

Goose Lake Association
Minutes from February 12, 2015

Present: Jim Thill, Sue Olson, Jay Olson, Laurie Knutson, Mark Knutson, Donna Nieman, Jim Nieman, Richard Jefferson, Alice Johnson, Doug Poppens, Nancy Poppens, Christy Steman, Bruce Konrad.

The meeting was called to order at 7:05 p.m by Christy Steman.

Minutes from December, 2014 meeting were distributed and reviewed. Alice Johnson made a motion to approve December minutes and Sue Olson seconded the motion. The motion passed with 12 yes and 0 no votes.

Minutes from January, 2015 meeting were distributed and reviewed. Jim Thill made a motion to approve January's minutes and Jim Nieman seconded the motion. With 12 yes votes and 0 no votes, the motion was passed.

Treasurer's Reports:

\$1,890.62 in Checking (1/31/15)
 \$9.95 Web Hosting
 1.61 Postage
 34.00 P.O. Box
\$4,417.50 in Savings (1/31/15)

A motion was made by Alice Johnson to approve the Treasurers Report and Doug Poppens seconded the motion. The motion passed with 12 yes and 0 no's.

Gambling Reports:

\$3,689.05 in Checking (10/31/14)

\$1,000.77 in Savings (10/31/14)
 \$1.20 rent to Braham Lanes
 \$99.40 reimbursement for mileage for Jim Nieman
 \$28.00 MN Department of Revenue
 \$100.00 to Isanti Youth Bowling Scholarship

A motion was made by Donna Nieman and seconded by Laurie Knutson to approve the Gambling reports. 12 yes and 0 no's.

The Local plans to have a soft opening on February 14 for their friends and family.

Old business:

Grants:

Jay Olson reported on grants applied for. Now, waiting for additional emails for further instructions.

Weed Treatment:

Weed treatment permits have been started for everyone who had it done last year. Would like to have the permits in earlier so treatments can be done earlier.

Charitable Giving:

Donations have been made to Isanti Junior Bowler Scholarship for \$100.00 and another \$100.00 was donated to the Braham Fire Department.

New Business:

No Wake info from Chisago County. If a lake goes over the ordinary high water mark, 350' from shore will be "No Wake" permanently. Whose responsibility is it to post signs?

A meeting is scheduled for February 18 regarding an ordinance regulating the use of watercraft on Chisago County waterways.

Looking for volunteers for Stark Stroll.

Next Meeting: 7 pm, Thursday, March 12th, 2015, at the Fish Lake Township Hall

Jim Nieman made a motion to adjourn. Bruce Konrad seconded the motion. The motion passed with 12 yes votes and 0 no votes.

Respectfully submitted by,

Nancy Poppens