

SRCL Board Meeting Minutes
January 14, 2020 6:30-8 p.m.
Cold Spring Business Center – 2nd Floor Conference Room

Call to Order – John Rocky, President

In Attendance: John Rocky, Wendell Giese, Matt Pelant, Brad Matuska, Troy Atkinson

Admin: Ann Warling

Calling In: Matt Noska, Charlie Montreuil, Pete Peterson

Absent: Sue Antolak

Additions to the Agenda – John Rocky

None at this time...

Review of Past Minutes – John Rocky

• *Troy Atkinson made a motion to approve the December 14th, 2019 SRCL Board Meeting Minutes – seconded by Wendell Giese. Approved.*

Financial Report – Charlie Montreuil

• SRCL currently had \$56,894.94 in their account.

• *Matt Pelant made a motion to approve the Profit & Loss Statement, Balance Sheet, and Check Register – Seconded by Wendell Giese. Approved.*

Administration Report – John Rocky

• *Membership Update* – 361 members + 33 business members = 394 members for 2019

In 2019, \$26,670 in membership fees were collected.

• *Troy Atkinson made a motion to approve the Administration Report – Seconded by Matt Pelant. Approved.*

Gambling Manager Report - Matt Pelant

• Keely Frakes-Rau, Be Smart, has been hired to assist with the preparation of required gambling reports.

• See attached Lease for Lawful Gambling Activity.

• See attached Monthly Gambling Report to Members.

• *Troy Atkinson made a motion to approve the Gambling Manager's Report – Seconded by Wendell Giese.*

Approved.

• Pre-Approval requested for Allowable Expenses for the month of January as follows:

- Payroll for Keely Frakes-Rau \$600
- Paddle Wheel (Triple Crown) \$700
- 2nd Set of Bingo Balls \$30
- 2 -\$1games/1-\$2 game (paper tabs) \$200

• *John Rocky made a motion to approve requested Pre-Approval Allowable Expenses – Seconded by Wendell Giese. Approved.*

Land Use Committee Report – Brad Matuska

• Reviewed the Land Use Variance for the Jacob and Laura Mueller Property – No SRCL Board Action.

• Greg Berg, Stearns County Soil and Water, is working directly with the Schreifels family regarding drainage concerns from the Schreifels' farm.

• SRCL Board will monitor the progress of the Sauk River Watershed/Richmond City Sewer Project along the Hwy 22 Corridor.

Water Quality Committee Report

• Need to find replacement for Bert for 2020 season

Aquatic Invasive Species Committee Report – Pete Peterson/Brad Matuska

• Brad Matuska is serving as the Vice Chair for the Stearns County Aquatic Invasive Species Committee.

- SRCL Lake Aquatic Assessment Survey received partial funding (\$3,700) through the Stearns County Grant Application process. A modified assessment will be developed by Dan McEwen, LimnoPro Aquatic Science. McEwen will be asked to present at the February SRCL Board Meeting.

- Further explore mapping AIS presence at all boat landings (private and public) on the SRCL.

Fisheries Committee Report - Matt Noska

- No Report.

Marketing/Public Relations – Susan Antolak/Troy Atkinson

- Business Members – Work in Progress.
- Resorts – Work in Progress.
- Realtor Program – Troy Atkinson will explore opportunities to be notified of new lake homeowners. He will contact the area realtors and chamber of commerce. SRCL representatives will personally greet/welcome the new lake homeowner and will provide a lake map, Stearns County Shoreland Homeowner's Guide to Lake Stewardship magazine, SRCL membership form, and Welcome Letter (see attached).
 - SRCL TShirts/Polos – designs and additional information will be provided at the February Board Meeting.
 - SRCL Banners for Shady's Long Shots - designs and additional information will be provided at the February Board Meeting.

ILIDS Report – Wendell Giese

• John Rocky is reviewing the contract for the upgrade ILIDS 3G -> 4G (Master Agreement) – Further Discussion at the February Board Meeting.

Old Business

- ROCORI Fishing – The Rocori Fishing Team is not interested in assisting with the Catfish Roundup as they are a bass fishing league. Further discussion is tabled until the February Board Meeting.
- Rock Buoy Markers- John Rocky and Troy Atkinson will be reviewing SRCL Liability Policy and how it would impact a rock buoy initiative. The information will be used to determine if SRCL will proceed with the placement of rock buoy markers.
 - No Wake Zones-Monitoring.
 - CD3 Station at DNR Public Access – Monitoring.
 - Long Lake Bog - \$2,850 + \$350 (additional member donations) = \$3,200
\$3,000 matching grant (\$500 increase) = \$3,500
 - *A motion to increase \$500 the matching grant from the SRCL for reimbursement for the removal of the bog was made by John Rocky and seconded by Wendell Giese. Approved.*
 - The SRCL Board has requested that the Lake Representatives/Advocates List be placed on the SRCL Website on the Contact Page. Lake Representatives/Advocates have agreed to have their names and contact information posted.
 - SRCL Board has two open positions on the board. John Rocky will be contacting those individuals who have shown an interest on board membership. New board members will be voted on at the Annual SRCL Membership/Board Meeting in June.

