

## Goose Lake Association Minutes

July 14, 2016

Present: Christy Steman, Jim Thill, Jim Nieman, Judi Churchward, Jay Olson, Sue Olson, Sally Nelson-Bylander, Larry Bylander, Mark Knutson, Gary Tatur, Beth Tatur, Alice Johnson, Richard Jefferson, Jim Kubitschek, Rick Klick, Eloy Hatcher, Janet Hatcher

The meeting was called to order by Christy Steman at 7:12 p.m.

### Minutes:

The minutes were reviewed.

Alice Johnson made a motion to accept the Minutes as submitted. Larry Bylander seconded the motion. The motion passed 16 yes votes and 0 no votes.

### Gambling Report:

- \$8,648.86 Checking Account
- \$1,001.44 Savings Account (\$.12 interest)
- Expenses - \$4167.88
  - \$431.20 Mileage (784 Miles)
  - \$25.08 Supplies (Bingo)
  - \$736.62 Pull Tabs/Games
  - \$500.00 Local/Cash
  - \$766.36 Boxes, drawer (Local), Scanner
  - \$208.41 Bingo program
  - \$623.33 Cindy/Sally Compensation
  - \$425.00 MN Dept. of Revenue
  - \$7.18 Office Supplies
  - \$444.70 Sports Page May Rent
- Liquid Assets \$16,500.00

Rick Klick made a motion to accept the Gambling Report. Jim Kubitschek seconded the motion. Motion passed 16 yes votes to 0 no votes.

### Treasurer's Report:

- \$2,546.87 Checking Account
- Expenses - \$360.84
  - \$123.20 Spring Meeting
  - \$175.00 Printing
  - \$ 62.64 Office Supplies
- \$1,893.00 Deposits
- \$5,476.12 Saving Account (\$.68 interest)

Sue Olson made a motion to accept the Treasurer's Report. Rick Klick seconded the motion. Motion passed 16 yes votes 0 no votes.

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Gambling Update (provided by Jim Nieman):

**The Sports Page** – Bingo will be discontinued during the rest of the Summer, starting up again after Labor Day. An ad will be placed in the Scotsman a couple of weeks before starting again. There will be no meat raffles at this time. There are not enough people to support the raffle.

**The Local Bar and Lounge** – They are selling pull tabs. The Local Bar and Lounge is open on Friday, Saturday and Sunday. They started off with one box, with a second box on hand when they are ready. A drawer and scanner was purchased for the Local.

**Chisago County Fair** -- A 3<sup>rd</sup> scanner was purchased and will be used for the Chisago County Fair. After the Fair, the 3<sup>rd</sup> scanner will be kept as a spare and used again the following year for the Fair.

Needed – Volunteers –

There were still volunteer opening for the Chisago County Fair. These slots need to be filled each year, otherwise we may lose this opportunity for gambling revenue. Keep this in mind for 2017 – and if possible, plan to volunteer.

The money paid out for the volunteer hours at the Isanti County Fair goes into the Goose Lake Association General Fund. The money received from the Chisago County Fair (selling of pull tabs) goes into the Goose Lake Association Gambling Fund.

Sally Nelson-Bylander made a motion that asked for a way to track the day, time and individual(s) who worked at the Chisago County fair, and after the subtracted losses were paid out of tips, the remaining tips be returned to the individuals that worked and earned the tips during their specific time slots. Jim Thill seconded the motion. Motion passed 17 yes votes 0 no votes.

Old Business

July 4<sup>th</sup> Boat Parade had a great turnout.

Fishing Contest – Christy mentioned that money may be owed for the kids' prizes. Not many kids were present. Jim Thill reported that Todd Elbert, from Fish Lake Bait and Tackle, requested a written receipt for rod and reels donated to the fishing contest in the amount of \$175.00. Very low turnout due to weather conditions.

DNR pulled nets on Big Goose Lake (only) – high count of walleye. The fish are brought to the University of Minnesota's Raptor Center.

Upcoming Events

Chisago County Fair – July 21-24

Isanti County Fair – July 20-24

Fish Lake Township Meetings are held 2<sup>nd</sup> Monday of each month, 6 p.m. Road Report, 7 p.m. Meeting

New Business

There was a discussion at the Spring meeting to pay Jim and Donna Nieman for their management of the Gambling activity. Jim tracked the hours devoted to managing gambling during the month of June. Jim

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and Donna put in 301 hours. They proposed \$1,000 per month for each of them as compensation for gambling management. If there is a decline in gambling, the monthly compensation would be need to be reviewed (decline in gambling would normally equate to less time needed to manage). Jim Kubitschek made a motion to accept the monthly compensation. Alice Johnson seconded the motion. Motion passed 16 yes votes 0 no votes.

Weed Control – Jim Kubitschek talked about the progress made on the Goose Lake Association preparing to do their own weed control. A pontoon boat and motor (which needs some repair) has been donated. They will be continue to prepare the pontoon boat, work with the DNR and connect with Green Lake in order for the Association to manage our lakes' weed problem, possibly in 2017.

The second weed treatment was going to be done during the week of July 11. Many people were disappointed with their first treatment (many still had overabundance of lily pads). Lake Improvement Consulting will be altering the treatment from the first, in an attempt to eliminate more of the lily pads.

Storage needed – We need to keep 3 years of records (gambling), which is currently being stored by Christy Steman and Jim Nieman. They are running out of space and need to look into renting storage. Jim will research rates in the area.

There is still reimbursement through the DNR for TDML. You can receive reimbursement for building a rain garden, installing a culvert, plant garden, and ditches. TDML are developed to reduce pollutants and clean up water body. A number of our lake association members have received assistance and others have created/submitted plans.

#### **Goose Lake Association Positions**

The positions of President and Treasurer are up for election. Kim Chmil stepped down as Secretary. Judi Churchward agreed to take over the Secretary position.

Judi Churchward made a motion to adjourn the meeting. Beth Tatur seconded the motion. The motion passed with 16 yes votes and 0 no votes

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Judi Churchward