

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

Board of Directors Meeting @ Legionville

Date: Thursday, July 12, 2018

Call to Order: Meeting called to order at 6:37 PM by President Schmidt

Roll Call:

- **Present**—Bill Schmidt--President, Tom Peterson--Secretary, Sandy Loney--Vice President, Jim Voiss—Treasurer, Josh Duerr, Harris Goldstein, Tom Gerrety, Jim Anderson, Al Hanson, Jim Cook,
- **Absent:** Doug Hohman

Approval of meeting minutes:

- **Motion for Approval** for June 14 meeting: **Motion to Approve by:** Jim Anderson
Second by: Jim Voiss **Motion Carried.**

Treasurer report:

- Income for June 2018 was \$950.66, including AIS income of \$425, membership dues of \$525 and interest of \$0.66. Expenses for the month totaled \$5,212.09 including \$3,090.38 for the Curley Leaf Treatment, \$300 for the membership renewal to MLR, \$494.85 for life vests for the boat safety training, \$940 for gifts and donations (MLR-\$200, Legionville-\$600, Merrifield Lions-\$40 & MAISRC-\$100), \$200 in expenses related to the bog, \$156.86 for web hosting and \$30.00 for real estate taxes. Net loss was thus \$(4,261.43). The Association has total equity of \$78,005.67, with \$78,012.31 in the General Fund and a deficit of \$6.64 in the AIS Fund.
- An invoice and additional bills to be paid in July are: \$318.00 to AW Research for Water Testing, \$200.00 to Chris Johnson for additional chain saw work on bog, and \$206.01 to Al Hanson for Bog related expenses.
- **Motion to approve** June report, pending audit and include approval of bills. **Motion by:** Tom Peterson **Second by:** Jim Anderson **Motioned Carried.**

Membership report:

- The June report reflects activity through July 8, 2018. Paid Memberships as of July 8 total 386, with 246 also contributing funds for AIS. As of July 13, 2017, we had 400 paid membership renewals with 231 also contributing to AIS, so 2018 has fallen slightly behind 2017. Note that in 2017, the reminder letters to 2016 members that had not yet renewed was mailed in June and has not yet been sent out in 2018. Of the 417 paid members in 2017, 361 (87%) have renewed for 2018 at this point. There is also 16 new members (never before a paid member) and 9 returning members (a paid member in the past but not in 2017).

Communications:

Monthly e-mail:

- Note for Annual meeting and picnic reminder
- Call for Volunteers for Monday, July 16 to do final anchoring of bog that let loose
- Open ratio of e-mails is going down (too many bog e-mails!?) Now 55 to 60%. About 25% of members do not have e mails—people can subscribe from web site or email

Annual Meeting/picnic:

- Start at 10 AM and Eat at 11:30
- President Schmidt reviewed the list of responsibilities and updated with reports on status
- WE were not able to inspect the kitchen and main room due to painting of floor
- Set-up to be Wednesday, July 18 at 6:30 PM
- Harris will create documents for the meeting including agenda, pictures, etc.
- President Schmidt went over the meeting agenda
 - There are four seats on board up for election—three current members will be running for re-election: Tom Gerrety, Jim Voiss, and Sandy Loney
 - Nominations will be accepted from floor—there is one unfilled position available
- Tom Peterson will be back-up for Harris in case Harris is called away on day of meeting

Other:

- Bog:
 - As of Thursday, July 12 the Bog was completely removed from the Legionville Beach and moved to a secured location to east of property.
 - Our expenses for the removal are approximately \$5,800.00.
 - There is still a big piece that is floating and was moving to main channel—but volunteers got it back to original area—it actually broke loose a $\frac{3}{4}$ " cable—to be finally secured next week
- Discussion for possible bylaw change to define who is a member of association
- 26 kids were in the water safety course—went very well
- 42 boats in the 4th of July parade

Meeting adjournment:

- **Motion by:** Jim Anderson **Second by:** Sandy Loney **Motion Passed—**
- Meeting adjourned at 7:53 PM

Next meeting August 9, 2018 at 6:30 PM at Marathoners