

Gooses Lake Association Minutes
January 14, 2016

Present: Jim Thill, Jim Nieman, Donna Nieman, Darlene Merkel, Scott Merkel, Nancy Poppens, Judi Churchward, Sally Nelson-Bylander, Doug Poppens, Robbie Thum, Leo Chmil Jr., Kimberly Chmil, Gary Tatur, John Olson, Sue Olson, Mark Knutson, Laurie Knutson, Christy Steman

Treasurer's Report:

\$ 610.47 (12/31/15) in Checking Account.

Expenses:

\$11.95 Web hosting fee

\$110.28 Web address renewal for two years

\$3.95 Web address international surcharge

\$5,474.76 (12/31/15) in Savings Account, which includes \$.65 in interest.

Nancy Poppens made a motion to accept the Treasurer's Report. Leo Chmil Jr. seconded the motion. Motion passed 17 yes votes and 0 no votes.

Gambling Report:

\$3,519.25 (12/31/15) in Checking Account

Deposits:

\$1,051.00

Expenses:

\$127.84 Pull tabs

\$27.00 State of MN Department of Revenue

Jim Thill made a motion to accept the Gambling/Treasurer's Report. Leo Chmil Jr. seconded the motion. Motion passed 17 yes votes and 0 no votes.

Minutes:

Minutes were reviewed.

Robbie Thum made a motion to approve January minutes as submitted. Nancy Poppens seconded the motion. Motion passed 17 yes votes and 0 no votes.

Old Business:

LID: Robbie Thum provided additional information about the LID (Lake Improvement District).

- There are 191 people on the three lakes. 2,025 people own land in the water shed. We will need 1,215 peoples signature for the Watershed LID or 51% of the 191 people on the lake for a Lake Shore LID..
- We will vote for a board to decide what projects we want to have done on the lakes.
- It is suggested that we take 3 months during the summer to get the signatures from the lake owners.
- Each address will be taxed. Meaning... it is per person, not per parcel.

Leo Chmil Jr. made a motion to go ahead with taking initial steps to organize the Lake Shore LID. Robbie Thum seconded the motion. Motion passed 17 yes votes and 0 no votes.

- The first step will be to design a mailer/flyer to be sent out. Kimberly Chmil volunteered to help with that process. The cost for the mailer/flyer will be approximately \$200.00 which includes the cost of printing, postage and mailing labels. It was suggested that the flyer could be included in the Spring Newsletter

Jim Thill made a motion to accept the expense up to \$200 for the mailer/flyer distribution. Leo Chmil Jr. seconded the motion. Motion passed 17 yes votes and 0 no votes.

Gambling Update:

Were still waiting for The Local Bar and Lounge to open. They say that we can sell our pull tabs when it opens.

Braham Bowl has submitted two requests for donations.

- Minnesota Safe Ride is requesting funding (we are waiting for more information on this ride and whether it is a 501c Association.
- Youth Scholarship Bowling Scholarship. We donated \$100.00 toward this benefit. After discussion, it was the consensus that \$100.00 for this would be good and it would apply towards the 30% charity required for our license.

Donna Nieman made the motion to accept the Gambling information. Jim Thill seconded the motion. Motion passed 17 yes votes and 0 no votes.

New Business:

Matt Riehm at Dockside Aquadicks.com This company pulls weeds out from the roots from the lake. Matt will be coming to our February meeting to talk about the company and what they can do for the lake.

A survey will be sent out for Minnesota Lakes and Rivers. We agreed on \$100.00 toward the survey.

Christy Steman made a motion to accept the survey fee. Donna Nieman seconded the motion. Motion passed 17 yes votes and 0 no votes.

We will be sending out a letter of thanks to Jeff Forester at the Minnesota Lakes and Rivers for coming to the meeting and giving us the helpful information regarding our lakes.

Spring Meeting:

The Spring Meeting will be held the first Saturday after Memorial Day, June 4, 2016 starting at 10 a.m. We will be having a Pot Luck Lunch.

Jeff Forester will be attending our Spring meeting. Leslie George from the DNR will be attending and talk about the fisheries.

New Neighbors

Judy and Todd Churchward.

Our next meeting will be held...February 11, 2016 starting at 7:00 pm at the Fish Lake Township.

Donna Neiman made a motion to adjourn the meeting. Nancy Poppens seconded the motion. Motion passed 17 yes votes and 0 no votes.

Meeting ended at 8:00pm.

Respectfully submitted,

Kimberly Chmil
Goose Lake Association