

**North Long Lake Association
P.O. Box 54
Merrifield, MN 56465**

Board of Directors Meeting @ Merrifield Marathons Club house

Date: Thursday, November 8, 2018

Call to Order: By President Bill Schmidt at 6:30 PM

Roll Call:

Present: Bill Schmidt--President, Tom Peterson--Secretary, Sandy Loney--Vice President, Jim Anderson-Treasurer, Josh Duerr, Tom Gerrety, Jim Cook,

Absent: Doug Hohman, Al Hanson, Harris Goldstein,

Approval of minutes:

- Approval for Meeting of October 11, 2018—**Motion to Approve by:** Jim Anderson **Second by:** Josh Duerr **Motion Carried.**

Treasurers report

Income for October 2018 was \$620.62, including AIS income of \$200, membership dues of \$420, and interest income of \$.62. Expenses for the month included \$329.99 for the laptop, \$36 for newsletter photos, \$82 for QuickBooks and Microsoft office, and \$318 for water testing. Net loss was thus \$145.37. The association has total equity of \$72,227.88 with \$76,438.18 in the General Fund and a deficit of \$4210.30 in the AIS fund.

I have completed the implementation of QuickBooks and have all the data entered from the old Excel spreadsheets and updated from the county records. This can now be used as our database of members and will be used for dues notices. I set it up to do fund accounting, so the statements will look a little different, but the information is the same. The fund accounting feature will make it easier to keep track of AIS VS General Fund and dues paid in a different year than the year the dues were to be applied.

There is 1 outstanding expense for reimbursement to Harris for the fishing contest prizes for \$52.

Motion to approve treasurer's report pending audit and include approval of Fishing contest bill by: Tom Peterson **Second by:** Tom Gerrety **Motioned Carried**

Approval of 2017 audit: Audit reviewed By President Bill Schmidt, Secretary Tom Peterson & Treasurer Jim Anderson from 6:00 to 6:25 PM on Thursday 11-8-19.

Discussed procedures for audit and accounting. Bank Statements are now fully reconciled with fund accounts—Board sees no need for paper reports—can now review and resolve online.

- **Motion by** Jim Anderson **to approve audit of 2017 program year. Second by** Sandy Loney **Motion carried.**

Membership report

Paid Memberships for 2018 as of November 5, 2018 total 411 with 253 also contributing to the AIS fund.

Paid memberships for 2019 as of November 8, 2018 total 23 with 17 also contributing to the AIS fund.

Communications

- new fishing contest rules proposed by Harris:
 - Winter - Nov 1 to the day prior to the fishing opener
 - Summer - Fishing opener to Oct 31
 - One entry per family in each of the categories (adult, youth) though all photos are welcome
 - Prize (as currently) is a \$25 gift certificate to local business
 - **Motion to approve new fishing contest rules by Jim Anderson. Second by Sandy Loney Motion carried**
- Other items
 - Include ice in and ice out dates.
 - More clarification on AIS detector – it can be a person(s) just for our lake—take training but not responsible to review other lakes.

Calendar of events:

- Discussed that we add May 15 for second dues notice with Annual meeting notice

Open Board positions: We have two open positions with possibility of a 3rd in the next few months. People have been contacted but at this time there are no commitments.

Goals:

- Safety events
 - boat safety training
- Social events
- Scuba dive club?
- Lake quality events
- AIS Detector—We received no response to newsletter—Communicate that we can also use just a person for our lake.

Other items: None brought forward

Adjourn: Motion to adjourn by Josh Duerr Second by Tom Gerrety Motion Approved. Adjournment at 7:20 PM.

Next meeting: December 11, 2018 at Northern Cowboys with significant others. Time: 5:30 to 6:30 PM Social and 6:30 Eat with short meeting.