

CROW WING COUNTY LAKES AND RIVERS ALLIANCE (LARA)

Board of Directors Meeting

Tuesday, October 9, 2018, 4:00 p.m.

Roundhouse Brewery, Northern Pacific Center, Brainerd, MN

Board members present: Ann Beaver, Tom Beaver, Nick Bernier, Phil Hunsicker, Kent Montgomery (ex-officio), Mike O'Brien

Board members absent: Jodi Billy, Eleanor Burkett (ex-officio), Sandy Holm

The meeting was called to order by Phil Hunsicker, co-president. A motion was made, seconded and carried to approve the minutes of the September 4, 2018 board meeting. Ann Beaver distributed her treasurer's report, noting the receipt of \$25 dues and \$5 donation from Velvet Lake Association and expenses of \$100 for the LARA insurance bond and \$200 donation to the Lake Friendly Awards. A motion was made, seconded and carried to approve the treasurer's report.

Candidates' Environmental Forum Everything is in order for the October 24 forum at 7:00 p.m. at the Arb in Brainerd. The press release regarding the forum will be posted on the LARA website and will be emailed to LARA member contacts who will be asked to spread the word among their members.

Letter of support Phil Hunsicker wrote the requested letter of support for the Leech Lake Area Watershed Foundation to be accredited as an organization that can hold conservation easements in Minnesota. He had emailed it earlier to board members for their input and made a few revisions. He will mail it this week and provide board members with an email copy of the final letter.

Newsletter Phil said it appears there are more than enough articles for the December newsletter.

Next board meeting To be determined based on need and people available.

There being no other business or announcements, the meeting was adjourned.

Minutes submitted by Ann Beaver, secretary