

June 21, 2022

The June 21st meeting of the URLAA membership was called to order at 6 p.m. by Robyn Dwight at the West Wind with eleven 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 Kevin Waldo and seconded by Kellie Halverson. 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. New Site Approval
8. Kelliher Liquor Store Report

We currently have a Four Star Rating.

Grants:

- Beltrami County 4-H Horse Drill Team
 - Kelliher School 7th/8th Grade Girls Basketball
 - Kooch County Ag Assn Bear Country Shoot
- All Grants approved.

A request was made to fund a mosquito control project by a private individual. More information was requested.

Minutes: Minutes from the May meeting were approved and accepted with a motion by Kevin Waldo with a second by Bobbi Oen. Unanimous

Treasurer's Report: May total checking and saving account- \$27,058.81. Motion to accept as presented was made by Bobbi Oen and seconded by Kevin Waldo. Unanimous.

Keep it Clean Committee Report: attached.

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

Old Business: Spring Shoreline Cleanup was not successful due to high lake levels and compromised shoreline. Progress is being made toward having a new signboard installed at the north and south approaches to the Upper Red Lake Area on Hwy 72. Terry Condon at MNDOT is providing guidance. The spring newsletter has become an effort towards a summer newsletter due to the presidents' prioritization of time and effort. We hope to see the newsletter soon.

Correspondence: Thank you notes from Donna Thayer, Haley Mostad and Mya Lossing.

New Business: a lakeshore homeowner attended the meeting to talk about shoreline erosion and his concerns over future weather events that have a negative impact on private property.

Next Meeting: Tuesday, August 16 @ 6:00 at West Wind Resort in Waskish.