

Sauk River Chain of Lakes Board Meeting

October 21, 2020 • 6:30 – 8:30 pm

Virtual (Zoom) Meeting

Call to Order – John Rocky

In Attendance: John Rocky, Matt Noska, Charlie Montreuil, Wendell Giese, Brad Matuska, Troy Atkinson, Aaron Schwartz, Bill Doll, Garrick Grace, Ann Warling

Guests: Marjorie Carlson, Nick Koop

Absent: Susan Antolak, Matt Pelant

Review of past Minutes – John Rocky

- *Sauk River Chain of Lakes (SRCL) September 8th, 2020 Minutes approved via email.*

Financial Report – Charlie Montreuil

- SRCL currently has \$82,420.
- *Wendell Giese made a motion to approve the Profit & Loss Statement, Balance Sheet, and Check Register – Seconded by John Rocky. Approved.*

Administration Report – John Rocky/Matt Noska

- SRCL Fall Newsletter stories are nearing completion. The goal is to submit all materials for publication to the Cold Spring Record by Monday, October 26th.
- Kerstin Thellin will begin working on the SRCL website this week. The website will reflect *under construction* notations in areas being worked on.

Aquatic Invasive Species Committee Report – Brad Matuska

- LimnoPro has submitted a preliminary summary report which will be used to prepare a story for the Fall Newsletter. LimnoPro is in the process of completing a comprehensive weed assessment report.
- The preliminary summary report will be posted on the SRCL website. (*srcl.org*).
- *John Rocky made the motion to submit the Stearns County Aquatic Invasive Species (AIS) Grant application for \$3,200 for operation only of the SRCL I-LIDs. (The SRCL will be responsible for 51 percent of the operational expenses of the I-LIDs at a cost of \$3,400.) Seconded by Garrick Grace. Approved.*

Gambling Manager Report -Matt Pelant/Garrick Grace

- Matt Pelant has submitted his resignation from SRCL Board of Directors effective December 31, 2020.
- John Rocky will begin the process of securing a new gambling manager.
- Garrick Grace will use Signup Genius to connect with last year's Bingo and Meat Raffle volunteers as well as contact possible volunteers from the SRCL membership database.
- See attached *LG1004 Monthly Gambling Report to Members*.
- *Charlie Montreuil made a motion to approve the gambling report – Seconded by Troy Atkinson. Approved.*

Land Use Committee Report – Troy Atkinson

- The County 49 Project continues with the installation of a new culvert.
- Cozy Corners Resort Project Review
 - Marjorie Carlson and Nick Koop presented their concerns regarding the scope and environmental impact of the project.
 - Troy Atkinson will reach out to George at Cozy Corners Resort to gather information regarding the proposed project.
 - The SRCL Board will use all information gathered to determine the best way to proceed in communicating (newsletter, emails, website posting) the pending public (via Zoom meeting) hearing date (Nov. 17th) and time (9 a.m.) for this project.
- *Brad Matuska made a motion to approve the use of the SCRL Land Use Assistance Contract/Application form. Seconded by Bill Doll. Approved.*

- Troy will write a 2-3 paragraph story regarding new SCRL Land Use Assistance opportunity for publication along with the contract/application form in the Fall newsletter and also posted on the SRCL website (srcl.org).

Water Quality Committee Report - Aaron Schwartz

- Due to Covid-19, the Annual Water Quality Report for the Chain of Lakes has not been completed at this time.
- Water quality testing has been suspended for the season.
- SRCL Fall Roadside Cleanup has been completed with 18 bags of trash being collected.

Fisheries Committee Report - Matt Noska

- Walleye Survey update – The Chain of Lakes is coming off some of the best natural reproduction for walleyes.
- Bluegill update – According to Minnesota Department of Natural Resources (MN DNR) studies, the Bluegill numbers in the Chain of Lakes are relatively low which is a cause for concern.
- *Matt Noska made a motion to support MN DNR on a 10 Sunfish per day limit on the Chain of Lakes. Seconded by John Rocky. Approved.*

Marketing/Public Relations – Susan Antolak/Bill Doll

Marketing items were tabled for discussion at the November SCRL Board Meeting

- SRCL Logo redesign – graphic designer needed
- New T-Shirts/Polos – Blue
- SRCL Banners – for Shady’s Long Shots
- Friends of Chain Membership

I-LIDs Report – Wendell Giese

- A Stearns County AIS Grant will be submitted to offset 49 percent of the operational cost of the I-LIDs for the 2021 season.
- The SRCL three I-LIDs were removed from the boat launches for the winter season.
- A geologist will determine the final installation location of the new I-LID for the Long Lake boat launch.

Old Business

- Rock Buoy Project tabled as a Winter project.

New Business

- Board members received an electronic copy of the Sauk River Watershed District - Sauk River Comprehensive Watershed Management Plan (*One Watershed One Plan*) for review and comment.

