

PEOPLE OF OUR PINE LAKE ASSOCIATION

Annual Spring Meeting of the Members
Saturday, May 29, 2021
Sportsman's Lodge – 11:00 AM

Officers: President-Shannon Novak, Sec/Treasurer-Jeanne Halle, **Directors:** Renae Hesby, Wyndle Kinney, Staci Reed, Teresa Schantzen, Michelle Scott, Josh Skala, Larry Skala, Anita Vettleson and Terry Vonasek. All officers and directors were present.

The meeting was called to order at 11:00 AM by President Shannon Novak. Copies of the agenda, the prior meeting minutes from Spring 2019, as there were no 2020 meetings due to the Covid-19 Pandemic, and the treasurer's report were handed out to everyone attending.

Those attending were asked to review the copy of the 06/01/19 meeting minutes. A motion to accept the minutes of the 06/01/19 meeting was made by Terry Vonasek and seconded by Renee Hesby...all in favor, motion carried.

The secretary/treasurer, Jeanne Halle, presented the financial statements as of 12/31/19 and 12/31/20. The balance in the checking account 12/31/20 was \$12,613.79 and we currently have a receivable from Clearwater Polk Electric for an error Shannon discovered where they were charging us for more lights than we had. It results in a receivable from Clearwater Polk Electric as of 12/31/20 of \$396.73. Dues collected in 2019 were \$1,120 and in 2020 \$440, our fundraising efforts resulted in a net income of \$4,085 in 2019 and \$3,900 in 2020. After making donations to the Gonvick Lions and Gonvick Fire Department of \$500 each and covering the rest of the expenses we ended 2019 with a net income of \$1,105.59 and ended 2020 with \$3.82 net income.

President Novak asked for a motion to approve the treasurer's report. Motion by Larry Skala, seconded by Anita Vettleson... all in favor, motion carried.

In Old Business we discussed the following:

Outlet Dam Project – A big thank you to our four association members that have been active in attending meetings and communicating with officials in charge of the project. They are Larry Skala, Terry Vonasek, Shannon Novak, and Dave Dalager. Shannon reported that the project is moving along and it is now in the permit process, next it will be the bids process and then the goal is to be done this Fall or at least by next Spring.

Dust Control – After discussion it was decided for 2021, we would go back to having a group of POOPLA volunteers handle the Calcium Chloride application. A motion by Renee Hesby to purchase up to \$1,000 of product and Larry Skala will organize a team to apply it in the next 30 days. Second by Teresa Schantzen...all in favor, motion carried.

Membership – We have struggled getting membership and presently put the dues form out on the website and remind members through Facebook. We discussed adding the option to make payment for your dues via the Facebook page. Wyndle Kinney will work with the website and social media page to add the payment option. Jeanne asked everyone to take a few extra dues sheets and give to your neighbors to

encourage membership. We also threw out the idea of 1st year members are free, so they get a chance to see the benefits our group does for Pine Lake.

In New Business we discussed the following:

Clean Up Day – We discussed the benefit of having a spring “clean up” day where a group of POOPLA volunteers will pick up large items that need to be brought to the Clearwater County Landfill and it was decided to have Clean Up Day on Saturday, June 19, 2021. Any volunteers please meet at Larry Skala’s shop by 8:00 and they will take his trailer to pickup large items and bring to the landfill, they need to get there by 11:30 so we are requesting everyone to get items out to the road early that morning. For future reference, the landfill hours are Tuesdays from 10:00 to 2:00, Thursdays from 2:00 to 7:00 and Saturdays from 8:00 to Noon.

New Garbage Collection Area – Shannon reported that he had talked to Dan Hecht and land had been purchased to set up a new site as the prior site was no longer available. It is along County Rd 7 between the lake and Gonvick (near the small engine repair business). Permits are waiting on approval and that is anticipated on 06/08/21, construction of the site will follow and hopefully be ready for use soon.

4th of July Events – it was decided to have the land parade at 2 pm on Saturday, July 3, 2021. We will have the prizes for 1st, 2nd, 3rd & 4th ..(\$100, \$75, \$50 & \$25) and we will add a random drawing for \$100....each entry will be given a taped-on number and after the parade we will draw...this will encourage participation in the parade. Total prize money for the parade is \$350 in the form of gift cards to The Sportsman’s Lodge. On a motion by Shirl Vonasek to approve \$350 for parade prizes and seconded by Staci Reed....all in favor, motion carried.

Kids Fishing Derby—this event will be schedule for Saturday, July 17, 2021, with 10 am registration and the tournament going from 11 am to 3 pm. It was decided with the success of the Kids Fishing Derby in the past years we will schedule it for the third Saturday in July going forward – that way participants can plan on attending from year to year. Halle & Nelson, Inc. will donate a kid’s kayak, Larry Skala and Dave Thorfinson each offered \$100 towards other prizes as well. Any cash donations for prizes will gladly be accepted. We will get the date and schedule posted on the website and Facebook for the Kids Fishing Derby. On a motion by Josh Skala to approve \$300 towards prizes for the Kids Fishing Derby and seconded by Wyndle Kinney....all in favor, motion carried.

Labor Day Events— The Labor Day activities will be scheduled for Saturday, September 4, 2021, and will include Kids Games and the Scavenger Hunt organized by Staci Reed and Teresa Schantzen, the Smear Tournament organized by Kim Novak and the Dance, with Magic Mike as DJ, in the evening. On a motion from Anita Vettleson, second by Shirl Vonasek POOPLA will give \$450 toward prizes for the kid’s games and the Scavenger Hunt....all in favor, motion carried.

Fish Stocking Pine Lake – Shannon reported that he had been contacted by members of the Gully Sportsman’s Club and the Gonvick Lions that they would like to contribute towards the annual Fish Stocking of the Lake. Each Club offered \$1,000 towards adding crappies to the lake in 2021. On a motion by Josh Skala, second by Dave Schantzen POOPLA will also add \$1,000 to make it \$3,000 worth of crappies added to the lake....all in favor, motion carried.

Annual Donations—On a motion from Larry Skala and seconded by Teresa Schantzen we will donate \$500 each to the Gonvick Fire Department and the Gonvick Lions Club to support their organization and to show our appreciation of the help they give us at Pine Lake.

Month of Money Fundraiser—Dave Schantzen will head up getting the tickets printed and the board will work to get tickets out to association members to sell for our October Month of Money Fundraiser by 4th of July. We will again sell a total of 350 tickets.

Election of Officers – The board accepted the resignation of Wyndle Kinney as director and on a motion from Larry Skala, second by Staci Reed to reduce the number of board directors from 9 to 8...all in favor, motion carried.

Upon nominations duly made and seconded, the following officers were qualified and elected:

President: Wyndle Kinney

Secretary/Treasurer: Jeanne Halle

Thanks were given to Shannon Novak for his years of being President and he offered he would continue his involvement in many ways including the Kids Fishing Derby, Month of Money Fundraiser, and his work with the Outlet Project.

On a motion from Dave Schantzen and seconded by Renee Hesby the meeting was adjourned.

Respectfully Submitted,
Jeanne L Halle, Secretary/Treasurer