

Goose Lake Association Minutes
May 12, 2016

Present: Jim Nieman, Donna Nieman, Dennis Elmstrand, Kathy Elmstrand, Sara Heck, Uwe Heck, Sue Olson, Jay Olson, Sally Nelson-Bylander, Lynn Fox, Scott Merkel, Darlene Merkel, Madelon Hofer, Laurie Knutson, Judi Churchward, Jim Kubitschek, Christy Steman, Collette Colucci, Mike Colucci.

The Meeting was called to order by Christy Steman at 7:04pm.

Treasurer's Report:

\$891.71 Checking Account (04/29/2016)

Expenses:

None

\$5,475.44 Savings Account (04/29/2016)

Darlene Merkel made a motion to accept the Treasurer's Report. Sara Heck seconded the motion. Motion passed 18 yes votes 0 no votes.

Gambling Reports:

\$3,69.04 Checking account (04/29/20106)

Expenses

\$45.60 Braham Rent

\$ 701.39 Pull Tabs

\$845.39 Equipment

\$631.62 Jim Nieman Mileage and Reimbursed Expenses 100.00 Herman Insurance

\$27.00 MN Department of Revenue Sales Tax

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

Donna Nieman made a motion to accept the Gambling Report. Jim Kubitschek seconded the motion. Motion passed 18 yes votes 0 no votes.

Minutes:

The minutes were reviewed.

Darlene Merkel made a motion to accept the Minutes as submitted with two exceptions. Sue Olson seconded the motion. The motion passed 18 yes votes and 0 no votes.

Gambling Update:

The Sports Page paid out \$31,496 in prizes during the month. Sally Thum was contracted to work the pull tab booth on Thursday and Friday at \$8/hour. Wages will be reported on a 1099. We need Sunday volunteers. Sally Nelson-Bylander said her daughter looking for a part-time job. Christy Steman will contact her to see whether she would be interested in working Saturday and Sunday evenings. The bar

is operating a \$1 and \$2 box behind the bar to make up pull tabs available when we don't have the booth open.

A sign above the pull tab booth would be very beneficial for patrons to know when we are operational. A neon sign for the pull tab booth would cost about \$400. Mike Colucci thought we should consider making a sign. Dennis Elmstrand said he would check with the vendor that makes signs for their Fair business and see whether they could beat the \$400 from Alex.

A motion was made by Scott Merkel and seconded by Uwe Heck to proceed with purchasing a neon sign not to exceed \$400. The motion passed 18 yes votes and 0 no votes.

The Sports Page would like Bingo to get started. The equipment will cost \$200-\$350; daubers will be extra. Alex (the gambling vendor) reported that 10 games should take about two hours to complete. Progressive blackout starts at 45 numbers with a payout of \$50. The next week, the total balls would go up by one and the payout would increase to \$600.00. The maximum blackout payout is \$1,000. The Full Moon plays ten games. The payout is half profit and half prizes. Bar makes nothing. Mie has ordered a sign for bingo.

It will cost \$400-500 to get Bingo up and running. Alex has a program that will show the numbers called on a television screen. Jim Nieman reported we need a microphone and amplifier as the Karaoke machine is not loud enough for people to hear. Darlene Merkel has volunteered to call Bingo and we are looking for two more volunteers to help on Tuesdays starting at 6 p.m. and on Saturday at noon until we get the meat raffle up and going.

A motion was made by Judi Churchward and seconded by Kathy Elmstrand to proceed with the startup expenses of \$400-\$500. The motion passed with 18 yes votes and 0 no votes.

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.

The Local Bar and Lounge has renewed their liquor license. They anticipate being open by Stark Stroll. Their Kegeerator needed servicing and the Coke/Pepsi vendor was out about two weeks for orders. They would like to have an additional fryer for cooking when they open up. They said to watch for their new sign to be installed. The Local Bar and Lounge will be a bar operation for pull tabs

Grant Spraying from prior two years:

Jim Kubitschek reported that because of the spraying done by the bulrushes, the weeds are way down. It appears that it was a good investment. Perhaps, next year there might be additional money available. This year it was almost non-existent.

Netting Results:

Rabour had a great numbers of pan fish.
Mandell had a snapper, mud turtles and a 25" walleye.
North Goose had crappies. They have to return.

Bass will be shocked in July. They use bright lights for carp harvesting.

DNR:

DNR boat inspectors are needed for our Goose Lake chain of lakes. DNR has a website (www.mndor.gov/CICOtraining) where you can obtain training at no cost. Violators of the Clean in Clean Out law will be fined and be mandated to complete this training before being allowed to launch a boat anywhere in the state of Minnesota. Additional information about aquatic invasive species and how to prevent their spread is at www.mndor.gov/ais.

TDML:

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.

Christ Steman signed a contract that was approved by the membership at the May 2016 meeting. At that meeting, "Gary Barth made a motion to spend the \$2,000.00 toward the Community Partners Grant and Jim Kubitschek seconded the motion. With a total of 51 yes votes and 0 no votes, the motion passed."

Following the passage of this motion, members volunteered to donate funds to cover the \$2,000.

- Bill Landis, \$100
- Al Archenbrener, \$100
- Alice and Richard Jefferson, \$300
- Kevin and Andrea Kampa, \$100
- Dan Steman, \$300
- Bruce Konrad, \$300
- Larry Bylander, \$200
- R.C. Vinson, \$200
- Jim and Vi Kubitschek, \$200
- Doug and Nancy Poppens, \$300
- Uwe and Sara Heck, \$300

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:

Goose Lake Association Minutes
May 12, 2016

Fishing Contest is scheduled for June 10th. Rain day will be June 18th. We will be putting together bags for the kids. We need donations for kids and items for a raffle for the adults. Many of the kids have outgrown the kiddy prizes, so please keep this in mind when choosing donations.

Hook Line and Sinker:

Jim Thill and Scott Merkel emptied these units. More people are taking advantage of having them available.

Buoys:

Five buoys were donated by the Chisago County Sheriff's Department. Jim Thill and Scott Merkel are outfitting them so they can be installed at the channels. We will be responsible for setting up and removing these buoys each year.

Stark Summer Stroll:

Stark Summer Stroll is June 25th, 2016, starting at 8 am. Come out and join the fun! /they are looking for volunteers to help out.

Newsletter:

Sara Heck will finish up the newsletter this week. They will be delivered the following week.

Spring Meeting:

For the Spring Meeting will start at 10 a.m. at Fishlake Township. The association 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. Christy asked for a volunteer to help with making coffee.

Donna Nieman made a motion to adjourn the meeting. Uwe Heck seconded the motion. The motion passed with 18 yes votes and 0 no votes.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Donna R. Nieman