New Business

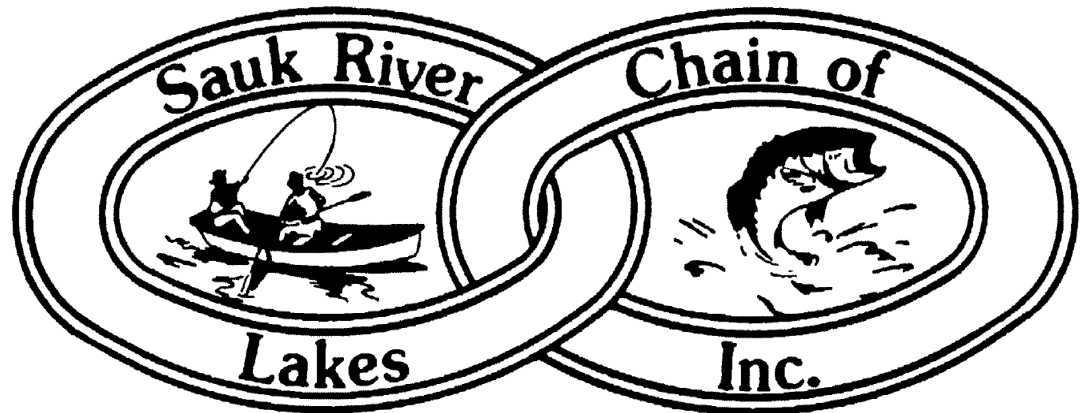
- SRCL Board will reimburse the registration fee for three individuals who wish to attend the Stearns County Shoreland Training on January 30th at College of St. Benedict's in St. Joe.
 - *A motion to reimburse three Shoreland Training attendees was made by John Rocky and seconded by Matt Pelant. Approved.*
- Jim Egan (Kathy) is a past president (10 years) and served on the SRCL Board for more than 25 years. The SRCL Board is sending a card of encouragement as Jim is struggling with cancer.
- Chain of Lakes Paddlers requesting purchase of a 10-foot section of fence for \$450 around the four new Pickleball Courts being installed at Centennial Park in Richmond. SRCL will receive two plaques and can place their logo on section of the fence. Wendell Giese will provide additional information at the February SRCL Board meeting.

Adjourn

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

For the Good of the Association – Meeting Schedule

- Saturday, February 8th at 8:30 a.m. at the Cold Spring Business Center-2nd Floor Conference Room.
- Tuesday, March 10th at 6:30 p.m. at the Cold Spring Business Center-2nd Floor Conference Room.
- Annual SRCL Membership/Board Meeting scheduled for Saturday, June 13th – location to be announced.



Welcome to your new home on the Sauk River Chain of Lakes!

As a welcome gift from us, the Sauk River Chain of Lakes Lake Association (SRCL), we invite you to enjoy a laminated map of the lakes, Lakeshore Guide, Aquatic Vegetation booklet and a free membership for the first year to our lake property owner association.

The SRCL is here to improve the quality of the Sauk River Chain of Lakes. We are a group of property owners who volunteer their time and talents to take care of the lakes. By working with local and state departments, along with property owners; our goal is to bring awareness of issues, monitor water quality, fisheries, and aquatic vegetation that affect the lakes we live on. We also conduct a road ditch clean up twice a year and hold an annual meeting, which all home/property owners are encouraged to attend. The annual meeting provides important updates from the SRCL Board on the status and quality of the lakes along with special guest speakers like the MN DNR.

As a home/property owner based committee we are dedicated to continually focusing our efforts on projects such as weed control, large bog minimization/removal, installation and monitoring of ILIDS at the major boat landings, shallow water danger buoys, invasive species education, Walleye stocking programs and water quality testing.

These projects would not be possible if it weren't for the generous donations of both time and money on the part of lake property owners. By taking a vested interest in the improvement of the lakes, we can continuously strive to improve the lakes we live on for generations to come. We have recently partnered with Shady's Long Shot restaurant at the Rich Spring Golf Course to offer charitable gambling to patrons. The proceeds will directly fund the SCRL efforts to be more aggressive with weed and invasive species control along with other needs as they come up.

