

The November 19, 2024 meeting of the URL AA membership was called to order at 6 p.m. by Robyn Dwight with fourteen persons 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 Tim Waldo. Unanimous.

The Gambling Manager Report also included information on the following items:

1. LG1004-Monthly Gambling report to members
2. Profit and Loss Report for October 2024
3. Year to Date Gross Receipts \$128,135.48
4. Accountant: annual audit by year-end - extension approved

We have a Two Star Rating

Grants:

- Waskish Township-Sandy's Park/Patsy Petrowske
- Mizpah Community Events Group/LaVon Weidenborner
- Northome School Field Trip/Libby Wickum

All grants approved

Minutes: Minutes from the October meeting were approved and accepted with a motion by Frank Duresky and seconded by Tim Waldo. Unanimous.

Treasurer's report: September total checking and saving accounts - \$22997.65. Motion to accept as presented was made by Dave DeNoyer and seconded by Tim Waldo. Unanimous.

Keep it Clean Committee Report: attached. More information at: keepitcleanmn.org

Membership: A list of active members can be viewed on the urlaa.org website. We thank all those who support the association.

Our Fall Newsletter and membership drive are available in your mailboxes and on our website - URLAA.org. Many thanks to Julie DeNoyer for a professionally done newsletter and to the members for their continued support.

Old Business: billboard lighting - pending assistance

New Business:

- CarrieAnn Mortenson has agreed and has been hired to manage our website for the next year.

Correspondence: Gambling information and Five Star Report

Next meeting: December 17 at 6:00 PM - WESTWINDS, WASKISH, MN

Motion to adjourn: Dave DeNoyer and seconded by Tim Waldo. Unanimous

Minutes respectfully submitted by: Brian Dwight (acting secretary)



Keep it Clean Report for November 19, 2024

Reminder: Local Stakeholders Meeting and lunch - Wednesday, November 20 at West Wind in Waskish. Last chance to RSVP to your email invitation.

DNR, PCA, and URLAA staff and volunteers will be placing signage on lake accesses in the Upper Red Lake Area as soon as the lake begins to freeze. There are still some promotional items available for lake visitors. Through our partner's grant with Beltrami SWCD, a trailer will be purchased and wrapped with our logo and designs. This trailer will be used to transport displays and other educational materials. The Keep It Clean Wheelhouse will be available in our area and across the state upon request.

There will be a Keep It Clean Coalition meeting on December 20 to discuss future legislation and our path forward as a Coalition. Interested groups and individuals can get the Zoom link by emailing me at: contact@urlaa.org

Mike Hirst is developing a cool map that indicates the growth of the Keep it Clean membership across Minnesota. It will be available on our website soon - keepitcleanmn.org.

Ann Bruccianni-Lyon has done amazing work with a Mille Lacs Lake clean-up project. Links to news reports can be found on the website and our Facebook Page. Thank you, Ann!

Joe Henry, one of our founding members, has been appointed to the MN-Fish board of directors. Congratulations Joe!

We continue to support and work with all those who protect our public lands and waters. As the winter fishing season begins, remember to have a plan for your garbage and waste before you hit the ice. It is the law!