

# 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
- **Treasurer Report** – Financial Reports as of 12/31/22 and 12/31/21
- **Old Business**
  - Pine Lake Outlet/Dam Project Update
  - Dust control – done in 2022 – Cost was \$1,600 in 2019
  - Membership Drive – Current membership fee is \$40.
- **New Business**
  - Pine Lake Winterkill
  - Do we want to schedule “Dump” Day-large item pickup?
    - Skipped in 2022
  - 4<sup>th</sup> of July – Dance and Parade – 4<sup>th</sup> is Tuesday - Date, time & prizes
    - Spent \$350 last year on parade prizes.
    - DJ & Dance - Friday the 30<sup>th</sup>? \$500
  - Kid’s Fishing Derby – Date/Prizes
    - July 15<sup>th</sup> – Third weekend in July

- Spent \$500 on prizes last year.
- Would like to purchase some more equipment to help with cleaning fish.
  - couple wired electric fillet knives - \$250
  - 4 height adjustable plastic tables for filleting and measuring fish. - \$200
  - cutting boards - \$100
  - a couple fish Bump Boards - \$50
- Labor Day Activities – September 2-4 weekend
  - \$450 in prizes for kids games last year.
- Fish stocking in Pine Lake – (Sportsman’s & Lions will donate)
  - POOPLA donated \$1500 last year. Lions matched.
- Month of Money Fundraiser...Tickets, Distribution & Records
- Annual Donations to Gonvick Fire Dept and Lions Club
  - \$500 last year
- Annual Association Meeting/Board Meetings schedule
  - Only may meeting now.
- **Open Forum**
- **Adjourn meeting**