

**Pokegama Lake Association
General Meeting Minutes
February 15, 2025**

Call to Order. The meeting was called to order by President Jim Nielsen at 9:01 am.

Directors Present: Stacey Bolton, Bobbi Eich, Jill Jakusz, Susan Kubitschek, Kathy Nielsen, Jim Nielsen

Directors Absent: Todd Griecar, Jim Hollihan, Luranne McLean

Approval of Prior Meeting Minutes. Leo Johnson made a motion to approve the minutes of the January 2025 membership meeting as presented. Marlys Kufner seconded. Motion passed.

Treasurer's Report. Treasurer Eich presented the Treasurer's report, as follows:

<i>Account</i>	<i>Beginning Balance</i>	<i>Income</i>	<i>Expenses</i>	<i>Ending Balance</i>
General Acct	\$26,626.63	\$1,969.39	\$7165.49	\$21,430.53
General Gambling	\$17,415.25	\$9,008.77	\$3,427.14	\$22,996.88
Nanobubbles	\$43,312.73	\$1,214.61	\$1,473.56	\$43,053.78

Leo Johnson made a motion to approve the Treasurer's report. Marlys Kufner seconded. The motion passed.

Gambling Manager's Report. Kim Erickson presented the Gambling Report. The PLA processed 116 pull tab boxes in January. Net profits for the month were \$14,158.06. There will be Pig Races at Marge's Pub on February 22nd. The final purse bingo at Northwoods Steakhouse will be held on February 23rd. Members are encouraged to attend these events. Leo Johnson made a motion to approve the Gambling Report. Stacey Bolton seconded. The motion passed.

Leo Johnson made a motion to approve \$50,000 for March 2025 gambling expenses. Bobbi Eich seconded. The motion passed.

Water Quality Committee Report. The contract for treatment of curlyleaf pondweed in 2025 was awarded to Limnopro. The Water Quality Committee is still working on the final details for location of the Nanobubbles project. Final steps include finalizing a lease agreement, design for electrical installation and obtaining a DNR aeration permit.

Weed Cutting Committee Report. Parts have been ordered and should arrive in the next couple of weeks.

Gambling Audit Committee. Nothing to report this month.

Donations Committee. There were no donation requests this month.

Communications Committee. The special gambling events will be featured on the PLA Facebook page.

Social Committee. The committee is working on a membership kick-off in April. The committee is also looking to hold a bingo night at the Brass Rail in April. More info to come.

Old Business. Last month Tom Rice asked if the Board should be investing the proceeds of a CD which matured in December. The Board revisited the issue and determined that the funds should not be tied up in a CD at this time.

New Business. There was no new business.

Announcements. J. Nielsen noted that the PLA has received thank you notes from several organizations that received donations from the PLA. Members were encouraged to read the thank you's that have been received.

Adjournment. There being no further business, Leo Johnson made a motion to adjourn. Marlys Kufner seconded. The meeting was adjourned.

Respectfully submitted,

Kathy Nielsen
Secretary