

Sauk River Chain of Lakes Annual Board Meeting Minutes

June 13th, 2020 • 9 – 10:30 am

Virtual (Zoom) Meeting

Call to Order – John Rocky

In Attendance: John Rocky, Matt Noska, Matt Pelant, Brad Matuska, Troy Atkinson, Bill Doll, Charlie Montreuil, Sue Antolak, Ann Warling-Admin

Absent: Wendell Giese, Aaron Schwartz

Review of past Minutes – John Rocky

- Sauk River Chain of Lakes (SRCL) April 12, 2020 Minutes were approved via email.

Financial Report – Charlie Montreuil

- SRCL currently has \$59,612.63.
- *John Rocky made a motion to approve the Profit & Loss Statement, Balance Sheet, and Check Register – Seconded by Susan Antolak. Approved.*

Administration Report – John Rocky

- Introduced the SRCL Board Members.
 - John Rocky – President
 - Matt Noska – Vice President, Fisheries Committee
 - Charles Montreuil – Treasurer
 - Matt Pelant – Gambling Manager
 - Brad Matuska – Aquatic Invasive Species (AIS) and Land Use Committees
 - Aaron Schwartz – Water Quality Committee
 - Wendell Giese – I Lake I Detective System Internet Landing Installed Device Sensor (ILIDS), Lake Reps
 - Susan Antolak – Marketing/PR Committee
 - Troy Atkinson – Marketing/PR Committee
 - Bill Doll – Marketing, special projects
 - Garrick Grace – Gambling Manager Assistant
 - Ann Warling – Administrative Assistant
- Year in Review
 - *July 2019 – August 2019 – H2O Monitoring, AIS, Land Use Projects*
 - *September 2019 - Fall Meeting, Road Cleanup, H2O Monitoring, No Wake Zones*
 - *October 2019 - Walleye Survey, Fall Newsletter, ILID Removal*
 - *November 2019 - Long Lake Bog Removed, Department of Natural Resources (DNR) and Stearns County Grant Application*
 - *December 2019 - Gambling starts at Shady's Long Shots*
 - *January 2020 – March 2020 – Gambling (Bar Bingo, Meat raffle), Grants Awarded, Summer AIS and Land Use Planning*
 - *April 2020 - Spring Newsletter, ILID Installation*
 - *May 2020 - SRCL Membership Drive, Curly-Leaf Pondweed (CLP) Lake Surveys and Treatment*
 - *June 2020 - Annual Meeting, Gambling Resumes, H2O Monitoring*
- Membership Stats
 - 2017 - 427 members \$20,030
 - 2018 - 351 members \$21,315
 - 2019 - 394 members \$26,670

- o As of June 13, 2020 – 307 members
- Membership Goals – There are approximately 1,100 properties on the Sauk River Chain of Lakes and the board is striving to achieve 550 SRCL Association Members.
- Board Election
 - o John Rocky, President – Nominated by Garrick Grace – Received 97% of participants vote.
 - o Matt Noska, Vice President – Nominated by Matt Pelant– Received 89% of participants vote.
 - o Charlie Montreuil, Treasurer – Nominated by John Rocky– Received 89% of participants vote.
 - o Garrick Grace, Gambling Manager Assistant – Brad Mauska– Received 89% of participants vote.

Aquatic Invasive Species Committee Report - Brad Matuska

- Short Term Goal – To Identify and Manage Aquatic Invasive Species
 - To determine the invasive issues in the Chain of Lakes
 1. Zebra Mussels
 2. Curly-Leaf Pondweed
 3. What other issues...
- Long Term Goal – Develop a Comprehensive Management Plan
- Challenges/Opportunities
 - Not much can be done about zebra mussels for now but watching U of M Research (Aquatic Thrusters may be helpful.)
 - Lack of Funds-SRCL is committed to not taxing shoreland owners. We depend on memberships and gambling proceeds from Shady's Long Shots.
 - Shoreland Owners can help...
 1. Don't fertilize lawns.
 2. Mulch grass when you mow – don't bag.
 3. Keep leaves and grass out of lake.
 4. Aerate lawns.
 5. Install berms, breaks, and buffer zones on your lakeshore.
 6. Don't install used docks, lifts, rafts, or other equipment until after 3 weeks of sitting on land. It's a state law.

Gambling Manager Report - Matt Pelant/Garrick Grace

- See attached *LG1004 Monthly Gambling Report to Members*.
- *John Rocky made a motion approve the gambling report – Seconded by Susan Antolak. Approved.*

Land Use Committee Report – Brad Matuska

- SRCL monitors Stearns County Shoreland notifications.
- County assistance is available for the modification of drainways leading into the Chain of Lakes.

Water Quality Committee Report – Aaron Schwartz

- Roadside cleanup scheduled for Saturday, June 20th at 8 a.m. meet at the Hwy 22 Public Access. Contact Aaron Schwartz at (320) 309-1492 or aarschwartz@gmail.com if you are able to help with the cleanup.

Fisheries Committee Report - Matt Noska

- Walleye Natural Reproduction Rates
 - o Since 2015, SRCL have been conducting annual Fall electrofishing to document fry dispersal throughout the Chain of Lakes.

- o 2019, electroshocking YOY (young of year) walleyes at a rate of 120-130 per hour.
- o Contact Matt Noska at (763) 913-5654 or noska76@aol.com if you are interested in participating in the electrofishing this Fall.
- Quality Bluegill Initiative – statewide effort by fisheries managers to increase the size of Bluegills.
 - o Proposed 5 Bluegills/day and 10 Bluegills/in possession.
 - o DNR will be conducting public meetings to discuss the initiative – the dates and times will be posted.
- No Wake Zones –
 - o The Stearns County Sheriff will be conducting a survey between Memorial Day and Labor Day to determine whether or not No Wake Zones will be added to the Chain of Lakes in three proposed locations.

Marketing/Public Relations - Susan Antolak/Troy Atkinson/Bill Doll

- Reaching out to local businesses and new homeowners to join the SRCL memberships.
- Working with resorts to post lake information signs at private landings.
- Writing monthly overview board meeting stories for the Cold Spring Record, SRCL webpage (srcl.org), and Sauk River Chain of Lakes Association Facebook page.

ILIDS Report – Wendell Giese

- ILIDS have been installed at the Cold Spring, 22, and 71 landings.

Adjourn

- *A motion to adjourn the meeting was made by Brad Matuska and seconded by Matt Pelant.*
- Approved.*

For the Good of the Association – Meeting Schedule

- Tuesday, July 14th at 6:30 p.m. at the Cold Spring Business Center-2nd Floor Conference Room or possibly a Zoom Meeting. *(Location to be confirmed)*
- Saturday, August 8th at 8:30 a.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 ASSOC Meeting date: 6/23, 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	
CENTRAL GAMING SERVICES			261.44	YES
TRIPLE CROWN	PAPER PULL TAB GAMES	300.00		YES
SAND RIVER CHAIN OF LAKES ASSOC.	PAYMENT ON START-UP LOAN		10,000.00	YES

Preapproval: Lawful Purpose Expenditures

Payee	Brief explanation of the purpose for each expenditure	LPE Code	\$ amount	Approved (Yes/No)

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

Signature, in ink: 

Date: 6/13/20