

Goose Lake Association Minutes
November 10, 2016

Present: Judi Churchward, Jim Kubitschek, John Olson, Sue Olson, Sally Nelson-Bylander, Alice Johnson, Richard Jefferson, Jim Thill, Jim Nieman, Donna Nieman, Laurie Knutson, Scott Merkel, Christy Steman, Richard Krieter

The meeting was called to order by Judi Churchward at 7:00 p.m.

Treasurer's Report:

\$3,129.41 Checking Account (10/31/16)

\$404.00 Deposits

 \$70.00 Membership

 \$334 Site 003 Losses Oct. 2016

\$654.87 Expenses

 \$4.90 Postage to Darlene Merkel

 \$69.89 Amazon (Pontoon part)

 \$100.00 Fish Lake Fall Rent

 \$146.08 Robbie Thum Mileage/Parking for Seminar

 \$334.00 October losses from Site 003

\$5,476.81 Saving Account (09/30/16))

Jim Thill made a motion to accept the Treasurer's Report. Sue Olson seconded the motion. Motion passed 13 yes votes, 0 no votes.

Gambling Report:

\$20,504.99 Checking Account (10/31/16)

Deposits \$12,495.00

Expenses \$4,906.61

 \$319.71 Games

 \$2,829.99 Compensation

 Accounting \$441.00

 Misc Allowable Expenses \$642.63

 Rent \$680.80

 Lawful Purpose \$558.00 (Sept 2016 Taxes)

 Cash to Site 003 \$88.00

\$1,001.57 Savings Account (09/30/16)

Scott Merkel made a motion to accept the Gambling Report. Alice Johnson seconded the motion. Motion passed 13 yes votes to 0 no votes.

Minutes

The Minutes were reviewed. Alice Johnson made a motion to accept the Minutes. Jim Kubitschek seconded the motion. L Motion passed 13 yes votes to 0 no votes.

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Gambling News

Jim Nieman brought up receiving a notice from the Gambling Control Board of being on a one year probation because the 30% had not been met by June 30, 2016. Jim Nieman thought it was a December 31, 2016 deadline for making donations. We have until next June to make the necessary donations. Discussions had occurred for the past several months on places that might be good fits for this donation. Some suggestions that came up this evening were:

- Family Pathways Youth Center, North Branch
- Harris Fire Department
- North Branch Fire Department
- College Scholarships (Cambridge/North Branch, Rush City High Schools). Jay Olson to check with local school districts to see if they have scholarship programs for students graduating.
- Let's Go Fishing, North Branch
- All-night senior high school safety party (Cambridge/North Branch, Rush City High Schools) Water Safety Programs
- Lil' Farm (for abused children), Cambridge
- Helmets for bicycles (through local Sheriff's Departments)
- Food shelves
- Fish Lake Township table for lots
- Pregnancy Resource Center, Cambridge
- Rush City Youth Association

A question came up about donating to other non-profits. We cannot accept or receive donations from a non-profit that also has a gambling license.

Old Business

Meetings will be held at the Local Bar and Grill starting December 8, 2016.

Weeds

Discussion about weed treatment of Milfoil. We have the bad type of weed. Alice Johnson made a motion to investigate into the cost of harvesting milfoil. Jim Thill seconded the motion. Motion passed 13 yes votes and 0 no votes.

Jim Kubitschek to check with harvesting companies and report at the next meeting about the cost and possible schedule for aquatic invasive species eradication.

Website

Tina Carpenter has updated the website. Looks good. Richard Kreiter is attending our meeting for the first time. He heard about it through the Neighborhood link that Tina Carpenter has been maintaining.

New Business

Jim Thill brought up the Walleye Spawning Creek. He thanked the six people who helped clean up Walton's Creek for spring spawning. Discussion ensued about an additional location by Ron Larson's residence on Ravour Lake for a possible second walleye spawning area. Ron Larson agreed to our investigating the process. Last time it took several years to get the spawning bed approved.

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Jim Kutitschek reported that carp are jumping in Goose Lake. Jeff Reiderman did netting before when we had them removed from the lake. Jeff Reiderman is not doing it any longer but offered to work with a new person to drill holes and use sonar to determine a sample reading. The cost would be \$350 to \$500 for this sample reading. Last time we had carp harvested there were over 80,000 pounds harvested. Jim Kubitschek will do further checking to see what the price of carp is now. Last time the price was up and as a result our cost was minimal. Netting carp requires a DNR permit.

Richard Kreiter made a motion to adjourn the meeting. Christy Steman seconded the motion. The motion passed with 13 yes votes and 0 no votes

Next Goose Lake Association Meeting will be held on December 8, 2016, at 7 p.m. – Fish Lake Township Hall

Respectfully submitted,

Donna R. Nieman