

Sauk River Chain of Lakes
Board Meeting
January 19th, 2021 6:30 -8:30 p.m.
Virtual (Zoom) Meeting

Call to Order – John Rocky, President

In Attendance: John Rocky, Matt Noska, Charlie Montreuil, Brad Matuska, Troy Atkinson, Aaron Schwartz, Garrick Grace, Matt Pelant, Ann Warling
Absent: Sue Antolak, Wendell Geise

Review of past Minutes – John Rocky

- Minutes approved via email

Financial Report – Charlie Montreuil

- Sauk River Chain of Lakes Association (SRCL) currently has \$99,204.63.
- *Garrick Grace made a motion to approve the Profit & Loss Statement, Balance Sheet, and Check Register – Seconded by John Rocky. Approved.*
- ILIDs bill has not been received.

Administration Report – John Rocky

- As of January 19th, SRCL has already received 24 members for the 2021 SRCL Membership Season.
- Board Vacancy – tabled until February’s Meeting to review where additional board member support is needed and to provide nominations of individuals with the corresponding interests/talents.
- Matt Pelant will remain on the SRCL Board assisting with the Aquatic Invasive Species Committee and the Land Use Committee.

Aquatic Invasive Species (AIS) Committee Report – Brad Matuska

- Randy Dittman’s ECO Harvester will be delivered the first week of May. Information regarding fees and other details are still pending.
- Minnesota Department of Natural Resources (MN DNR) has indicated that Diquat may not be used by SRCL to combat curly-leaf pondweed on a large scale.
- Waiting to hear on awards for the Stearns County AIS Grant.
- Waiting to receive notification of requests for proposals for the 2021 DNR AIS Management grant.
- AIS Project and Budget for 2021 – has been tabled until the February Board meeting when a project plan and budget request will be submitted.
 - AIS Project & Budget Subcommittee: Brad Matuska, John Rocky, Troy Atkinson, and Aaron Schwartz.

Gambling Manager Report - Garrick Grace/ Matt Pelant

- See attached LG1004 Monthly Gambling Report to Members.
- *John Rocky made a motion to approve the proposed expenses and monthly gambling report – Seconded by Troy Atkinson. Approved.*
- Shady’s Long Shots’ Bar Bingo and Meat Raffle started back up the week of January 11th.
- John Rocky will email requests for volunteers for both Bar Bingo and Meat Raffle to our membership email list.
- SRCL now has six I-Pads for E-Tab games at Shady’s Long Shots.
- Keely Frakes-Rau, B-SMART, will begin her role as the SRCL Gambling Manager in February.
- The rented storage unit for the gambling supplies has been installed with shelving. Thank you! Matt Pelant, Brad Matuska, Troy Atkinson, and Garrick Grace.

Land Use Committee Report – Troy Atkinson

- Cozy Corners Resort’s Conditional Use Permit has been approved with several requirements.
- Stearns County Board of Commissioners is conducting a survey regarding Recreational Vehicle Permitting Options with a public hearing set for Tuesday, February 16th at 9 am.

- *Brad Matuska made a motion to create a public information notice area on the SRCL website – Seconded Troy Atkinson. Approved.*
 - Troy Atkinson will provide website information regarding land use public notices that can be linked on the SRCL website.

Water Quality Committee Report - Aaron Schwartz

- Reviewed the Sauk River Watershed District 2020 Monitoring Summary – Sauk River Chain of Lakes.
 - Request was made for Aaron Schwartz to contact the Sauk River Watershed District for additional clarification on the data.
 - Brad Matuska will share the report with Dr. Dan McEwen, Limnopro Aquatic Service, Inc, in order to obtain McEwen’s feedback and thoughts.
- Valuable comparisons may be achieved by analyzing and comparing historical lake data trends - Aaron Schwartz will compile information and report back to the SRCL Board.
 - Standardized water levels on the Chain can be obtained at two bridges and the data is available on the MN DNR Website (<https://www.dnr.state.mn.us/lakes/index.html>).
 - Historical raw data regarding lake trends can be obtained for most lakes at the MN DNR Website (<https://www.dnr.state.mn.us/lakes/index.html>).

Fisheries Committee Report - Matt Noska

- *Matt Noska made a motion to add an additional SRCL Individual Membership level of \$150 Bass Level and that the new 2021 SRCL Individual Membership decals design be approved with the red horseshoe outline and new fish images – Seconded by Aaron Schwartz. Approved.*
- A subcommittee of John Rocky, Matt Noska, and Ann Warling will develop options for the Business Level Membership (including offering two financial levels, new business decal design, and development of a business logo carousel on the SRCL Website) and a recommendation will be presented at the February SRCL Board Meeting.
- Concerns have been shared regarding unattended tip-up fishing lines. A person is to be within 200 yards of their tip-ups and are expected to be able to attend to the line within a reasonable amount time. It is an ethical issue as well as a big no-no on lakes with a muskie population.

Marketing/Public Relations – Susan Antolak

- Final SRCL Logo redesign was chosen with minor changes. Troy Atkinson will connect with Nicholas Beniot.
 - The final changes to the New SRCL Logo were and approval was completed via email with *Matt Noska made a motion to approve the New SCRL Logo design – Seconded by Aaron Schwartz. Approved.*
- Troy Atkinson will reconnect with a clothing supplier from Litchfield and Erik Pelant, Pelant’s Design/*WildVein.com*, for clothing options with our new SRCL logo displayed.
- Troy Atkinson will email ann.warling@gmail.com the final graphic files of the new SRCL Logo to be updated on the SRCL Website.
- Work continues on the SRCL Website.
 - Currently, working through a website theme glitches.
 - Request lake life photographs be emailed to ann.warling@gmail.com for posting on the SRCL Website.
 - John Rocky will provide the updated electronic file of the Stearns County Shoreline Book for posting on the SRCL Website.
- Matt Noska will work to provide additional content on the SRCL Facebook Page as the site has experienced a viewing increase.
- Information regarding Richmond’s River Lakes Days will be shared with Susan Antolak for further review and direction on how to proceed.

ILIDS Report – Wendell Geise

- Erik Lindberg, Environmental Sentry Protection, LLC, will install magnetic sensors on all SRCL ILIDS for the 2021 season.

Old Business

- Rock Buoy Project was tabled until the February Board Meeting – Troy Atkinson
 - John Rocky will provide Troy Atkinson with information about a buoy vendor from Wisconsin.
 - Troy Atkinson will compile three options for the Rock Buoy Project for review at the February SRCL Board Meeting.
- John Rocky will check on the status of the public review for the Sauk River Watershed District - Sauk River Comprehensive Watershed Management Plan (One Watershed One Plan).

New Business

- Review of SRCL Mission Statement was tabled until the February Board Meeting – Brad Matuska
We are pledged to improve the water quality of the Sauk River Chain of Lakes in Stearns County, Minnesota, not only for our generation, but for our children and future generations.
- Matt Noska will provide mission statements from other lake associations to review.

Adjourn

- *Troy Atkinson made a motion to adjourn the January 2021 SRCL Board Meeting – Seconded by Garrick Grace. Approved.*

For the Good of the Association – Meeting Schedule

- Tuesday, February 16th at 6:30 pm Virtual (Zoom) Meeting.
- Tuesday, March 16th at 6:30 pm Virtual (Zoom) Meeting.

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: SAVIE RIVER CHAIN OF LAKES ASSOC Meeting date: JAN 19, 2021.

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.

