

Goose Lake Association Minutes
April 14, 2016

Present: Jim Thill, Scott Merkel, Leo Chmil Jr., Kimberly Chmil, Christy Steman, Donna Nieman, James Nieman, John Olson, Sue Olson, Nancy Poppens, Doug Poppens, Jim Kubitschek, Babe Sudeith, Rick Klick, Sally Nelson-Bylander, Madelon Hofer, Laurie Knutson, Mark Knutson and Robert Krantz.

The Meeting was called to order by Christy Steman at 7:00pm.

Treasurer's Report:

\$891.71 Checking Account (03/31/2016)

Expenses:

Domain renewal \$90.80

Hosting Fee by the year \$84.81

\$5,475.44 Savings Account (03/31/2016)

Leo Chmil Jr. made a motion to accept the Treasurer's Report. Jim Kubitschek seconded the motion. Motion passed 19 Yes votes 0 no votes.

Gambling Reports:

\$365.04 Checking account (03/31/2016)

Expenses

\$100.00 Herman Insurance

\$150.00 Sports Page Permit

\$2,000.00 Sports Page Banks

\$22.00 MN Department of Revenue February Sales ax

\$164.13 Sports Page cabinet

\$27.80 Sports Page lumber

\$1,001.32 Savings Account (03/31/2016)

Sue Olson made a motion to accept the Gambling Report. Nancy Poppens seconded the motion. Motion passed 19 Yes votes 0 no votes.

Minutes:

The minutes were reviewed. Lori Knutson made a motion to accept the minutes. Donna Nieman seconded the motion. Motion passed 19 Yes votes 0 no votes.
Motion passed

Gambling Update:

The Sports Page pull tabs sales in the first week were \$1,984.00. Pull Tab hours changes are, Monday – Friday 5 pm-10 pm. Weekends hours stay the same, 4 pm to 10 pm. Think about volunteering to work the Pull Tab booth. It benefits the Goose Lake Association.

The Sports Page has many different activities scheduled for the summer.

- The CSOAF Red Bull Military Appreciation Day 4th Annual Car Show coming up June 26th from 9 am to 3 pm.
- Inside bean bag competition on Mondays and
- Archery Tournaments for starters.

We need to start thinking about hours to cover the Pull Tab booth when Bingo and Meat Raffle begin. Hope to get Bingo started in June. Darlene Merkel has volunteered to call Bingo and we are looking for two more volunteers to help on Tuesdays starting at 6 p.m.

The question was asked and answered about what we must donate to a non-profit organization. The answer was 30% of our profit needs to be donated to a non-profit organization.

The Local Bar and Lounge has indicated they will be opening soon.

Jim Kubitschek made a motion to accept the Sports Page Pull Tab report. Babe Sudeith seconded the motion. Motion passed 19 Yes votes 0 no votes.

DNR:

DNR boat inspectors are needed for our Goose Lake chain of lakes.

TMDL:

TDML means: A scientific determination of the maximum amount of a given pollutant that a surface water can absorb and still meet the water quality standards that protect human health and aquatic life. Water bodies that do not meet water quality standards are identified as "impaired" for the particular pollutants of concern--nutrients, bacteria, mercury, etc.--and TMDLs must be developed, adopted and implemented for those pollutants to reduce pollutants and clean up the water body.

There is money out there for TDML. You can contact the DNR and get financial reimbursement when you build a Rain Garden, installing a culvert, plant garden or ditches. If you have other ideas regarding your property feel free to contact Casey Field regarding your ideas. They will come to your house and go over the ideas with you, and help with the planning. They will work with you and help you pay for the project.

We're on good terms with the DNR. Leslie George is our DNR inspector for Goose Lake. We met Leslie George at the March meeting. She was super helpful and will help you out with any question you have about the Lake and your property.

We've had a good response about the DNR Newsletter that is being sent out. It has a lot of great information. Check it out. Alice Johnson got us on the list to receive the News Letter.

Lots on Goose Lake:

Fish Lake Township have two lots that were given to them by the DNR. It is for public use. Fish Lake Township does not want to make it into a recreation site that will cause a traffic problem. The thought is to provide a picnic table and make it into a picnic area. Diane Larkin will be coming to the June 4th Spring meeting, to let us know what is expected of us to keep the property.

Fishing Contest:

Fishing Contest is scheduled for June 10th. Rain day will be June 18th.

Spring Meeting:

For the Spring Meeting will provide coffee and donuts from Herman's Bakery. Sue Olson will not be able to attend the Spring meeting. She will order the donuts ahead of time. Christy Steman volunteered to pick up the donuts.

Stark Summer Stroll:

Stark Summer Stroll is June 25th, 2016, starting at 8 am. Come out and join the fun!

FYI Upcoming Road Construction:

Road Construction in the North end of the Township will be underway on County Road 8 to 95 and Route 4 Braham to County Road 10.

Jim Nieman made a motion to adjourn the meeting. Jim Thill seconded the motion. Motion passed 19 yes votes 0 no votes.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Kimberly Chmil, Secretary