People Of Our Pine Lake Association

Annual Spring Meeting of the Members

Saturday, May 28, 2022

Officers Present:

 President – Wyndle Kinney

 Secretary/Treasurer – Jeanna Halle

Board Members Present:

 Teresa Schantzen

Michelle Scott

Larry Skala

Terry Vonasek

The meeting was called to order at 11:00 AM by President Wyndle Kinney. Copies of the agenda, the prior meeting minutes from Spring 2021, and the treasurer’s report were handed out to everyone attending.

Those attending were asked to review the copy of the 05/29/21 meeting minutes. A motion to accept the minutes of the 05/29/21 meeting was made by Bonnie Upham and seconded by Larry Skala…all in favor, motion carried.

**Treasurer Report**

Jeanne Halle presented Financial Reports as of 12/31/21. The checking account balance was, and still currently is, $13,276.54. We also have a credit balance at Clearwater Polk Electric due to that they credited out capital credits to our account instead of issuing a refund…the credit balance as of 12/31/21 was $256.03. We collected $1,600 in dues from 40 members in 2021. We took in 450 from Kid’s Fishing Derby in donations and entry fees and spent $660 on prizes so a net cost for the fishing derby of $210. Month of Money has been our standard fundraiser, sold $6,900 in tickets, with cost of prizes at $3,075 for a net fundraiser income of $3,825. Other operating expenses are liability insurance for the Labor day activities and fishing derby, electric for the lights, website maintenance fee and a small amount of postage and mailing supplies. Sponsored events included a 4th of July parade. Calcium Chloride application, and the annual Labor Day Kids Games and Dance. We spent $1,210 on fish restocking Pine Lake last fall with, the Gonvick Lions and Gully Sportsman’s Clubs also paying towards restocking Pine Lake. As in prior years, and approved annually, we gave donations of $500 each to The Gonvick Fire Dept and Gonvick Lions Club. For the year ended 12/31/21 we ended with a net income of $522 which can go towards future expenses. Motion by Terry Vonasek, seconded by Theresa Schantzen, motion carried.

**In Old Business we discussed the following:**

**Pine Lake Outlet/Dam Project Update**

Putting the structure together now and gates are in. Can’t keep enough water away from it at the moment, but they are close to being done. They are going to replace the culvert north of the dam to increase the amount of flow downstream of the dam.

**Dust control**

It was done in 2021 – Cost was $1,600 in 2019. We do it every two years. We should probably do it again this year. We would like to increase the number of bags purchased so that we can do additional passes around the campground. It seems to need more of it with all the traffic in and out of there. Motion approved by Larry, seconded by Terry…all in favor, motion carried.

**Membership Drive**

The current membership fee is $40. Nothing has changed here, keeping price the same. We will walk around with flyers during the Fourth of July. We will probably try to do this sometime in June also. Extra flyers were given to Jeanne and Larry if anyone has some neighbors who want to sign up.

**In New Business we discussed the following:**

**New Garbage Dump Site Information Update**

Everything is going good with this. Some garbage is being dumped outside of it though. We need to reiterate to everyone that it is not a dump site, it is a dumpster site. Large items like old furniture and mattresses do not belong there. Please tell everyone to take that stuff to the Clearwater County dump site north of Bagley, They are open on weekends.

**Do we want to schedule “Dump” Day-large item pickup?**

We will probably skip this year. Not much stuff sitting around this year. Maybe put hours for dump site on Facebook. Everyone agrees.

**DJ & Dance - Friday the 1st?**

DJ Mike is more than willing to come out the Friday July 1st for a dance. The price will be the same as the Labor Day dance at $500. Motion for the dance by Bonnie Upham and seconded by Karen Cote…all in favor, motion carried.

**4th of July Parade**

We will do the parade on Saturday the 2nd at 1:00. Spent $350 last year on prizes. We’ll do gift cards this year for prizes. We will have the prizes for 1st, 2nd, 3rd and 4th places ($100, $75, $50 & $25) and we will continue with a random drawing for $100 to encourage participation in the parade. Any vehicle in the parade is eligible for the random drawing. There might be a boat parade sponsored by the Sportsman’s Lodge that we can help push for. Motion by Karen Cote and seconded by Theresa Schantzen…all in favor, motion carried.

**Kid’s Fishing Derby – Date/Prizes**

It will be Saturday, July 16th. Prizes will be bought by Shannon and Kim. We will definitely need some volunteers to register kids, check fish in, and clean fish. Last year we spent about $300, maybe bump up to $500 this year for prizes for the kids. David Thorfinson donated $50 and Brian McMahan donated $100 for prizes for largest and smallest fish. Haley Novak might have a spreadsheet that we should get a hold of for checking in the kids. Jared and Karen will volunteer to help. Motion approved by Michelle Scott and seconded by Karen Cote…all in favor, motion carried.

**Labor Day Activities – September 3-5 weekend**

Kids games usually in the morning and scavenger hunt in the afternoon. We did $450 for prizes for kid’s games last year. $100, $75, and $50 for prizes. Dave Thorfinnson will buy two bikes for prizes for kid’s games. DJ Mike will be doing our regular Saturday night dance for $500. Motion by Karen Cote and seconded by Dave Schantzen…all in favor, motion carried.

**Halloween Trunk or Treat**

Do we want to do Trunk or Treat this year? Last year we donated $200 to the Sportsman’s Lodge for the event. We will match last year’ donation. Motion by Larry Skala and seconded by Michelle Scott…all in favor, motion carried.

**Fish stocking in Pine Lake**

We will do that again this year. The Gully Sportsman’s Club and the Gonvick Lion’s Club each donated $1,000 last year and would like to do it again this year. They will donate if we donate. We will donate $1,500 this year. We did Crappie fry last year but we are not sure if we will be able to get them this year. If not, we will do walleye fry. Motion by Larry Skala and seconded by Dave Thorfinnson…all in favor, motion carried.

**Month of Money Fundraiser**

Last year Dave got tickets printed. We will do it again this year and keep everything the same. It will be in October. We will hopefully have the tickets before Fourth of July. Add more info on the tickets like the website and Facebook. Motion by Michelle Scott and seconded by Terry Vonasek …all in favor, motion carried.

**Annual Donations to Gonvick Fire Dept and Lions Club**

We usually donate $500 each and they are always appreciative. Motion by Theresa Schantzen and seconded by Brian McMahan…all in favor, motion carried.

**Annual Association Meeting/Board Meetings schedule**

Eliminated Fall meeting, just have Spring meeting. Next meeting will be next May.

**Open Forum**

**New Treasurer**

We are looking for someone else interested in the Secretary/ Treasurer’s position. Jared Person was nominated and agreed to take that role going forward. Jeanne has offered to maintain the Quickbooks Accounting if Jared will take the duties of making deposits, tracking dues, paying expenses and handling the Month of Money deposits and prize checks.

**Election of Officers**

The board accepted the resignation of Jeanne Halle as Secretary/Treasurer and to elect Jared Person as Secretary/Treasurer. Motion by Dave Thorfinson, seconded by Larry Skala…all in favor, motion carried.

**Cornhole Tournament**

There has been some interest in adding more activities to Pine Lake weekends. We have been discussing a mid-August cornhole tournament out here. August 20th possibly? Karen Cote knows someone who sets up and runs cornhole tournaments professionally. She is going to contact him to investigate the logistics of hiring him or running the tournament ourselves. We will reconvene the board if we need to make a decision later.

**Adjourn meeting**

Larry Skala motioned to adjourn, motion carried.