Please enjoy your first year membership on us! Just fill out the enclosed membership form and submit it. We will send you a "Sunfish" sticker to display on your boat or home to show your support of the lakes.

To learn more about the Chain of Lakes and the association, please visit our website at www.srcl.org or find us on

Facebook- [saukriverchainoflakesassociation](https://www.facebook.com/saukriverchainoflakesassociation)

Congratulations once again and we look forward to seeing you on the Lakes!

Sincerely,

Sauk River Chain of Lakes Association Board Members-

John, Matt, Charles, Ann, Bert, Pete, Susan, Matt, Troy, Brad, Wendell



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 Meeting date: 11/14/20, 20 .

| 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. |

MINNESOTA LAWFUL GAMBLING
LG215 Lease for Lawful Gambling Activity

LEASE INFORMATION

| | | |
|--|--|--------------------------------|
| Organization: Sauk River Chain of Lakes Corp | License/Site Number: | Daytime Phone: 320-493-7992 |
| Address: PO Box 369 | City: Richmond | State: Zip: MN 56368 |
| Name of Leased Premises: Shadys Long Shots | Street Address: 17467 Fairway Circle | |
| City: Cold Spring | State: Zip: MN 56320 | Daytime Phone: 320-685-8810 |
| Name of Legal Owner: Kris R Schiffler | Business/Street Address: 17467 Fairway Circle | |
| City: Cold Spring | State: Zip: MN 56320 | Daytime Phone: 320-980-4176 |
| Name of Lessor (if same as legal owner, write "SAME"): SAME | Address: | |
| City: | State: Zip: | Daytime Phone: |

Check applicable item:
 New or amended lease. Effective date: asap. Submit changes at least ten days **before** the effective date of the change.
 New owner. Effective date: _____. Submit new lease **within** ten days after new lessor assumes ownership.

CHECK ALL ACTIVITY THAT WILL BE CONDUCTED (no lease required for raffles)

| | |
|---|---|
| <input checked="" type="checkbox"/> Pull-Tabs (paper) | <input checked="" type="checkbox"/> Electronic Pull-Tabs |
| <input checked="" type="checkbox"/> Pull-Tabs (paper) with dispensing device | <input type="checkbox"/> Electronic Linked Bingo |
| <input checked="" type="checkbox"/> Bar Bingo <input type="checkbox"/> Bingo | Electronic games may only be conducted: |
| <input checked="" type="checkbox"/> Tipboards | 1. at a premises licensed for the on-sale of intoxicating liquor or the on-sale of 3.2% malt beverages; or |
| <input checked="" type="checkbox"/> Paddlewheel <input type="checkbox"/> Paddlewheel with table | 2. at a premises where bingo is conducted as the primary business and has a seating capacity of at least 100. |

PULL-TAB, TIPBOARD, AND PADDLEWHEEL RENT (separate rent for booth and bar ops)

BOOTH OPERATION: Some or all sales of gambling equipment are conducted by an employee/volunteer of a licensed organization at the leased premises.

ALL GAMES, including electronic games: Monthly rent to be paid: ____%, not to exceed **10%** of gross profits for that month.
 • Total rent paid from all organizations for only booth operations at the leased premises **may not exceed \$1,750.**
 • The rent cap does not include BAR OPERATION rent for electronic games conducted by the lessor.

BAR OPERATION: All sales of gambling equipment conducted by the lessor or lessor's employee.

ELECTRONIC GAMES: Monthly rent to be paid: 15%, not to exceed **15%** of the gross profits for that month from electronic pull-tab games and electronic linked bingo games.

ALL OTHER GAMES: Monthly rent to be paid: 20%, not to exceed **20%** of gross profits from all other forms of lawful gambling.
 • If any booth sales conducted by a licensed organization at the premises, rent may not exceed **10%** of gross profits for that month and is subject to booth operation **\$1,750** cap.

BINGO RENT (for leased premises where bingo is the primary business conducted, such as bingo hall)

Bingo rent is limited to one of the following:

- Rent to be paid: _____%, not to exceed **10%** of the monthly gross profit from all lawful gambling activities held during bingo occasions, excluding bar bingo.
- OR -
- Rate to be paid: \$ _____ per square foot, not to exceed 110% of a comparable cost per square foot for leased space, as approved by the director of the Gambling Control Board. The lessor must attach documentation, verified by the organization, to confirm the comparable rate and all applicable costs to be paid by the organization to the lessor.
 - ⇒ **Rent may not be paid for bar bingo.**
 - ⇒ Bar bingo does not include bingo games linked to other permitted premises.

LEASE TERMINATION CLAUSE (must be completed)

The lease may be terminated by either party with a written 90 day notice. Other terms: