

# CROW WING COUNTY LAKES AND RIVERS ALLIANCE (LARA)

## **Board of Directors Meeting Tuesday, September 4, 2018, 4:00 p.m. Jack Pine Brewery, Baxter, MN**

Board members present: Ann Beaver, Tom Beaver, Jodi Billy, Phil Hunsicker, Kent Montgomery (ex-officio)  
Board members absent: Nick Bernier, Eleanor Burkett (ex-officio), Sandy Holm, Mike O'Brien

The meeting was called to order by Phil Hunsicker, co-president. A motion was made, seconded and carried to approve the minutes of the August 7, 2018 board meeting. There was no treasurer's report since there had been no financial activity since the last meeting.

**Electronic annual meeting** On August 29, Ann Beaver emailed the agreed upon information to the contact person for all LARA lake association members and asked them to share it with their boards.

**Government Interaction Workshop** Phil Hunsicker reminded board members of this MNCOLA-sponsored workshop for lake associations on September 25 in Alexandria. No board members thought they would be able to attend.

**Candidates' Environmental Forum** Phil said things are moving along regarding the forum on Wednesday, October 24 at the Arboretum at 7:00 p.m. Larry Kellerman has agreed to emcee the forum again.

**Letter of support for the Leech Lake Watershed Foundation** Phil said Paula West provided him with information he could use in this letter. He will share the letter with the Board before sending it.

**Harvest Dinner at Sunup Ranch.** Phil reported that the annual dinner on August 25 was a big success with an excellent turnout.

**December newsletter articles** Board members came up with the following ideas for articles: lake rental properties, short summary of the Harvest Dinner, lead tackle and shot, any new info on the BP oil spill's effect of loons, and possible short filler items written by C.B. Bylander for the Cullen Lakes Association's newsletter. Articles on other topics will of course also be welcome.

**Next board meeting** The next meeting will be the second Tuesday, October 9, instead of the usual first Tuesday since Phil will be out of town on October 2.

There being no other business, the meeting was adjourned.

Minutes submitted by Ann Beaver, secretary