

GOOSE LAKE ASSOCIATION  
**Annual Meeting**  
*19.September.2015*

President Brian Johnson called the meeting to order at 8:13 p.m. followed by the Pledge of Allegiance. Brian reviewed the agenda and the meeting rules.

Present: Brian Johnson, Terry Gomien, Jim Arnold, David Barker, Nick Connor, Jim Grady, Jim Krebaum, Tom Morris, Patti Naples, Mike Poeschel, Tom Sula,

Absent: Terry Kapinus, Dick Reichman, Tony Sartoris, Chris Figge, Joe Jasnosz, Rusty Lombardi

**Treasurer's Report** – Jim Krebaum reviewed Tony Sartoris's 2015 annual meeting financial report.

Treasurers Report as of  
*8-31-2015 EOM – Annual Meeting*

	2015	2014	Difference
<b>Cash Balance</b>	337134	257954	79180
<b>Total Association</b>			
Income:	544882	488845	56037
Expenses:	445123	438011	7112
Net Income	99759	50834	48925
<b>Bar Operations</b>			
Income	304123	259196	44927
Expenses	258368	234767	23601
Net Income (Loss)	45755	24429	21326
Gaming Income	41354	12465	28889
Net Bar Profits (excl Gaming)	4401	11964	-7563
Cost of sales ****	40.06%	40.25%	-0.19%

**Membership**

	2015	2014	Difference
PAID	124	124	0 members
A Members	81	43	+38 members
B Members	205	167	+38 members
<b>TOTAL MEMBERSHIP</b>	<b>205</b>	<b>167</b>	<b>+38 members</b>

UNPAID	2015	2014	Over 2 Years
Total Unpaid	3	1	8

Jim Krebaum commented on the hired accountant that assists with the GLA financial matters.

**Campground** – Brian introduced Paul Loomis and Paul noted that the campground

**Beach** – Tom Morris reported the beach was closed. Paul Loomis’s contribution to the beach and campground and thanked him for his efforts. Tom reported the beach houses had been renovated and an aeration system added to the beach to make the water much cleaner.

**Maintenance** – Jim Arnold reported routine maintenance. Repair to septic pumps. Noted trees have been coming down in the campground. New sidewalk outside the office and hall and Jerry Chambers was thanked for helping do that.

**Dam** – Jim Arnold reported this year was an off year as a formal inspection takes place every three years. Valves had been operated and checked.

**Social Committee** – Terry Gomien reviewed the Social Committee report. Three children’s parties took place in the past year. A brief description of each party was given and she thanked the many volunteers who gave so generously of their time and talents. The Children’s Halloween Party is scheduled for Sunday, October 25, 2014 from 2-4pm. Members were invited to bring their children or grandchildren to the party.

**Safety Patrol** – Jim Grady reported that boats need decals and lot numbers.

**Weed Committee** – Tony Sartoris reported that McCloud made 10 site treatments to all 3 lakes. Spot treatments took place this year. Aquaclear was suspended this year. The intent is to keep the lakes navigable. All weed information is available on the website [www.gooselakeassociation.com](http://www.gooselakeassociation.com).

**Shoreline Committee** – Brian read Chris Figge’s report. Ron Hodgkins and Dave Barker were thanked for volunteering their help.

**Marina** – Brian reviewed Chris Figge’s report. All three water gauges were recalibrated. The rain in June created high waters forcing Lincoln Lake to go into “No Wake” mode. “0” level is the overflow. Brian noted that “No Wake” is defined as a moving boat must not move a boat at rest. Brian noted that he would include a definition of “No Wake” in his next letter. An audience member asked if “No Wake” buoys could be re-installed in Goose and Beaver in the marinas.

**Boats** – Dave Barker noted the new Illinois law requiring an orange flag when anyone is in the water. Dave Barker noted boats needed to be measured prior to purchase to make sure they are within the GLA restrictions. Discussion followed concerning boat sizes and displacement of water due to boat sizes and how it affects shorelines.

**Fish** – Nick Connor noted Walleye are planned to be stocked in the Fall. He asked for volunteers for the fish committee.

**Bar** – Patti noted that the Bar is under new management. Members of the audience requested more information regarding the bar. Discussion followed concerning the bar.

Brian noted that Lincoln Lake Estates contributed \$3,497 for Lincoln Lake weed treatments and \$755 toward fish.

## **OPEN BUSINESS**

Tom Morris reported the election results.

239 votes were cast

Lincoln Lake 60

Goose Lake 96

Beaver Lake 34

Half Moon 49

Tom Sula (171)

Tom Mosey (145)

Tad Muszanski (141)

Tom Schmit (137)

Dean Naples (122)

Nick Connor (118)

Tony Sartoris (141)

Terry Kapinus (125)

Meeting adjourned at 9:02.

*Respectfully submitted,*

Terry Gomien

*Goose Lake Association Board Secretary*