

RAINBOW LAKE GENERAL MEMBERSHIP MEETING

AUGUST 13, 2022

Forty one members representing 27 camps attended. Included in this number are two via Zoom.

President Cathy Unruh welcomed everyone. Members then introduced themselves.

The minutes from the July 2022 meeting were approved.

Treasurer Peter Geertz reported that we are up to 175 members. There is \$18,528.85 in the General Fund and \$90,494.83 in the Reserve Fund.

Cathy Unruh presented the slate of officers which was approved at the July membership meeting. There were no further nominations. The vote was unanimous to vote in the slate as presented. The Nominating Committee is looking for some volunteers to be part of this committee. Please contact Jon Allen if interested.

Cathy Unruh reported that this will likely be Peter and Ilene Geertz's last term as Treasurer and Secretary. We do have someone interested in the Secretary position. Please contact Peter if you are interested or want more information about the Treasurer's position.

Anne Joyce resigned her board position. According to the By-laws, the Board of Directors can appoint someone to finish out Anne's term which ends December 31, 2023. Bruce Zetter has agreed to fill the rest of Anne's term.

It was reported that all the AIS Volunteer surveys were completed.

Nora Teter reported that the Buck Pond Stewards are on duty 7 days a week from 8am – 4pm. We still need RLA members to cover 4-6pm shift on Friday and Saturdays. Due to Paul Smith's students leaving at the end of the semester there will likely be no paid Lake Stewards August 28th and September 4th. Nora asked if anyone would volunteer to cover a 2 or 3 hour shift those days.

Stephanie Ratcliffe told us that work on the frameable RLA Map is in the beginning stage. She needed to see if there was enough interest to continue on this project. There were about 20-25 members who would like a frameable

map. When the map is completed we will be able to order on line. The map will have only one printing. Once printed they will be mailed to those who ordered them. The project continues.

Susan Whitehurst reported there was an \$84 surplus from the RLA clothing order. If anyone would like the 10% surplus from their order see Susan after the meeting. The remaining surplus will go into the reserve fund.

Sue Fallone reported the picnic is today from 1-4pm. She thanked the committee for all their work. There will be parking assistance.

There was no fishing report.

Old Business - None

New Business – Cathy Unruh passed the President's Gavel to Susan Whitehurst our incoming President.

Peter Geertz and Jon Allen made a motion to adjourn.

Respectfully Submitted,

Ilene Geertz

RLA Secretary