

CROW WING COUNTY LAKES AND RIVERS ALLIANCE (LARA)

Board of Directors Meeting

Tuesday, October 3, 2017, 4:00 p.m.

Roundhouse Brewery, Northern Pacific Center, Brainerd, MN

Board members present: Ann Beaver, Tom Beaver, Eleanor Burkett (ex-officio), Sandy Holm, Phil Hunsicker
Board members absent: Nick Bernier, Jodi Billy, 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 August 22 meeting. Ann Beaver distributed her treasurer's report noting the only financial activity since the last report was the \$100 payment of LARA's insurance bond.

Proposed National Loon Center After a brief review of the Loon Center information from the last board meeting, board members supported making a contribution to the development of the center but had no idea of how much and what it should be used for. Eleanor Burkett said she would check with the Loon Center committee at its next weekly meeting and let board members know what amount might help and what the donation might be used for.

Electronic annual meeting The material that will be sent out to LARA member association contacts in lieu of an in person annual meeting will include the following: 1) the January through September, 2017 treasurer's report, 2) a list of LARA's 2017 accomplishments, 3) a list of current LARA member associations, 4) notification of the reelection of Jodi Billy to a three-year term and a call for new board members, and 5) a reminder of the CWEPA Fund grant and the extension of the application deadline to November 30, 2017.

Fall newsletter feedback Board members thought the newsletter was well done and very informative. A special note was made of the good article with photos submitted by the East Twin Lake Association, the 2017 recipient of the CWEPA Fund grant.

Other business Phil Hunsicker told board members of the Back to Basics meeting in January which will have a water theme. He and Mike Duval will be the keynote speakers.

Next meeting To be announced

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Ann Beaver