

**Pokegama Lake Association  
General Meeting Minutes  
January 20, 2024**

**Call to Order.** The meeting was called to order by President Scott Waste at 9:02 am.

**Board of Directors present:** Stacey Bolton, Bobbi Eich, Todd Griecar, Jill Jakusz, Susan Kubitschek, Luranne McLean, Kathy Nielsen, Scott Waste

**Board of Directors absent:** Tom Rice

**Approval of Prior Meeting Minutes.** T. Griecar made a motion to approve the minutes of the , 2023 membership meeting. B. Eich seconded. Motion passed.

**Treasurer's Report.** Treasurer Eich presented the Treasurer's report, attached. L. McLean made a motion to approve the Treasurer's report. S. Kubitschek seconded. The motion was approved.

**Gambling Manager's Report.** The PLA processed 115 pull tab boxes in December. Board members conducted the required year-end cash audit of all gambling sites. There were no exceptions. The annual external auditors will begin their work in January. Side Tracked is beginning a Friday night bingo. Kim continues to look for additional opportunities to enhance gambling at our current locations. Eich made a motion to approve the Gambling Report. Pauline Royce seconded. The motion passed.

P. Royce made a motion to approve \$40,000 for February 2024 gambling expenses. McLean seconded. The motion passed.

**Water Quality Committee Report.** Nielsen reported that the Snake River Watershed Plan Partnership approved funding for the Pokegama Lake Sub-Watershed Assessment. Work will begin shortly. Lake Restoration has submitted permit applications for those property owners who have already signed up for a chemical treatment of their lakeshore this summer.

**Gambling Audit Committee.** No report.

**Donations Committee** C. Royce presented a donation request from Boy Scout Pack 188 in the amount of \$300 for the cost or rechartering. C. Royce made a motion to approve the donation of \$300 to Boy Scout Troop 188. S. Bolton seconded. The motion passed.

C. Royce presented a donation request from Kick Cancer to the Road in the amount of \$5,000. C. Royce made a motion to approve the donation of \$5,000 to Kick Cancer to the Curb. Bolton seconded. The motion passed.

S. Kubitschek reported that Cole Newman is hosting a children's ice fishing tournament on February 10<sup>th</sup>. Kubitschek recommended the PLA host a table at the event to promote our organization. The PLA would hand out free cookies, beverage coozies and PLA membership forms. Kubitschek made a motion to approve up to \$400 from the general fund to purchase cookies and coozies. Bolton seconded. The motion passed.

**Communications Committee.** Bolton is keeping the website and Facebook page up to date with postings on gambling, the ice fishing contest and upcoming elections. She needs the 2024 membership form. Payment for membership renewal is now available using PayPal.

**Social Committee.** The next PLA social event will be coffee at Cabina Coffee on February 9<sup>th</sup>.

**New Business.** S. Kubitschek introduced Jack Cedarleaf. Cedarleaf is a PLA member and is running Pokegama Township supervisor. Kubitschek encouraged residents to get out and vote at the Township election on March 12<sup>th</sup>.

J. Jackusz has solved the audio issue for our Zoom set-up. A simple and inexpensive "Puck" speaker should solve the issue.

There is an informational meeting on January 22<sup>nd</sup> regarding the upcoming Pine school district referendum. The referendum will be on the February 13<sup>th</sup> ballot.

**A word from the President.** Marietta Jacobson has graciously agreed to step in as interim PLA president beginning in April. She is greatly appreciated.

**Adjournment.** There being no further business Jackusz made a motion to adjourn. Bolton seconded. The meeting was adjourned at 9:44 am.

Respectfully submitted,

Kathy Nielsen, Secretary