

Goose Lake Association  
Minutes from March 13, 2014

Present: Julie Thill, Jim Thill, Larry Bylander, Sally Nelson-Bylander, Janet Hatcher, Eloy Hatcher, Jim Nieman, Donna Nieman, Rick Klick, Laurie Knutson, Mark Knutson, Robbie Thum, Dave Henderson, Darlene Henderson, Christy Steman, Darlene Merkel, Scott Merkel, Jessica Wolkerstorfer, Alice Johnson, Richard Jefferson, Dennis Thompson, Mike Colucci

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

Minutes from February 13, 2014 meeting were distributed and reviewed.

A motion was made by Jim Thill and seconded by Robbie Thum to approve the Minutes as submitted.

A vote by the membership unanimously approved the motion to approve the Minutes as submitted. 21 yes/0 no

Treasurer's Reports:

\$1,6528.46 Checking (02/28/14)

\$4,415.29 in Savings (01/09/14)

Gambling Reports:

\$2,923.86 in Checking (02/28/14)

\$1,000.20 in Savings (01/09/14)

A motion was made by Richard Jefferson and seconded by Jim Thill to approve the Treasurer's Report as submitted. A vote by the membership unanimously approved the motion to approve the Treasurer's Report as submitted. 21 yes/0 no

New business:

- Host Spot
  - April 10, 2014 Goose Lake Association monthly meeting will be held 7 p.m. at Jay and Sue Olson's home located at 46463 Cambridge Drive, Stanchfield, MN. Phone (63) 689-4453.

Old Business:

- Gambling Report:
  - The Gambling licenses have been received for Braham Bowl and The Local Bar and Lounge.
  - The Braham Bowl has closed one box down and is selling out of the second box.
    - \$307 has been deposited in the bank from the sale of the first box of pull tabs.
      - There were twenty \$2 winners.
    - The second box has had two \$100 winners and one \$50 winner so far.
  - The Local Bar and Lounge have a couple of minor things to correct and one (the walk in cooler) that will be rather expensive to fix. They hope to be ready to open by the first of April.
  - Jim Nieman requested approval to pay the invoice from Diamond for the three boxes of pull tabs that were delivered to Braham Bowl in the amount of \$128.00

A motion was made by Alice Johnson and seconded by Larry Bylander to pay the invoice. A vote by the membership unanimously approved the motion to pay the invoice . 21yes/0 no

- Jim Nieman reported that the equipment needed for The Local Bar and Lounge will cost approximately \$1,212 if we purchase used boxes. The cost of three boxes would be \$40/each for used boxes versus \$90/each for new boxes. Approval was previously received to buy the equipment needed. This equipment consists of a driver's license scanner (approximately \$600), three boxes (\$40/each for used), three cash drawers (\$80/each), cash bank (\$300 for each drawer), and six pull tab games (\$42/each).
- Jim Nieman requested approval to set up a monthly budget of up to \$1,200 per month to be able to pay invoices and purchase pull tab games without having to have expenses voted on prior to payment. Expenses would be reported at each meeting.

A motion was made by Rick Klick and seconded by Alice Johnson to set a monthly budget of up to \$1,200. A vote by the membership unanimously approved the motion to set up a monthly budget of up to \$1,200. 21yes/0 no

- Rick Klick reported that Big Daddy's had three boxes of pull tabs (\$1, \$2, and \$3) North Branch Hockey is the licensee.
- Robbie Thum reported that Tom McKensey, a Rush Lake Association board member said they average a net of \$1,000 a month on pull tabs. The highest net was \$5,000.

A motion was made by Alice Johnson and seconded by Larry Bylander to pay the invoice. A vote by the membership unanimously approved the motion to pay the invoice . 21yes/0 no

- Web Page:

- Jim Thill shared that the website will be advertising for Isanti County fair volunteers. The County Board will pay individuals for volunteering. Robbie Thum has contact info. We will bring it up at the Spring meeting and ask members to sign up.

- Commissioner's Open Meeting at Fish Lake Township:

- More than 60 people showed up. The Township doesn't have the money to buy equipment to maintain asphalt roads. A County meeting will be in Center City next month.
- Suggested that Mike Robinson be invited to our Spring meeting.

- Creek Update:

- The suggestion was made that that Roger Hugill from the DNR Fisheries in Hinckley and Craig Wells be invited to our Spring meeting to discuss the Creek changes. Rick Klick has been unable to contact Roger Hugill.

- Grants:

- Alice Johnson talked to the LCCMR (Legislative Citizen Commission on MN Resources). Because of the status of our lakes, we are not qualified for funds since we are not considered impaired according to the information they have at present.
- LCCMR provided names of other organizations that may provide funding. The committee is looking in these organizations.
- LCCMR is more interested in the cause of the weeds.
- One month before the deadline for the Aquatic Invasive Species grant we applied for last year. The committee is submitting that grant request.

- According the LCCMR (Legislative Citizen Commission on MN Resources) the LCCMR prefers to deal with larger associations such as Watershed Districts or PICKM.
  - We can go ahead and apply anyway but the results probably won't be successful. The grant committee is planning to submit an application for \$80,000 that will include the request for land acquisition, provide for people to be stationed at boat landings, develop a lakeshore buffer and weed treatment.
  - We will keep Alice Johnson's name off the request because of her position in the legislature.
- 2014 Weed Treatment:
    - Donna Nieman has submitted all permits to Lake Improvement that she has received to date. New permit holders permits will be submitted to the DNR after the 20<sup>th</sup> giving those who have not taken advantage of filling out the permits to do so. There are several new families that have signed up for weed treatment this year. Almost all of those who had weeds treated last year are doing so again this year.
    - After reviewing the maps Jim Thill provided from the DNR, Paul Kaari suggested an additional treatment be used to take care of the coontail. A handout was available outlining the change and the difference in cost. His suggestion was Option 2 for Spring and either Option 2 or 4 for Fall. Discussion followed.

A motion was made by Jim Nieman and seconded Jim Thill to follow Paul Kaari's recommendations and have Option 2 in the Spring and Option 4 in the Fall. A vote by the membership unanimously approved the motion to follow Paul's Kaari's recommendations. 21yes/0 no

- Reimbursement Request:
  - Donna Nieman made a request to be reimbursed for postage in an amount to not exceed \$10.00.

A motion was made by Jessica Wolkerstorfer and seconded Robbie Thum to approve a reimbursement for postage not to exceed \$10.00.. A vote by the membership unanimously approved the motion. 21yes/0 no

Action items from March 13, 2014 Meeting:

- Put notice in website about needing volunteers for Isanti County Fair.

Action Items for Later:

- The other possible locations discussed for pull tabs, raffles or bingo--- Fish Lake Lutheran Church, the pottery place, the wine place, and the glass blowing business---have not been contacted yet. We will table any additional possibilities until we have the options on the table, the Braham Bowl and Chisago County Fair Grounds determined.
- Closely monitor the creek in the spring to make sure the water level does not be lower than in past years.

A motion was made by Jim Nieman and seconded by Donna Nieman to adjourn the meeting. A vote by the membership unanimously approved the motion to adjourn. 21yes/0 no

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Donna R. Nieman