

Minutes

UPPER RED LAKE AREA ASSOCIATION
P.O. BOX 409, WASKISH, MN

LICENSE # 02724

October 18, 2022

The October 18 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 Dave Denoyer and seconded by Bobbi Oen. Unanimous.

Gambling Report:

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss Report for September 2022
3. Account Balance
4. Annual Audit
5. Annual Tax Return
6. Year to Date Gross Receipts

We currently have a Three Star Rating.

Grants: Needs Grant, Giving Tree, BCSWCD Keep it Clean, Kelliher-Northome Girls Basketball, Kelliher School Fall Halloween Festival: all approved.

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

Treasurer's Report: September total checking and saving account- \$23,584.41. Motion to accept as presented was made by Tim Waldo and seconded by Kevin Waldo. Unanimous.

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

New Memberships: None this month. The membership list is regularly updated on the Assoc website.

Old Business:

- Possible state disaster declaration in Beltrami County because of high water and flooding. If it is declared there are possible grants to landowners to address shoreline erosion.
- Robyn has looked into processing systems for fish waste. Red Lake DNR and SWCD are also in discussion about this problem)

New Business:

- ~~Lighting for billboards~~

Correspondence - none

Adjournment: moved by Brain Dwight, seconded by Tim Waldo. Unanimous

Next Meeting: Tuesday, November 15 @ 6:00 PM., West Wind, Waskish

Keep it Clean Committee Report 11 15 22