

9:00 am, Wood Tick Inn, Cuyuna

1. Call to order

Present: Rad Royer, Melissa Stagman, Chris Emerson, Ejie Hanson, Rick West, Mike Stagman, Tom Hintz. Proxy votes by Scott Hass, Jon Williams and Jay Hanson

2. Approval of last minutes (Annual meeting) – no corrections noted

3. Treasurer Report - Melissa Stagman – Motion to approve by Jon, sec by Mike - passed

Submitted a yearly proposed budget and to date balance sheet

AIS funds in CD at \$20,628.86: Checking account at \$11,918.60: Membership at 97

Motion by Melissa, sec by Tom to renew CD in May for \$25,000 and add \$4300 from checking - passed

Continuing/Old Business

Committee chair reports:

a. web page – Mike Stagman agreed to continue heading and updating

b. AIS/Zebra Mussels –Rad agreed to continue communication with county

c. Boat landing inspection – Rad

Crow Wing County access inspection days and times coming out soon

a. Lake Level – Karen Abears will continue to monitor and record with DNR

b. Secci disc readings – Jon Wittnebel/Jay Hanson will continue to monitor and record with DNR

c. Lake Water Buoys – Bob Stokes will continue to monitor and work with Oars and Mine

d. Loon nests out - on West Rabbit Mike Stagman and East Rabbit Rick West will continue to monitor

e. Annual Meeting – Township site reserved for July 19th – Ejie and Rad will organize

f. Loon count – Jan and Bob Backlin will continue with DNR survey

g. Roadside cleanup -May 3 at 9:00am – Scott Haas will coordinate

h. Winter social 2025 report by Ejie – This year's attendance was over 60 and enjoyed by all. 2026 Winter Social date is President's Day weekend

i. Fish/DNR/Chloride report – Jon Williams will work with DNR

Jon will also investigate some sign issues at Rabbit Lake access.

j. Water Control/Beavers – Tom Hintz is working with trapper. Will be looking at options for beaver dam control on Hwy 6.

k. Tent worm spraying - Jon Wittnebel is looking for a drone service to help interested landowners this year

l. July 4th boat parade – Saturday, July 5th at 1:00pm, starting on West Rabbit will be headed by Rick Kreyer

m. RCCCLA Apparel – Karen Abears has been working with a company to make it available online

n. RCCCLA Facebook page - Ejie and Melissa will continue their work on the Facebook sites

- o. Lake access monitoring – Rad is working with the county and will survey both accesses in August, September and October
- p. Winter ice clean-up- Melissa and Mike reported light litter and will continue to monitor
- q. County Road 31 Bridge Project – Chris Emmerson will continue to lead our communication with MDOT, with information available on our web page
- r. Expanded Monthly Socials/1st Saturday of even month – Chris has 2024 social arranged for 2024 and will finish 2025 soon
- s. Membership – Rad, Jon, Melissa and committee will move this to the Annual meeting agenda
- t. Ice In/Out Recording – Jon Wittnebel agreed to continue reporting our ice out days to the DNR

New Business

- a. RCCCLA ballot for Annual meeting will be worked on by Rad, Jon, Mike, Chris and Melissa
- b. Newsletter will be mailed in June and December this year. The board is considering moving to one Newsletter mailing and one digital newsletter in 2025
- c. Board Appreciation Dinner, June 20 at 4:30pm - held at Rad's home
- d. Association dues structure discussion led to a motion by Melissa and seconded by Jon to raise 2025 dues to \$40 per year - approved

Meeting adjourned at 11:03am

Respectfully submitted,

Rad Royer