

GOOSE LAKE ASSOCIATION MEETING

Date: 11/27/2017

Vice President: Tom Morris called the meeting to order at 7:04 p.m.

Present: Tom Morris, Dave Darner, Barbara Peters, Dave Barker, Steve Peters, James Arnold, Kyle Oaks, Mike Poeschel, Jerry Chambers, Mike Dunbar, Jim Papesh, Engelo Galanos (7:20)

Absent: James Grady, Colleen Clark, Tony Sartoris, Tad Muzsanski

--Minutes were reviewed

Motion by Jerry Chambers and seconded by Jim Papesh to accept the October 30, 2017 Minutes as corrected. Motion carried unanimously

Sheriff's Report: 114 business or residential checks, 1 Medical/Fire dept. assist, 2 check vehicles, 3 traffic stops, 1 accident PD, 4 Alarms, 1 animal complaint, 1 criminal damage to property, 4 special or extra patrol.

Tom Morris read Terry Kapinus's resignation letter, board accepted. Steve Peters made a motion seconded by Jerry Chambers to keep Tom acting president until next election then finish out his year as Vice President when new president takes office. Motion carried unanimously.

Treasurer Report as of 10/31/2017

	2017	2016	Difference
Cash Balance	395686	324853	70832
Total Association			
Income	488577	502467	-13890
Expenses	415950	431197	-15247
Net Income	72000	71270	-1621

Bar Operations	2017	2016	Difference
Income	246174	274803	-28629
Expenses	217067	231313	-14246
Net Income (Loss)	29107	43490	-14383
Less Gaming Income	-31869	-33490	-1621
Net Bar Profits (Excluding gaming)	-2762	10000	-12762
Cost of Sales	84415	93267	-8852

Membership as of 10/31/2017

PAID	2017	2016	Difference
A members	134	115	19
B Members	86	79	7
Total Membership	220	194	26

Unpaid Members- 5

Past Due 8

Dave Darner explained his budget worksheet, would like to see a larger cash reserve. He discussed the future financial needs to maintain what we have. Motion by Jim Arnold and seconded by Dave Barker to accept the Treasurer's report subject to audit. Motion carried unanimously

Bar-New credit card machine is saving about 1000 dollars a year. Very strong outage numbers. New Goose lake bar sign was put up.

Campground-Nothing to report.

Beach-Closed. Budget was submitted

Maintenance-Cleaning up park, submitted numbers for truck repair. Went over estimates- rebuilt versus used. Tom Morris added that a new oil pump should also be installed due to the fact that the model truck we own is prone to issues with oil pump.

A motion was made by Jerry Chambers and seconded by Engelo Galanos to repair truck at the cost of 3500.00. Motion passed unanimous. Did a winter tune up to A/C and heater for bar and hall.

Safety-Nothing to report

Weeds-Dave Barker made a request by weed chairman to vote on 2018 weed budget. Jerry Chambers and Barb Peters expressed that all budgets should be reviewed and done by the budget committee to be submitted for approval at the same time as all other budgets submitted.

Shoreline-Winding down, still a few projects going on.

Marina-

LAKE LEVELS (2017)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)			
February (Frozen)			
March	+5	+4	+2.5
April	6"	6"	3.25"
May	5.5"	6.75"	5.5"
June	+1"	+4.75"	+2"
July			
August	-1"	+1"	-1"
September	-4"	0	-6"
October	-0.50"	+3"	+0.50"

November	0.75"	+1.5	+0.75
December			

Fish- All the fish have been distributed between all three lakes. Phil Sheedy Mike Dunbar and Jim Papesh would like to start fish structures, waiting for budget approval.

Dam- Water going out and over about 1.5 to 2 inches.

Social- Xmas Party December 17 from 2-4 p.m. volunteers needed.

Open Meeting-Amy Hibbard asked if the hall could be donated for resident Joe Zelko who is suffering from a neurological disorder .Jerry Chambers made a motion that the hall be donated for a fund-raiser for him in place of Tom and Teresa Stot (who's house burned down but expressed that Joe's need was greater)on March 10, 2018. Seconded by Barb Peters motion carried unanimous. Jerry said he would donate the first Keg.

**Board went into closed session at 8:21p.m.
Board came out of closed session at 9:00 p.m.**

Result of closed section:

Motion was made by Steve Peters to incorporate the bar managers incentive into her weekly salary explaining that her incentive was always met and would provide easier accounting and less risk of manipulating stock. Motion was seconded by Engelo Galanos. Motion carried vote unanimous. Gift cards for staff was decided upon.

Motion by Dave Barker and seconded Engelo Galanos to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:05pm.

Respectfully Submitted, Barb Peters

Goose Lake Association