hall 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 Bobbie Oen and seconded by Kevin Waldo. Unanimous.

Gambling Report:

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss report for March 2022
3. Annual Gross Receipts
4. Tax Return
5. Checking Account Balance
6. Minnesota Revenue Audit
7. Site Inspections
8. Kelliher Liquor Store Report

Rick stated there will be an audit in 2022. We currently have a Three Star Rating.

Grants:

- Beltrami County SWCD/Keep it Clean Committee-Zach Gutknecht
- Kelliher School/Susan Wachtler
- Kelliher School Athletics/Kevin Waldo
- Kelliher Legion Auxiliary Post #470/ Karen Thayer

All Grants approved

Minutes: Minutes from the March meeting were approved and accepted with a motion by Kevin Waldo with a second by Kelly Halvarson. Unanimous

Treasurer's Report: March total checking and saving account- \$27,967.62. Motion to accept as presented was made by Bobbi Oen and seconded by Kevin Waldo. Unanimous.

Keep it Clean Committee Report: attached.

New Memberships: one business, one individual. The membership list is regularly updated on the Association's website

Old Business: Media has been produced and will be distributed in advance of a proposed Spring Shoreline Cleanup on the Memorial Weekend.

Election of Officers:

- President - Robyn Dwight
- Vice-president - Kevin Waldo
- Secretary - Brian Dwight
- Treasurer - Kelly Halvarson
- Director - Tim Waldo
- Director - Dave DeNoyer

New Business: It was discussed that the Kelliher School student will do a roadside cleanup on May 11 with lunch provided and costs covered by Township. Robyn Dwight reported that the Keep it Clean Committee will host a shoreline cleanup on Memorial Weekend and that volunteers are needed. Grant funding will cover costs of promotional T-shirts to be available to Monday Cleanup volunteers and for sale at cost to the public following that. Ross Lewis Sign Company will be contacted for an estimate to replace two billboard signs with new "Welcome to the Upper Red Lake Area/Keep it Clean" signs (artwork provided). Robyn will talk to the Township about the possibility of moving the northern billboard to a more visible location. The Spring Newsletter will be in the works. Robyn will approach Arrow printing with graphics, information content and a mailing list as soon as possible. The

board decided to change meeting times from 7:00 to 6:00 for the convenience of the attendees and board members. Location continues to be West Wind Resort. Robyn will post changes on FB page, website and meeting announcements. At our next meeting we will be projecting reports rather than printing them and see if this is preferable to meeting attendees. This should reduce the amount of paper and ink required to do our business over time.

Correspondence:

- Brian Olson - confirming that Dumpsters will be available at the Waskish Transfer Station to handle lake trash on Memorial Weekend. He also reported that he is setting up a meeting with the County Attorney to see if/how a CO could enforce solid waste ordinances (targeted during winter fishing months) and if they would need a joint powers agreement. One question would be whether the DNR would charge the County to implement/enforce ordinances. Brian informed Robyn that the Community Cleanup would take place in September(date TBA).
- Tony Kennedy, Star Tribune - thanked our Association for bringing awareness to the issue of human waste on Upper Red Lake and reported he had had an abundance of positive comments in response to his article. (posted on our website).
- Anna Schuh - thank-you to the Association for the \$gift to help with her medical costs following a serious accident and injury.

Next meeting: May 17, 2022 - **6 p.m.** --- WEST WIND RESORT, WASKISH, MN

Motion to adjourn: Kevin Waldo and Karen Thayer

Minutes respectfully submitted by Robyn Dwight (acting secretary)