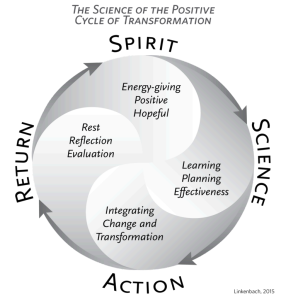


Lake of the Woods Prevention Coalition

P.O. Box 1101
Baudette, MN 56623



Our Mission

To unite together to inspire the youth and
Lake of the Woods Community to prevent underage
drinking, tobacco and other drug use.

President – Brent Noble Vice-President – Heather Larson
Secretary – Jodi Ferrier Treasurer – Christine Hultman

December 9, 2024, 12:00 Noon
Ambulance Garage and Zoom Meeting

Present: Heather Larson, Joe Grund, Jill Hasbargen-Olson, Aspen Thompson, Jodi Ferrier, Sue Johnson, Christine Hultman, Carrie Davidson, Sandy Peterson, Doris Knutson. All appeared via Zoom due to weather issues causing the in-person meeting to be cancelled.

Call to order: 12:00 p.m. by Vice-President Heather Larson

Approval of Secretary's Report: Meeting minutes from October 21, 2024 were approved following a motion by Jodi, second by Joe.

Approval of Treasurer's Report: Sandy reported \$104,602 left in DFC fund, plus \$51,000 in carryover funds. Christine reported \$111,129 left in the CARA fund.

DFC/CARA Grant Updates: Nothing much new to report for DFC and CARA grants. Doris and Sandy did report that an extension of the DFC grant to include years 11-15 with an increase of \$150,000 per year had passed through Senate. (Later however, they learned they had been mistaken on this. The bill has been passed by the House, but has stalled in the Senate.)

STUDs Report: No STUDs report

Officer Nominations: Nominations for new LWPC officers were as follows:

Chairperson: Heather Larson

Vice-Chair: Calista Wolf

Secretary: Aspen Thompson

Treasurer: Christine Hultman

A motion was made by Jodi to approved the slate of officers as presented. This motion was seconded by Joe. Motion carried unanimously.

Sandy sent out the bylaws to all members for their review. No action was needed at this time. The need to update the LWPC Mission Statement was also briefly discussed.

Media Report: No Media Report. Sara was not present for the meeting.

Meeting adjourned at 12:27 p.m. following a motion by Jodi, second by Christine.

Next Meeting Date: **January 27, 2025**