

P.O. BOX 409, WASKISH, MN

The December 19, 2023 meeting of the URL AA membership was called to order at 6:00 p.m. by Robyn Dwight with eight 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 November, 2023
3. Year to Date Gross Receipts - Fiscal YTD: \$791,149.00
4. Gambling Control Board Audit - final stages
5. Checking Account Balance \$73,975.40
Three Star Rating

Grants:

- Kelliher School Buddy Benches/CarlyAmsden
- Kelliher Fire & Rescue/ Kevin Waldo

Both grants were approved.

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

Treasurer's report: December total checking and saving account \$23068.08. Keep it Clean Account 46,000.00. These funds were deposited from the Board of Water and Soil Resources and will be transferred to Beltrami SWCD for grant disbursement as per Partner's Grant. Robyn Dwight was reimbursed \$25.00 for bank fee - opening Keep it Clean Account. Motion to accept as presented was made by Bobbi Oen and seconded by Dave DeNoyer Unanimous.

Keep it Clean Committee Report: attached.

Membership: A list of active members can be viewed on the upperredlakeassn.com website/businesses tab. We thank all those who support the Association.

Old Business: Bank CD was renewed at higher rate of interest

New Business: DNR Technical Committee Report by Todd Mortinson: The Walleye population is on target. The 2019 and 2022 classes look good. 2017/2018 Crappie hatch should be good for a while.

Correspondence: MNCOLA membership form: moved by Todd Mortinson and seconded by Dave DeNoyer to pay \$50.00 annual membership fee.

Next meeting: Tuesday, January 16, 2024 at 6:00 PM - WESTWINDS, WASKISH, MN

Motion to adjourn: by Bobbie Oen and seconded by Tim Waldo. Unanimous

Minutes respectfully submitted by Brian Dwight (secretary)

Keep it Clean Committee Report 12 19 2023

STATEWIDE - our membership is steadily growing, and a draft bill to create an agency led Keep it Clean program with a grant program to fund projects at the local level is in the works.

We attended the St Paul Ice Fishing Show with our exhibit and raised awareness about the new Garbage on Ice Law.

We attended the MASWCD Convention with our exhibit, which was a huge hit. We had an opportunity to talk with legislators and agency folks about our current and future partnerships.

Locally, volunteers prepared new signage and made delivery of dumpster signs and lake road signs to businesses in the Upper Red Lake area.

The Keep it Clean Wheelhouse was delivered to Northwoods Food and Fuel, where travelers can have a good look.

We are still pursuing an answer to four-seasons dump stations and other waste removal options in our area.

After some cherished time off over the holidays, we will be back to our commitment of teaching folks to BE NICE TO THE ICE - KEEP IT CLEAN.

TO LEARN MORE- VISIT KEEPITCLEANMN.ORG

Merry Christmas and Season's Greetings,

Robyn Dwight

President: URLAA/Keep it Clean

