

# People Of Our Pine Lake Association

## Annual Meeting

Saturday, May 27, 2023

## AGENDA

- Call the meeting to order.
- Approve the Meeting Minutes from May 2022.
  - Motion approved by Stacie and Nancy.
- **Treasurer Report** – Financial Reports as of 12/31/22 and 12/31/21
  - \$13,500 in the bank account. Everything for month of money cleared.
- **Old Business**
  - Pine Lake Outlet/Dam Project Update
    - Lots of control over water levels now. The project is not completely done yet. They still need to change out the culvert under the township road downstream.
  - Dust control – done in 2022 – Cost was \$1,600 in 2019
    - We bought Calcium Chloride last year but, due to supply shortages, it didn't arrive until the end of the lake season. We did apply it on Sunday May 28<sup>th</sup>, 2023.
  - Membership Drive – Current membership fee is \$40.
    - We will do it again this year to talk to as many people as we can and hand out flyers.
- **New Business**
  - Pine Lake Winterkill
    - Not as bad as it looked. The whole lake was not covered in dead fish. There have been several favorable fishing reports since the season began.
  - Do we want to schedule “Dump” Day-large item pickup?
    - Skipped in 2022

- Decent turnout last time we did it but there is not much stuff sitting around anymore. Maybe we do it once every 3 years or so? Based on the consensus of the attending members we will skip it again this year and re-evaluate next year.
- 4<sup>th</sup> of July – Dance and Parade
  - Spent \$350 last year on parade prizes.
    - We will do the Parade again Saturday afternoon. This year we will do all cash for prizes instead of gift cards.
    - Motion approved for \$350 for prizes by Al and Anita.
  - DJ & Dance - Friday the 30th?
    - DJ Mike is willing to come out Friday of 4<sup>th</sup> of July weekend. We could do it Saturday as well. Wyndle will talk to him about the possibility of coming Saturday instead.
    - Motion approved for \$500 to pay DJ Mike by Anita and Stacie.
    - DJ Mike was already booked on Saturday the 1<sup>st</sup> so we will do it Friday the 30<sup>th</sup> instead.
- Kid's Fishing Derby – Date/Prizes
  - July 15<sup>th</sup> – Third weekend in July
  - Spent \$500 on prizes last year.
    - We will try and collect prizes again from Cabela's. Lots of Northerns caught last year.
    - Motioned to spend \$500 on prizes, Thorfy offered to donate \$500 instead. Jeannie will donate a kayak again this year.

- POOPLA would like to purchase some more equipment to help with cleaning fish during the derby. Previously we have been using people's personal equipment and with the sheer number of fish that we had to clean, it killed at least 1 person's electric fillet knife last year.
  - 2 wired electric fillet knives - \$250
  - 4 height adjustable plastic tables for filleting and measuring fish. - \$200
  - Cutting boards - \$100
  - Fish Bump Boards - \$50
  - Motion to spend \$500 approved on additional equipment by Anita and Stacie.
  
- Labor Day Activities – September 2-4 weekend
  - \$450 in prizes for kids games last year.
    - Teresa and Karen usually organize the kids' games.
    - Motion to spend \$450 again for prizes approved by Al and Nan
  - Stacie can get liquor prizes for smear again. Will need more volunteers for this year.
    - We have plenty of money in the bank, we should spend some of it on the tournament prizes. Previously they were all donated.
    - Motion to spend \$50 on smear tournament approved by Larry and Jared.
  
- Fish stocking in Pine Lake – (Sportsman's & Lions will donate)
  - POOPLA donated \$1500 last year. Lions matched. We have been getting plenty of money in donations from other clubs, we could reduce ours and still have more than enough.
  - Motion approved to spend \$1000 this year to stock

fish by Larry and Al.

- Month of Money Fundraiser...
  - Tickets, Distribution & Records
  - We will do everything the same as last year. Dave Schantzen knows a guy who will print all the tickets if we give him put his name on 5 of them.
  
- Annual Donations to Gonvick Fire Dept and Lions Club
  - \$500 last year
  - Will do same thing again this year.
  - Motion approved by Michelle and Jared.
  
- Annual Association Meeting/Board Meetings schedule
  - We only do the May meeting now. We don't really seen any reason to do another in the fall. There isn't really much to discuss until spring anyways.
  
- **Open Forum**
  - Do anything Memorial Day weekend in the future?
    - There has been lots of interest in having an event to start the summer on Memorial day weekend. It could be a band or DJ.
      - We had a band almost lined up this year, but they broke up shortly after the discussion began.
    - If anyone knows a band who would be willing to play any time during the lake season, let us know!
  
  - It was brought up that the North and South Pine Lake road signs are in rough shape. We discussed whether it was worth it to repaint them each year or to replace them with something more weather resistant. We will investigate our options as painting hasn't worked very well. Staci mentioned

that she would talk to a signage person that she knows.

- Someone asked if we have a directory of cabin owners that we could possibly post on our social media pages.
  - We used to have a directory years ago, but we don't have anything that would be up to date now. Wyndle is going to look into making/updating something but we probably won't post it on social media due to privacy concerns.
- Diane Kappedal passed away recently and Michelle asked if the POOPLA would want to donate to a Memorial bench by the beach in honor of her. It was decided that it would be better for each member to personally donate money to that cause, if they choose to.

- **Meeting Adjourned**