

August 18, 2022

The August 18th meeting of the URLAA membership was called to order at 6 p.m. by Robyn Dwight at West Wind Resort 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 Bobbie Oen and seconded by Kevin Waldo. Unanimous.

Gambling Report:

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss Report for July 2022
3. Annual Audit
4. Checking Account Balance
5. Minnesota Revenue Audit
6. Certified Inventory and Cash Count
7. New Site - Road Runner Drive-In

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

Grants: City of Mizpah /Linda Dreher - Community Playground : approved

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

Treasurer's Report: July total checking and saving account- \$27,160.01. Motion to accept as presented was made by Tim Waldo and seconded by Bobbi Oen. Unanimous.

Keep it Clean Committee Report: presented by Robyn Dwight, attached.

New Memberships: No new members this month. The membership list is regularly updated on the Association's website

Old Business:

- Newsletter - Julie Denoyer published her first attempt which was well received. Discussion followed about how many issues would go out over the year. A motion was made by Kellie Halverson and seconded by Bobbi Oen to pay Julie \$300.00 per issue. Unanimous. A motion was made by Tim Waldo and seconded by Bobbi Oen to pay Julie \$273.00 for her costs on the newsletter she just published. Unanimous.
- Billboard - north sign will be moved to Bernie Hillman's hayfield on Hwy #72 near Shoreline Drive. Both billboards to be prepped for new signs

New Business:

- Tim Waldo will contact DNR Fisheries about obtaining the most current fisheries report

Correspondence: Thank you notes lackduck Trap Team and Mustangs JH BBall Team.

Next meeting: October 18, 2022 - **6 p.m.** --- WEST WIND RESORT, WASKISH, MN

Motion to adjourn: Bobbi Oen and Tim Waldo

Minutes respectfully submitted by Brian Dwight (secretary)

Keep it Clean Committee Report August 16, 2022

July 19 - The Mille Lacs Lake Keep it Clean Rep, Anne Brucciani-Lyon, came to Upper Red Lake for a tour of the area and continued to Lake of the Woods with Brian and myself, where we met jointly with Mike Hirst of that Keep it Clean Group to view the lakeshore flood damage and discuss our regional and local efforts.

Phone conversations with Representative Matt Grossell, Bob Meier of the DNR and Mark Holsten of MNFish took place at the beginning of July, where they committed to helping Keep it Clean work towards their goals of reducing human waste on ice belt lakes during the winter fishing season. We requested a Roundtable to talk about details. This is TBA.

Mr. Holsten has invited me to represent the Keep it Clean Campaign at the Fishing Symposium in St Paul in December.

August 3, 2022 - I made a presentation to the Northern Plan Committee of the Board of Water and Soil and Water Resources, in Bemidji at Ryan Hughes' invitation. The presentation was a joint effort of our regional committee, which laid out our campaign. It was well received by the Committee.

August 25 - I was invited to attend the full board meeting of the Board of Water and Soil Resources in East Grand Forks to present our campaign once again, by Theresa Ebbenger, MNDNR. She has also pledged to support our efforts this year.

Zach (Beltrami County SWCD) and I continue to prepare for the PILOT dumpster program to operate in the Upper Red Lake area this December, January and February.

The Regional Committee continues to seek regulation changes, legislation and funding for major infrastructure projects that will serve anglers and visitors to our lakes over the winter months.

Locally, we are planning a fall meeting with local businesses and other stakeholders to share information and provide resources. TBA.

Submitted by: Robyn Dwight