

Goose Lake Association
Minutes from July 10, 2014

Present: Robbie Thum, John Olson, Sue Olson, Darlene Merkel, Scott Merkel, Julie Thill, Jim Thill, Alice Johnson, Richard Jefferson, Mark Knutson, Nancy Poppens, Doug Poppens, Kathleen Elmstrand, Dennis Elmstrand, Jim Kubicheck, Larry Bylander, Sally Nelson-Bylander, Scott Olson, Donna Nieman, Jim Nieman, Christy Steman, Dan Steman.

The meeting was called to order at 7:05 p.m.

Minutes from June 12, 2014 meeting were distributed and reviewed.

A motion was made by Alice Johnson to approve the minutes as submitted and was seconded by Doug Poppens. 21 yes and 0 no.

Treasurer's Reports:

\$2508.56 in Checking (06/30/14)

\$4416.38 in Savings (06/30/14)

Gambling Reports:

\$1044.00 in Checking (06/30/14)

\$3668.37 in Savings (06/30/14)

\$1211.30 2 boxes, 2 drawers, 4 games, scanner, signs

A motion was made by Robbie Thum and seconded by Sue Olson to approve the Treasurer's reports. 21 yes and 0 no's.

Discussion about when The Local Bar and Lounge would open and the progress that had been made at The Local Bar and Lounge, which held an open house during the Stark Summer Stroll. Jim Thill said he was impressed.

New Business:

Darlene Merkel volunteered to hold August's meeting at her house if The Local Bar and Lounge was not opened. Next meeting will be August 14th at 7:00 p.m.

Donna Nieman made a motion to hold the next meeting on August 14th at The Local Bar and Lounge or Darlene Merkel's. Robbie Thum seconded the motion. 21 yes with 0 no.

Fall Meeting with elections for association president and treasurer will be the 1st Saturday of September. There will also be a potluck.

A picnic will be held on July 15th at 6:30 for volunteers for the Isanti County Fair.

A sign-up sheet for selling pull tabs for the Chisago County Fair July 17-20th. Training for selling pull tabs has been completed and there will be a cheat sheet available at the fair.

Buoys need to be replaced. Mike and Jessica Wokerstoffer to investigate cost of replacement.

Nancy Poppens volunteered to be secretary.

Old business:

Creek Update: Jim Kubichek met with Tony Herbert will meet with Joe Triplett, the Chisago County engineer on July 17th and then the DNR on Friday. Discussion about paperwork and missing signatures. Loren Olsen states that the costs for replacing the rocks into the creek would be too costly, approximately \$5000.00. There would be heavy equipment needed, 2 flagmen and 2 people to set the rocks.

Jim Kubichek motioned to pay mileage to Tony Herbert for travel to the DNR. Jim Thill seconded the motion and the motioned passes with 21 yes and 0 no's.

Larry Bylander, Sally Nelson-Bylander, Jim Kubichek and Tony Herbert measured from the bridge down and will make a permanent mark on water heights. Stakes were pounded into the ground as a permanent record.

Jim Thill reported that Charlie has agreed to trap beavers, but probably won't do it until the fall.

Gambling:

Donna Nieman attended training in St. Paul. Electronic pull tabs were covered in Donna's training and while electronic pull tabs work well, the machines cost a lot and internet is needed in the establishments that electronic pull tabs are in use. Braham Bowl's leagues start at the end of August and we will have one more meeting before that.

Creekside was approached for pull tabs, however, they are already selling pull tabs. The Fuse is also selling pull tabs to benefit a band or something. Robbie Thum suggested the association create a cover letter to send to establishments to promote our pull tabs. Nancy Poppens volunteered to try to make a cover letter in PDF or similar format.

Donna requested to be reimbursed for mileage for the training, which was then presented as a motion by Jim Nieman and seconded by Alice Johnson. The motion passed with 21 yes and 0 no. Another motion was made by Larry Bylander to reimburse Donna Neiman for computer paper and ink. Darlene Merkel seconded the motion. 21 yes and 0 no.

Jim Thill made a motion to reimburse Jay and Sue Olson for the scale, about \$25, purchased for the fishing tournament and the motion was seconded by Jim Neiman. 21 yes and 0 no.

Weed Treatment:

President Christy Stemen asked for comments or complaints about the weed treatments. Those who elected to have the treatment were pleased with the results. Jim Kubichek thought the weed treatment was effective on curly pond weed. Further discussion by Jim Thill and Jim Nieman surmised that heavy snowpack may have impeded weed growth this spring. Kathleen Elmstrand mentioned that lily pads needed to be addressed. E-mails were read by Christy Stemen from the people who sprayed the weeds. There will be another spraying later in the summer because there are spring weeds and summer weeds. Donna Nieman to send an email to Lake Improvement to spray after July 31st.

Grant Committee:

Jay Olson took information for weed control grant. For the second year, 2.9 acres will be treated. We may get 2 or 3 more acres. Jim Thill brought weed survey results and pictures of all the lakes and shared with members. The Grant Committee will use the surveys and pictures to pick 3-5 new sites for treatment.

Hook, Line & Sinker Program:

Jim Thill cleaned out the containers and reported one large handful of line and no garbage.

Boat Landing:

Quiet over the 4th of July. Travis Meyer with the DNR is back serving the Goose Lake Chain. Rules for the landing will be discussed at the Monday Fish Lake Township meeting. DNR and Chisago County water patrol deputy have been monitoring the lakes and landing. The sheriff's department put up no wake signs.

Stark Summer Stroll:

Lee Hanson donated a round of golf. Darlene Merkel will send thank-you.

Fishing Contest Update:

The contest was believed to be successful by those who attended. Donna Nieman sent thank you letters to those who donated.

4th of July Boat Parade:

23 boats and jet skis participated. This was a good turn-out.

Items to be completed:

Nancy Poppens will attempt to create a letter to solicit business for pull tabs.

Mike and Jessica Wokerstoffer will look into the cost of replacement buoys.

Darlene Merkel to send out "Thank You" notes for the Stark Summer Stroll.

Jim Kubicheck and Tony Herbert will meet with the DNR on July 17th, regarding the creek.

Donna Nieman made a motion at 8:15 to adjourn the meeting and Nancy Poppens seconded the motion. The motion was passed with 21 yes and 0 no.

Respectfully submitted by,

Nancy Poppens