

**Pokegama Lake Association
General Membership Meeting
July 15, 2023**

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

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

Board of Directors absent: Stacey Bolton, Dwight Evers, Nick Hugo

Welcome to new members! Please use the Zoom mics.

SECRETARY'S REPORT:

Motion to approve the Secretary's report of the June 2023 meeting was made by John Hoyny and seconded by Pauline Royce, passed.

TREASURER'S REPORT:

Bobbi Eich presented the June treasurer's report. - See Attached Report - Pauline Royce moved to approve, Mike Frasier seconded, passed.

GAMBLING MANAGER'S REPORT:

Kim Erickson presented the report. - See Attached Report - Jim Grisim moved and Pauline Royce seconded the report; passed. Kathy Nielsen moved and Bobbi Eich seconded the \$40,000 request for August expenses; passed.

COMMITTEE REPORTS

Lake Improvement - Kathy Nielsen - some participants of the individual Lake Restoration weed treatment have reported they are happy. Eurasian milfoil treatment will not happen until August.

This was supposed to be included in the clean water committee report, so - with BOD approval - here it is:

Clean water committee recommends waiting to apply for funding until one Watershed One Plan reorganization happens. Jim made a motion, Bobbi second, to wait to apply for funding until reorganization of the parties involved, hopefully in the fall. The membership will be informed tomorrow.

Weed cutting - Scott - both cutters are running. One is in the water; the water level is too low to put the other cutter in the water. Barge may need repair. We have someone lined up to do the repair. Dwight Evers worked very hard on scheduling. We are allowed to cut any weed to keep a basic channel open for navigation.

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

Donations --

- \$3000 for Kick Cancer to the Curb - Kanabec County - seconded by Milt Rache, approved
- hardship donation BrookPark House burned down - of \$250 for family with 8 children. Second by Gene Baum, passed.

Membership(Communications/Website/Membership) - Jim Grisim and Scott Waste - still working on getting the bugs out of our zoom system.

Join the PLA facebook group (have 954 on so far); website is updated.

Mary Holmgren reported we have 177 paid members households - working on forms.

Education - no report

Social - \$1169 was made at Freedom Fest minus expenses of \$648.

Susan - August PotLuck and Auction - still do not have a chair. BOD talk about perhaps creating about 3 gift baskets to bid on or sell tickets for - need volunteers.

Corn booth - Scott Jeanson - see the sign-up sheet - shifts are available. Thanks to Mike and Melody Frazier for all their help and aprons. Price will be \$4/ear. We will be doing Mexican corn (\$6) on Friday and Saturday. Everything has been ordered and should be ready. A few issues yet to be worked out.

OLD BUSINESS -

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

NEW BUSINESS -

Scott - the papers on our robbery from Marge's came, but since we had no loss, Scott signed them without response.

Got a bid to take care of our driveway before winter - \$7200 if we hire, \$2000 if we do it yourself; looking at a few other hiring options.

BOD nominees will be entertained at the membership meeting in August

John Hoyny will be recycling oil and fluids today - see him to help load after this meeting

Henry Fischer - would like buoys out to mark rock areas and a new lake map showing water levels.

Luranne will contact the Pine Co. sheriff about the buoys.

ANNOUNCEMENTS - please remember to sign in at all meetings

The next Board of Directors will be September 15, 7pm or September 16, 8am (to be determined electronically by BOD members), and the next General Membership meeting will be Saturday August 19th at 9am, with 8:30 social time.

ADJOURNMENT

John Hoyny moved and Steve Simonsen seconded to adjourn, motion passed. The meeting was adjourned at 10:07.

Respectfully submitted by Luranne McLean, Secretary