

People Of Our Pine Lake Association

Annual Meeting Minutes

Saturday, May 25, 2024

AGENDA

- Call the meeting to order
- Approve the Meeting Minutes from May 2023
 - Theresa approved motion and Michelle seconded.
- **Treasurer Report** – Financial Reports as of 12/31/23
 - All checks got cashed for Month of Money. Ended last year with \$13,450. A bunch of donations received for fish. A big chunk of it is for stocking fish. Some went to Lion's club.
- **Old Business**
 - Pine Lake Outlet/Dam Project Update
 - Dam is done at this point. Lake levels are high, they are doing a test this year on the water control levels with the new fish ladder.
 - Dust control – done in 2023
 - We did this last year but not the year before. Do we want to do again this year? Everyone is wanting to do it again this year. Motion approved by Dave and Michelle seconded.
 - Larry built a new calcium chloride applicator this year. It will allow the job to be done significantly faster than before. Poopla should own it or pay Larry

to do it. Poopla would like to buy it for \$1500. That keeps more people involved with the process and helping out. Motion approved by Theresa and seconded by Renee.

- Membership Drive – Current membership fee is \$40.
 - Try to run this again this summer. Membership fee is still \$40. If you talk to anybody, give them all the info. The form and Paypal/Venmo links are on the website and Facebook.

- **New Business**

- Do we want to schedule “Dump” Day-large item pickup?
 - Skipped in 2022 and 2023
 - Not a lot of junk around. Do we want to schedule it? Everyone thinks skip again. Dump is open every Saturday. 9-12 in Bagley.
- 4th of July – Dance and Parade – 4th is Thursday - Date, time & prizes
 - Spent \$350 last year on parade prizes.
 - Do we want to do prizes again? Everyone says yes for parade and prizes. Renee motions and Larry seconded.
 - DJ & Dance - Friday the 5th or Saturday the 6th? \$500
 - See when Mike is available and then schedule the dance. Might be able to do it up at the Lodge?
 - Michelle motions for Dance and seconded by Terry.

- Kid's Fishing Derby – Date/Prizes
 - July 20th – Third weekend in July
 - Spent \$500 on prizes last year.
 - David Thorfinson said he would donate whatever he did last year. It was \$500.
 - Jeanne Halle will also donate a kayak again.
 - Would like to purchase some more equipment to help with cleaning fish.
 - Couple more wired electric fillet knives - \$250. Last year we had a bunch of help with cleaning fish, but it would be good to buy a couple more filet knives. Motion approved by Terry and seconded by Larry.
- Labor Day Activities – August 30 thru September 2nd weekend
 - Kids Games
 - \$450 in prizes for kids games last year. Saturday again for games. Motion approved for \$450 for kids games approved by Theresa and seconded by Karen.
 - Smear Tournament
 - We spent \$50 on prizes last year. We are upping it to \$100 this year. Motion approved by Renee Hesby and seconded by Larry Skala.
 - DJ Dance
 - \$500 for DJ Mike to come back out. Motion approved by Dave Schantzen and seconded

by Renee Hesby.

- Fish stocking in Pine Lake – (Sportsman’s & Lions will donate)
 - POOPLA donated \$1500 last year and will again this year. The Gonvick Lions matched and will again this year. The Gully Sportsman’s Club donated \$3000 this year. Motion approved by Larry Skala and seconded by Renee Hesby.
- Month of Money Fundraiser...Tickets, Distribution & Records
 - Tickets Early?
 - We will still get tickets from guy Dave works with. Maybe put a deadline on it? August 30-Sep 2 normally.
- Annual Donations to Gonvick Fire Dept and Lions Club
 - \$500 last year. \$500 this year. Motion approved by Terry Vonasek and seconded by Renee Hesby.
- Bog Removal
 - A decade ago we had a bog fund. It was rarely used so it was moved into the general fund. Should be separated back out? There have been a lot more bogs lately. How much money do we want in the Bog fund? It was decided to separate back out what was in there originally.
 - There is a large Bog right over in front of the public access. Has been sitting there a couple weeks.
- Mosquito Spraying/Dunks?

- The question was raised if Poopla would purchase some of the mosquito dunks for the standing bodies of water around the campground and cabins. If we did it the week before major holidays, it will have a bigger impact for more people. We authorized \$200 for purchase. Motion approved by Renee Hesby and seconded by Terry Vonasek.
 - Renne called the Clearbrook hardware store and they had \$25 5 -Gallon buckets with 80 pouches each.
- Annual Association Meeting/Board Meetings schedule
 - Next meeting will be Memorial Day weekend May 2025.
- **Open Forum**
 - Michelle mentioned that the Bee situation is bad in areas around the campground and down at the pavilion, especially around Labor Day with the Kids Games. We figure it's because of the garbage cans not being emptied or covered. We are going to try and remove the garbage cans the weekend before labor day to keep the bees away. We will return them empty the morning of the kids games and the dance.
 - Need more garbage cans by dance area.
 - A couple people mentioned that we should have a potluck sometime during the summer? Maybe before the Labor Day dance? Maybe form a potluck committee? We will make some flyers and put them around the lake. We can even have electronic sign up on Facebook for who is bringing what.

- **Adjourn meeting**

- Motion to adjourn by Terry and seconded by Larry.