

CROW WING COUNTY LAKES AND RIVERS ALLIANCE (LARA)

**Board of Directors' meeting
Tuesday, June 6, 2017, 4:00 p.m.
Jackpine Brewery, Hwy. 371 Frontage Rd., Baxter, MN**

Board members present: Ann Beaver, Tom Beaver, Jodi Billy, Phil Hunsicker

Board members absent: Nick Bernier, Eleanor Burkett (ex-officio), Sandy Holm, Kent Montgomery (ex-officio), 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 May 2, 2017 meeting. Ann Beaver handed out the treasurer's report noting the receipt of \$950 in dues and \$75 in donations. The only expense since the last report was \$52 for the year's P.O. box rental. A motion was made, seconded and carried to approve the treasurer's report as presented.

Newsletter The June newsletter went out on time but one article was inadvertently omitted. Editor Sharon Herwig will send the article to Ann and she will email it to all recipients of the newsletter.

LARA's next Everest Phil went through some ideas he had for possible projects for LARA to take. Board members discussed them and added a few other possibilities. Phil said he would email the ideas to the absent board members for their feedback too, and this item will be on the next meeting's agenda.

Lake Friendly Awards Phil reminded everyone of the awards presentation on June 15 at 3:00 p.m. at the Land Services Building. Carrol Henderson will be the featured speaker and will share his research on the effects of the Gulf of Mexico oil spill on loons, many of which spend half the year in Minnesota.

Starry Trek Phil said this August 5 event is looking for a coordinator in Crow Wing County and asked if board members knew anyone who might be interested and willing.

Other business None

Next meeting Due to the first Tuesday in July being July 4 and people having conflicts with the following Tuesday, the next meeting is tentatively scheduled for Tuesday, July 18 at 4:00, place to be determined.

The meeting was adjourned.

Respectfully submitted,
Ann Beaver, secretary