

The October 19th meeting of the URLAA membership was called to order at 7 p.m. by CEO Robyn Dwight, at West Winds, Waskish.

In the absence of Gambling Manager Rick Thayer, Assistant Gambling Manager Bobbie Oen presented the Gambling Report and bills to be paid. Motion to accept the report as presented and to pay the bills was made by Kevin Waldo and seconded by Kellie Halvarson. Unanimous.

Gambling Manager Report also included information of the following items:

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss report for September 2021
3. Checking Account Balance
4. Certified Annual Audit
5. Kelliher Liquor Store Report
6. MN SOS Annual Filing

Grants:

KHS-PBIS-Superintendent Paul Gram spoke to this grant in regards to funds requested for the Halloween Carnival for the students. Funds will help supply free prizes to this event to make it a free event to all who participate. Motion to grant the \$800.00 requested was made by Kellie Halvarson and seconded by Tim Waldo. Unanimous.

KHS Girls Basketball Team-Kevin Waldo-This grant is for \$2000.00 and is for providing food to the teams for away games and for sending members to camps and tournaments. Motion to grant this request in total was made by Bobbie Oen and seconded by Kellie Halvarson. Unanimous.

Kelliher Fire and Rescue-Kevin Waldo-\$2000.00-This grant is for teaching Fire Prevention to preschoolers through 4th graders and providing materials for the subject. This is a project that our Firefighters do each year and is vitally important for all our students to learn. Motion to grant as requested was made by Bobbie Oen and seconded by Betty Mohs. Unanimous.

Minutes: Minutes from the September meeting were approved and accepted with a motion by Kevin Waldo with a second by Bobbie Oen. Unanimous

Treasurer's report: September total checking and saving account-\$26829.27. Motion to accept as presented was made by Bobbie Oen and seconded by Kevin Waldo. Unanimous.

New members:

Old Business: Human Waste Station-Brian reported that Zach is on vacation and due back shortly; Brian will continue discussions with Zach and Brent and report back ASAP with new information as is arises. Information on the grant situation should be forthcoming in November at the earliest.

New Business: Tim Waldo informed the Membership that there will be a Committee Mtg on Monday, the 26th and he will have a report at the next meeting.

Correspondence:

Next meeting: November 16, 2021—7 p.m. --- WESTWINDS, WASKISH, MN. The Auditor may be present at this meeting with his report. Tim Waldo will have a Technical Committee Mtg. Report for the Board, and Brian Dwight (hopes) to have a further report on the situation with the winter dumpsters.

Motion to adjourn: Tim Waldo and seconded by Kevin Waldo

Minutes respectfully submitted by Secretary Betty Mohs