Adjourn

- *A motion to adjourn the meeting was made by Wendell Giese and seconded by John Rocky. Approved.*

For the Good of the Association – Meeting Schedule

- SCRL Board Meetings have been rescheduled to the third Tuesday of every month.
- Tuesday, November 17th at 6:30 p.m. at the Cold Spring Business Center-2nd Floor Conference Room or possibly a Zoom Meeting. (*Location to be confirmed*).
- Tuesday, December 15th at 6:30 p.m. at the Cold Spring Business Center-2nd Floor Conference Room or possibly a Zoom Meeting. (*Location to be confirmed*).

LG1004 Monthly Gambling Report to Members

Minnesota Statutes 349.19, Subdivisions 3 and 5, and Minnesota Rules 7861.0320, Subpart 6, require a monthly gambling report to the membership. Members attending this meeting reviewed the documents checked below. The check register and authorization of expenditures are attached to this form and have been made a part of the meeting minutes.

The items listed below are required to be presented to the membership each month and recorded in the minutes of the meeting.

Organization: Sauk River Chain of Lakes Association Meeting date: 10/20, 2020

Documentation Provided	Reporting Requirements for each form of lawful gambling conducted
1. LG100 Monthly Lawful Gambling Activity Summary or G1 Lawful Gambling Monthly Tax Return with the following: <input checked="" type="checkbox"/> LG100A <input checked="" type="checkbox"/> Schedule B2 <input checked="" type="checkbox"/> LG100C <input checked="" type="checkbox"/> LG100F	<ul style="list-style-type: none"> • Gross receipts. • Dollar amount of all prizes paid out. • Total value of all merchandise prizes awarded from each form of gambling conducted. • Lawful purpose expenditures. • Profit carryover reconciliation.
2. Copy of check register or itemized expense journal that includes electronic transactions.	Complete details on all allowable expenses including payee, amount, date issued, and purpose.
3. Copies of distributor invoices or perpetual inventory records.	Records of gambling equipment purchases, including: type of equipment; quantity purchased, date purchased, unit cost, and name of distributor.
4. Copy of the month-end physical inventory.	Physical inventory taken at month-end, including games in play, that lists the manufacturer's ID, part number, serial number; game name, cost of each game; and date and signature, in ink, of person completing the physical inventory.
5. Copy of itemized bank statement reconciliation (LG100F).	Gambling bank account reconciliation that balances with the profit carryover for each month and lists outstanding checks, including check number, payee, and amount; outstanding electronic transactions; deposits in transit; and beginning and ending bank balances for each month.
6. Fund loss report.	Any fund loss discovered during the month.
7. Correspondence and other documents: <input checked="" type="checkbox"/> Gambling Control Board: Approval/denial letters, allegations, questionable expenses, profit carryover variance, other <input checked="" type="checkbox"/> Department of Revenue: Error corrections, tax bills, tax orders <input checked="" type="checkbox"/> IRS: Tax notices <input checked="" type="checkbox"/> Miscellaneous correspondence <input checked="" type="checkbox"/> Annual audit <input checked="" type="checkbox"/> Compliance review report <input checked="" type="checkbox"/> Bingo program	Correspondence sent or received relating to the lawful gambling operations.

LG1004 Monthly Gambling Report to Members

Authorization of Expenditures

Minnesota Statutes 349.15, subdivision 1, requires that "Gross profits from lawful gambling may be expended only for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at a monthly meeting of the organization's membership."

NOTE: When the membership approves an upper limit of expenses for a particular item, the report to the membership the following month must include the specific check or electronic transaction number, payee, purpose, amount, and date of payment for estimated expenditures from the previous month.

Preapproval: Allowable Expenses

Payee or item to be paid	Brief explanation of the purpose for each expenditure	Expense amount		Approved (Yes/No)
		Limit	OR Actual	
SHADYS LONGSHOTS	RENT SEPTEMBER CALC		3,257.89	
PILOT GAMES	SEPTEMBER E-LINKED BINGO		9.64	
CENTRAL GAMING	PAPER PULL TAB MACH. LEASE		171.44	
B-SUMMIT	REPORTING		550.00	
TRIPLE CROWN	PAPER PULL TABS/E-TABS	3400.00		

Preapproval: Lawful Purpose Expenditures

Payee	Brief explanation of the purpose for each expenditure	LPE Code	\$ amount	Approved (Yes/No)
SHADYS LONGSHOTS	RENT SEPTEMBER CALC			
PILOT GAMES	SEPTEMBER E-LINKED BINGO			
CENTRAL GAMING	PAPER PULL TAB MACH. LEASE			
B-SUMMIT	REPORTING			
TRIPLE CROWN	PAPER PULL TABS/E-TABS			

This report was presented to the organization by the gambling manager or other organization member,

Signature, in ink: 

Date: 10/20/20