

Goose Lake Association  
Minutes from April 9, 2015

Present: Jim Nieman, Donna Nieman, Sally Nelson-Bylander, Robbie Thum, Christy Steman, Matthew Jefferson, Richard Jefferson, Julie Thill, Jim Thill, Jim Kubichek, Tony Herbert, Nancy Poppens, Mark Knutson, Laurie Knutson, Jay Olson and Sue Olson.

The meeting was called to order at 7:00 p.m by Christy Steman.

Treasurer's Reports:

\$1855.11 in Checking (3/31/15)

Including: Ck #2070 Donna Nieman \$35.61 P.O. Box and Postage  
and an automatic deduction of \$9.95 for web hosting

\$4418.04 in Savings (3/31/15)

Robbie Thum made a motion to approve the Treasurer's Report and Jim Thill 2<sup>nd</sup> the motion.  
The motion passed with 14 yes votes and 0 opposed.

Gambling Report:

\$2816.23 in Checking (03/31/15)

Including: Deposits for \$266.00 and \$283.00

Less Checks: \$7.80 rent

\$292.00 Braham Bank

\$20.00 Insurance

\$24.00 Rent

\$120.99 Mileage

MN Department of Revenue \$12.00 Tax

\$1000.82 in Savings (3/31/15)

Jim Kubicheck made a motion to approve the Gambling Report and Julie Thill 2<sup>nd</sup> the motion.  
The motion passed with 14 yes votes and 0 opposed.

Conversation regarding Annual Audit Gambling Report:

1. Monthly reports need to be printed and signed each month.
2. Inventory could not be verified because monthly inventory balance report was missing.

3. Deposit slips need Site Premise Number & Game Serial Number.
4. Reconciliation of bank statement missing for one month.

All errors have been corrected and we are in compliance with mandatory reporting rules.

#### Discussions:

Chisago County Fair wants us to sell tickets and pull tabs. The dates for the fair are July 16<sup>th</sup> through the 19<sup>th</sup>, 2015. Paperwork is already being prepared for the pull tabs. All volunteers will need to attend mandatory training at a date and time to be determined.

Isanti County Fair has volunteer opportunities again this year. Please sign up.

Stark Stroll is looking for volunteers, donations, etc.

25 boxes were purchased for storing closed pull tab games. Shipping went above the previously allowed expenditure, need approval for shipping. Jim Nieman made a motion to approve shipping, Nancy Poppens 2<sup>nd</sup> the motion. The motion passed with 14 yes votes and 0 no votes.

#### Minutes:

Minutes from March, 2015 meeting were distributed and reviewed. Richard Jefferson made a motion to approve March minutes and Donna Nieman seconded the motion. The motion passed with 14 yes and 0 no votes.

#### Old business:

Weed Treatment:

All weed permits have been sent to the state.

Bridge:

More discussion on the bridge regarding low water levels, DNR involvement and surveys.

Grants:

Grants have been approved. Waiting for paperwork from Wendy Kroll. Approved for \$1,000.00, possibly \$2,000.00. Committee split the spots up: one area on North Goose Lake and one channel area located between Ravour and Mandel Lakes. Permits have been approved.

#### New Business:

PICKM Spring Meeting at Captain's on Long Lake on Monday, April 27<sup>th</sup>, 2015 from 6 – 8 pm  
Cost is \$20.00 per person. Jim Thill made a motion for the association to pick up \$10.00 per person for those attending. Richard Jefferson 2<sup>nd</sup> the motion. The motion passed with 14 yes votes and 0 no votes.

Next Meeting: Big spring meeting scheduled for 10 am, Saturday, May 30, 2015, at the Fish Lake Township Hall. There will be rolls, coffee, juice and water.

June 13<sup>th</sup> and June 27<sup>th</sup>, Casey will be speaking about rain gardens and buffering. Funds are available.

Donna Nieman made a motion to adjourn at 7:58. Sue Olson seconded the motion. The motion passed with 14 yes votes and 0 no votes.

Respectfully submitted by,

Nancy Poppens