

The December 17, 2024 meeting of the URL AA membership was called to order at 6:00 p.m. by Robyn Dwight with eight people in attendance.

Gambling Manager Rick Thayer presented the Gambling Report and bills to be paid. The motion to accept the report as presented and to pay the bills was made by Dave DeNoyer and seconded by Frank Duresky. Unanimous.

The Gambling Manager Report also included information on the following items:

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss Report for November 2024: \$16,543.59
3. Checking Account Balance \$118,657.39
4. Accountant update- tax return will be included in the annual audit.
5. Superior Point audit due 01/07/25
6. E-Tabs report: all sites in compliance

We have a Two Star Rating

Grants:

- Kelliher Junior High Basketball- Food for Players/Beth Skoe
- Kelliher School Junior Class-post prom activities/ Beth Skoe

Both grants were approved.

Minutes: Minutes from the November meeting were approved and accepted with a motion by Frank Duresky and seconded by Tim Waldo. Unanimous

Treasurer's Report: December total checking and savings account \$22,334.91. Motion to accept by Dave DeNoyer and seconded by Tim Waldo. Unanimous.

Keep it Clean Committee Report: attached.

Membership: A list of active members can be viewed on the upperredlakeassn.com website/businesses tab. We thank all those who support the Association.

Old Business: NONE

New Business: There was no new business

Correspondence: Todd Mortenson reported for DNR Fisheries, there will be a 4-fish limit in the Spring. It was reported that Red Lake Fisheries may be sending their harvest to Windsor, Ontario to be processed.

Next meeting: Tuesday, January 21, 2025, at 6:00 PM - WESTWINDS, WASKISH, MN

Motion to adjourn: by Frank Duresky and seconded by Tim Waldo. Unanimous

Minutes respectfully submitted by Brian Dwight (acting secretary)



Keep it Clean Report for December 17, 2024

Locally, we thank Brian Dwight and Alec Wilcox for getting signage and resources to all lake access businesses ahead of the early ice fishing season. We thank all local stakeholders for participating in the bio-waste dumpster program for another year.

Regionally, the Coalition met via Zoom with 62 members/invitees to discuss our recent efforts and actions. We are working with agencies and legislators to bring the “Keep it Clean Programs and Grants Bill” to this session. Nothing worthwhile is ever easy, as is the case with our bill.

We anticipate a successful geofencing campaign reminding visitors to “Keep it Clean”. Messages will be shared on the URLAA social media sites throughout the winter and in the DNR fishing reg.s booklet.

Seasons’ Greetings and happy fishing!

Robyn Dwight: URLAA/KIC Committee