

Goose Lake Association
Minutes from March 12, 2015

Present: Christy Steman, Jessica Wolkerstorfer, Nancy Poppens, Doug Poppens, Robbie Thum, Laurie Knutson, Mark Knutson, Alice Johnson, Richard Jefferson, Jim Nieman, Donna Nieman

The meeting was called to order at 7:02 p.m. by Christy Steman.

We, the Goose Lake Association, has the Fish Lake Township Hall available to us until the Local opens.

The Locals soft opening did not go as well as anticipated. The county has not approved everything yet. They are hoping to open in June, before the Stark Stroll.

Minutes from February, 2015 meeting were distributed and reviewed. Jessica W. made a motion to approve February minutes and Robbie Thum seconded the motion. The motion passed with 10 yes and 0 no votes.

Treasurer's Reports:

\$1,900.67 in Checking (2/27/15)

Including: +\$20.00 Membership fee

- 9.95 Web Hosting

and \$35.61 outstanding for reimbursement for P.O. Box and postage

\$4417.50 in Savings (2/27/15)

A motion was made by Robbie Thum to approve the Treasurers Report and Doug Poppens seconded the motion. The motion passed with 10 yes and 0 no's.

Gambling Reports:

\$2,844.02 in Checking (02/27/15)

Including: Deposits for \$120.00 and \$22.00 from Braham Lanes

Less Checks: \$100.00 Braham Fire Department

750.00 State of MN (Annual License)

133.03 Three Diamond (Pull Tabs)

Debit 4.00 MN Department of Revenue

\$1,044.00 in Savings (2/27/15)

A motion was made by Alice Johnson and seconded by Nancy Poppens to approve the Gambling reports. 10 yes and 0 no's.

Stark Stroll is looking for volunteers for 2015. They expect at least 20 floats and they are looking for donations for the silent auction.

There was further discussion about opportunities for the Goose Lake Chain to be represented in the Stark Stroll. The possibility of selling pull tabs in the Local's parking lot. There was also discussion of selling pull tabs in the Full Moon's parking lot. Christy agreed to look into the possibilities.

Old business:

Weed Treatment:

Weed treatment permits have been emailed or mailed out.

No Wake:

A question came up as to who is responsible for posting "No Wake" signs---Chisago County, Sheriff's Department or the association. We have not received a definite answer yet.

Charitable Giving:

We received a Thank You card from the Braham Fire Dept.

New Business:

Donna Nieman requesting funds for purchasing boxes for storing gambling games from year-to-year at a cost of \$1.45 x 25= \$45. The request was amended to allow for up to \$48 for the purchase of boxes. Shipping or mileage would be extra. Alice Johnson made a motion to approve the funds and Jessica Wolkerstorfer seconded the motion. The motion passed with 10 ayes and 0 no votes.

The Internal Control Worksheet for Gambling was reviewed. Robbie Thum motioned to accept the Internal Control Worksheet and Doug Poppens seconded the motion. The motion passed with 10 yes votes and 0 no votes.

Newsletter:

Content could include: The search for volunteers for Stark Stroll, Chisago County Fair and the Isanti County Fair, Weed Control Info, Donations made to the Braham Fire Dept. and Isanti Junior Bowler's Scholarships, Boat Inspector Training, Annual Fishing Tournament and the July 4th Boat Parade.

LCMR-Legislative Commission on Minnesota Resources has money available for bigger projects. The Goose Lake Association could look into applying for a larger amount of money. Alice Johnson provided the information, however, she can't participate as it would be a conflict of interest. Robbie Thum volunteered to look into it. The money may already be going to Chisago County, so maybe we could apply through Chisago County for lake improvements.

Next Meeting: 7 pm, Thursday, April 9, 2015, at the Fish Lake Township Hall

Donna Nieman made a motion to adjourn at 7:50. Jessica Wolkerstorfer seconded the motion. The motion passed with 10 yes votes and 0 no votes.

Respectfully submitted by,

Nancy Poppens