

March 21, 2023 Meeting Minutes

The March 21 meeting of the URLAA membership was called to order at 6 p.m. by Kevin Waldo at West Wind Resort with seventeen people in attendance.

Gambling Manager Rick Thayer presented the Gambling Report and bills to be paid.

Gambling Report

1. LG10004-Monthly Gambling report to members
2. Profit and Loss Report for February 2023
3. Account Balance
4. Year to date Gross Receipts
5. E-tabs

We currently have a Three Star Rating. (32.644 %) Motion to accept the report as presented and to pay the bills was made by Dave DeNoyer and seconded by Tim Waldo. Unanimous

Grants: Northome School German Club, City of Mizpah Community Activities, KLIC for KIDS Library Summer Program, North Beltrami Heritage Center Exhibits, Kelliher School Girls Summer Basketball, Beltrami SWCD Septic System Site Assessment, Kelliher High School Spanish Club - all approved

Minutes: Minutes from February meeting were approved and accepted with a motion by Tim Waldo and seconded by Kellie Halvarson. Unanimous

Treasurer's Report: March total checking and saving account: \$24,448.40. Total CD: \$13,536.57. Motion to accept as presented was made by Dave DeNoyer and seconded by Tim Waldo. Unanimous.

Keep It Clean Committee Report: Testimony for HF2745 was available for review.

New Members: 2 Businesses and 1 Individual

Old Business: None

New Business:

- Report from the Upper Red Lake Citizens Advisory Committee was available for review.
- Report from the Red Lake Fisheries Technical Committee was available for review.
- Annual Meeting & Election of Officers scheduled for Tuesday, April 18, 2023 @ 6:00 pm at West Wind Resort

Correspondence: Annual Membership Renewal notice for MLR due in August

Adjournment: Moved by Tim Waldo and seconded by Kellie Halvarson to adjourn at 6:43 pm. Unanimous

NEXT MEETING: Tuesday, April 18, 2023 @ 6:00 pm at West Wind Resort in Waskish. This will be the Annual Meeting and Election of Officers.