

**Pokegama Lake Association
General Membership Meeting
August 19, 2023**

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

Board of Directors present: Stacey Bolton, Bobbi Eich, Dwight Evers, Todd Greicar, Jim Grisim, John Hoyny, Susan Kubitschek, Luranne McLean, Scott Waste

Board of Directors absent: Nick Hugo

Welcome to new members!

Corn Booth - Scott -

Thank all volunteers (over 100!!).

SUPER THANKS to Scott and Sandy!!

Would like to form a Corn Booth committee and reinstate shift managers.

Also need to consider how to get new refrigeration. Gene moved, Marge seconded to approve up to \$2000 for new equipment for the corn booth - approved.

SECRETARY'S REPORT:

Motion to approve the Secretary's report of the July 2023 meeting was made by Gene Olson and seconded by Pauline Royce, passed.

TREASURER'S REPORT:

Bobbi Eich presented the July treasurer's report. - See Attached Report -

Scott and Sandy and Bobbi plan to allot the tip money from the corn booth for a PLA social event.

Pauline Royce moved to approve, Gene Olson seconded, passed.

GAMBLING MANAGER'S REPORT:

Kim Erickson presented the report. - See Attached Report -

Jim Grisim moved and Pauline Royce seconded the report; passed.

John Hoyny moved and Mitch Rauch seconded the \$40,000 request for September expenses; passed.

COMMITTEE REPORTS

Gambling Audit Committee - Susan Kubitschek - We are still looking for a volunteer to take over for Marge Olson to reconcile payroll (9 total employees).

Lake Improvement - Kathy Nielsen - Eurasian milfoil could not be identified (largely due to greenness of lake) - may come back and re-evaluate. Kathy admitted she had dropped the ball on purchasing the authorized water quality monitoring equipment, but the committee is now trying to get things going for the future.

We have a huge phosphorous problem - will be partnering to do a water quality assessment so as to pursue future funding for clean water.

Weed cutting - Dwight Evers - Able to cut the entire main lake, once around. Much appreciation for all the volunteers. Lake was too low to ever get the second cutter back in the lake.

Donations --

- \$2500 for Knife Lake Improvement by their association - Kanabec County - seconded by Marge Olson, approved.

Membership(Communications/Website/Membership) -

Thank you from Kick Cancer to the Curb for our donation.

Join the PLA facebook group (have 1000 on so far)- no more anonymous posts will be allowed.; website is updated.

Mary Holmgren reports that we now have 180 paid members households.

Education - no report Pauline Royce moved and Connie Stone seconded to remove the 'Education' topic from our agenda. Motion passed.

Social - Susan - would like to have a few social events scheduled throughout the year; new committee is working on ideas. The picnic will happen in September!!

OLD BUSINESS -

Insulation is almost done

Bids to take care of driveway - Scott moved to approve Enviro-Shield for \$5,518.20 to do the work, second by Todd Greicar, cost shared with gambling, approved. Scott will schedule.

Clothing for sale - Melody Frazier - there are few extra t-shirts for purchase. Will look into getting sweatshirts.

Luranne - nothing new on connect with sheriff about the buoys - evidently there were a couple out there - recommending we get on this earlier in the season next year.

Audit report is available for anyone to see, but must stay in building. Audit is very happy with the job Kim is doing.

NEW BUSINESS -

BOD elections: Jill Jakusz was nominated and elected unanimously and will begin serving her first year of her first term. Bobbi Eich was unanimously elected to her first year of her second term as were Dwight Evers and Todd Greicar. Kathy Nielsen was elected by majority to her first year of her 2nd term. (See agenda for full BOD list and terms) Also, MANY THANKS to John Hoyny who is going off the BOD after many years of appreciated service.

ANNOUNCEMENTS - please remember to sign in at all meetings

The next Board of Directors will be tentatively be January 2024, and the next General Membership meeting will be Saturday October 21st at 9am, with 8:30 social time.

ADJOURNMENT

Gene Olson moved and Linda Baum seconded to adjourn, motion passed. The meeting was adjourned at 10:31am.

Respectfully submitted by Luranne McLean, Secretary