

**Pokegama Lake Association
General Membership Meeting
June 18, 2022**

Call to Order: The meeting was called to order at 9:01 am by president Tom Rice. Stacey Bolton took notes.

Board of Directors present: Susan Kubitschek, Tom Rice, Stacey Bolton, Scott Waste, John Hoyny, Connie Stone, Bobbi Eich, Laurie Simonsen, Steve Simonsen, Kathy Nielsen
Board of Directors absent:
None

SECRETARY'S REPORT:

Motion to approve the Minutes of the May 2022 meeting was seconded by Gene Olson and passed.

TREASURER'S REPORT:

Bobbi Eich presented the May treasurer's report. See folder

****Stacey - just stick a copy of her report in the folder - don't have to record anything else.****

John Hoyny seconded the May Treasurer's report; passed.

GAMBLING MANAGER'S REPORT:

****Stacey - please just put the two financial pages and Kim's narrative sheet in the folder. you only need to record any major discussion and any new motions.*****

Marge Olson seconded approval of the May Gambling Manager's report; passed.
Request for \$30,000 for July expenses seconded by Marietta Jacobson passed.

We have cleared compliance from the State. \$35,000 was requested and approved for next month.

COMMITTEE REPORTS

Lake Improvement - Kathy Nielsen reported that she has taken over for Henry, but that at the meeting she attended, they were discussing changing the structure of the process and so the county would be appointing 2 reps to be on the citizens advisory committee. It would be important for PLA to try to have one of these appointments. She does not know what is going to happen. The LID committee met last week and would like to expand the clean water committee of Al Johnson. LID is recommending that the board add members to work with Al and that they hire a company to provide solutions for the lake. Jeremy Williams on is with the county and they could work with him. Al has done alot of work, but there needs to be more members. Kathy wants board to appoint new members by next meeting.

Gambling Audit Committee

Tom recommends that the committee get together and start visting the sites unannounced to see how things are going. No specific plan agreed upon to do this.

Donations -

****record the request(s), including amount, name of the second and if it passed****

1. \$3000 for weed cutting was recommended and 2nd by Marietta Jacobson.
2. #3257 to Brook Park - Tom Rice suggested we pay this in July which was seconded by Leo Johnson. Our star rating is high now and if we wait until new gambling fiscal year, that would help keep it high in July.

Membership Engagement Committee (Communications/Website/Membership)

On behalf of Mary Holmgren - currently 157 families, last year we had 203 so we lost people. Not sure why. Flyers did bring in renewals and some joined to stay on Al Johnson's email list.

Facebook page has 337 members,

Website - Nik Snyder started a new website but has not been able to work on it. We need to try to reach her so that we can take it over and find someone that can work on it. Some discussion about what we need to have on the website.

Education

Two students are registered and going to camp in July.

Social

We are missing a leader for the social committee. Freedom Fest is next week and having walking tacos at the fair. Gene Olson volunteered to help at the booth. If can volunteer to fix booth, be there by 9 a.m. Going to sell the tacos for \$5. Tom and Marta Rice are also working booth.

We need to think about BBQ in August and reserving a space for holiday party in December. For the picnic, we used someone to roast the pig that was a referral from Nicoll's Diner. Check previous meeting minutes for a contact. We do have 2 people working silent auction.

Corn Booth

Sign ups are available and they need volunteers to set up and take down. The managers are going to meet after this meeting. We can post the volunteer openings on the facebook page and Stacey can provide Scott's cell 651-341-2103.

We want to also post for volunteers for the August picnic and December holiday party, but we need more information about what we did last year so this can be passed along.

OLD BUSINESS -

Clothing for sale Not discussed as Melody was not at meeting.

NEW BUSINESS - Scott Waste

Weed cutting update: 1 unit is working, 1 unit is not. Storage over the winter is not good for the units and needs to be addressed. Scott is working on a proposal for the board regarding ongoing maintenance and storage issues. It was difficult to provide the training needed this year for the cutters, but the plan next year is to provide training. We need to be putting \$ away to address the cutters. Only 1 is running because parts for the other one are not available.

It was discussed that we thought we had voted to put \$ away to save for a new cutter for when we need one. We don't think this is happening at this time.

Lake Restoration update: 29 acres were treated and it did reduce the algae blooms, but the milfoil seems to be coming back. Somewhat mixed reviews on the treatment.

ANNOUNCEMENTS - please remember to sign in at all meetings

The next Board of Directors meeting will be Saturday July 16th at 8am and the next General Membership meeting will be Saturday, July 16th at 9am, with 8:30 social time.

The next board meeting will be Friday, July 15th at 6 p.m. at the PLA building. This was changed from right before the meeting as several members would like more time to discuss issues.

ADJOURNMENT

Leo Johnson moved to adjourn, Steve Simonsen seconded, motion passed. The meeting was adjourned at 10:16 am.