

**Pokegama Lake Association
General Membership Meeting
September 17, 2022**

Call to Order: The meeting was called to order at 9:02 a.m. by president Scott Waste. Scott gave special thanks to out-going president Tom Rice for his “above-and-beyond” service and continuing support for the PLA.

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

Board of Directors absent: Bobbi Eich, DeeAnn Houck

SECRETARY’S REPORT:

Motion to approve the Minutes of the August 2022 meeting was seconded by John Hoyny and passed.
Board of Directors 9/16/22 meeting report:

Officers named: for the upcoming year:

President - Scott Waste

Vice President - Kathy Nielsen

Treasurer - Bobbi Eich

Secretary - Luranne McLean

All current present Board members stood and introduced themselves to the membership.

TREASURER’S REPORT:

Bobbi Eich sent the August treasurer’s report. Beginning balance was \$11,635.19. Credits were from the Silent Auction which made \$1,977.00 - (a few items still to be counted), membership, clothing sales and \$20,450 from the Corn Booth. Expenses totaled \$6,763.35, including PLA Gambling Fringe Benefit-\$413.12 - (reimburse gambling for January-June salary fringe benefits), Pine Insurance - Volunteer coverage for corn booth - \$262.50. Corn Booth income & expenses were included in August - Scott Jeanson gave a detailed report at the August meeting. Ending balance was \$27,763.35.

On the gambling side, beginning balance was \$12,343.64, with no credits. Debits included Pace Analytical Samples done by Al Johnson - \$521.28, Pine Insurance - Volunteer coverage for Weed Cutting & others) - \$87.50, and, Allen Moss - reimbursement for fuel for weed cutter & truck - \$173.74. Ending balance of \$11,474.41. Pauline Royce seconded the August Treasurer’s report; passed.

GAMBLING MANAGER’S REPORT:

We are not pulling out of Maverick’s, but adding e-tabs. Also adding e-tabs at Sidetrack.

Star rating is currently 28%.

The ACM Gambling convention is Nov. 18-19 in Duluth; this is mandatory training for Kim. Kathy Nielsen made the motion to pay registration and lodging for our Gambling Manager, Assistant Gambling Manager, and a member of the Gambling Audit committee to attend; motion seconded by Stacey Bolton and passed.

Rick Watson seconded the report; passed.

Tom Rice seconded the \$40,000 request for October expenses; passed.

COMMITTEE REPORTS

Lake Improvement - no report

Donations - Request of \$3,000 from PLA Treasurer for taxes and misc. Jim Grisim seconded. Passed. Kanabek County is requesting \$5000 for an American Legion monument - Luranne seconded; much discussion about giving outside our mission statement. Passed with opposition. Going forward, Scott will talk to Kanabec county commissioners about having requests that match our mission and give us

recognition for our donations. Kim will make sure a picture is taken of the passing of the check and submitted to the local paper.

Membership(Communications/Website/Membership) - Stacey Bolton

Facebook page is running well; currently working on the website - looking at cost breakdowns to be given to the BOD next month. Looks easier as a platform than expected. Hopefully have it going by the end of the year.

Luranne will be meeting with Mary Holmgren to see where we are at with membership and what the needs are. There is a new form for 2023 membership. Membership runs yearly from January to December.

Education - no report

Social -

Susan Kubitschek and Stacey Bolton met with some members of the Cross Lake Assoc. - they are hosting a Halloween party with us on Oct.22. There will be a Taco Dinner Buffet from 6-7pm, followed by live music by The Phonics from 7 - 10 pm. Cost is \$15. Stacey recommends we offer to pay \$250 towards the cost of the band. Marge Olson seconded the motion; passed.

Nancy Ackley and Gee Delaney are coordinating the Christmas party- December 10th (second Saturday), catered at the building with BYOB; entertainment is set. More information later.

OLD BUSINESS -

Clothing for sale - Melody and Stacey.

There is still a position on the BOD for a two-year term - if interested, contact Scott Waste.

NEW BUSINESS -

Who has keys? - please contact Scott if you have keys; we are working on a new security system.

Update on the truck - it is a total loss. Working with insurance company on property and miscellaneous for the settlement. Lee Anderson(2) has volunteered to use his truck to pull out the cutters and barge. A notice will go out soon to ask for more volunteers.

ANNOUNCEMENTS - please remember to sign in at all meetings

The next Board of Directors and the next General Membership meetings will be Saturday October 15th at 9am, with 8:30 social time.

ADJOURNMENT

Gene Olson moved to adjourn, Dwight Evers seconded, motion passed. The meeting was adjourned at 10:06 a.m.

Respectfully submitted by Luranne McLean, Secretary