

## **CROW WING COUNTY LAKES AND RIVERS ALLIANCE (LARA)**

### **Board of Directors meeting Tuesday, October 12, 2021, 4:00 p.m. Roundhouse Brewery, Nisswa, MN**

Board members present: Ann Beaver, Tom Beaver, Jodi Billy, Tony Coffey, Sarah Fogderud (ex-officio), Phil Hunsicker

Board members absent: Nick Bernier, Sandy Holm, Kent Montgomery (ex-officio)

The meeting was called to order at 4:15 by Phil Hunsicker, president. A motion was made, seconded and carried to approve the minutes of the August 10, 2021 meeting. Ann Beaver distributed and went through her treasurer's report. The only financial activity since the last meeting was payment of the insurance bond and some minor interest paid on one CD. A motion was made, seconded and carried to approve the treasurer's report. A discussion then took place on how to spend some of LARA's assets on things that might result in more interest and involvement of LARA members. One idea was to get more involved in the wake boat issue. Once the wake boat study report is out, LARA could possibly get one of the research team to speak to LARA members. Also discussed was how to get lake associations not currently LARA members interested in becoming members.

**Recruitment of board members** Several names of people to approach about joining the LARA Board were mentioned. Current board members were asked to send names and contact information of potential new board members to Phil and he will put together a blurb to try to entice them to join the Board.

**Annual meeting information** The information decided upon at the August board meeting was assembled and emailed to LARA member association contacts in early October.

#### **Other business/announcements**

The secretary was asked to send the Crow Wing County 2021 AIS prevention wrap-up presentation announcement to LARA member association contacts.

Does anyone have any ideas on how to get Crow Wing County to put county money into AIS?

A reminder that Jodi Eberhardt, former LARA Board member and current member of the Pine River Watershed Association and the Land and Waters Trust, maintains a blog on caring for land and waters: [www.loveyourlake.info](http://www.loveyourlake.info).

#### **Next meeting to be determined.**

The meeting was adjourned at 5:30 p.m.

Minutes submitted by Ann Beaver, secretary