

**North Long Lake Association
PO Box 54
Merrifield, Minnesota 56465**

**Board of Directors Meeting
Bill Schmidt's Home**

Thursday, August 16, 2018

Meeting was called to order by Bill Schmidt at 6:50.

Ratification of Election Results

The vote totals for the election of three Board Members at the annual meeting were announced. Sandy Loney had 58 votes, Tom Gerrety had 58 votes and Jim Voiss had 59 votes. Bill Schmidt asked for a motion ratifying the election results. Jim Anderson made the motion and it was seconded by Josh Duerr. The motion passed.

Election of Officers

Treasurer:

Bill Schmidt asked for nominations for the Treasurer position. Tom Gerrety nominated Jim Voiss for the Treasurer Position. Jim Anderson seconded the nomination. There were no other nominations. Bill Schmidt asked for a vote on the nomination of Jim Voiss as Treasurer and the motion passed unanimously.

Secretary:

Bill Schmidt asked for nominations for the Secretary position. Al Hansen nominated Tom Peterson for the Secretary position. Josh Duerr seconded the nomination. There were no other nominations. Bill Schmidt asked for a vote on the nomination of Tom Peterson as Secretary and the motion passed unanimously.

Vice President:

Bill Schmidt asked for nominations for the Vice President position. Tom Gerrety nominated Sandy Loney for the Vice President position. Al Hansen seconded the nomination. There were no other nominations. Bill Schmidt asked for a vote on the nomination of Sandy Loney as Vice President and the motion passed unanimously.

President:

Bill Schmidt asked for nominations for the President position. Jim Voiss nominated Bill Schmidt for the President Position. Al Hansen seconded the nomination. There were no other nominations. Bill Schmidt asked for a vote on the nomination of himself as President and the motion passed unanimously.

Roll Call

	Present	Absent
Bill Schmidt	Sandy Loney	Doug Hohman
Al Hansen	Jim Voiss	Tom Peterson
Josh Duerr	Tom Gerrety	Jim Cook
Jim Anderson		Harris Goldstein

Approval of the July 21, 2018 Annual Meeting and the July 12, 2018 Board Meeting Minutes

The board reviewed the minutes from the July 21, 2018 annual meeting as well as the July 12, 2018 board meeting and no changes, corrections or additions were noted. Bill Schmidt then asked for a motion to approve the minutes. The motion to that effect was made by Jim Voiss and seconded by Sandy Loney. Bill Schmidt asked for a vote on the motion. The motion approving the minutes passed.

Treasurer's Report

Income for July 2018 was \$1,379.66, including AIS income of \$180, membership dues of \$315, proceeds from clothing sales at the annual meeting of \$314, silent auction proceeds from the annual meeting of \$570 and interest of \$0.66. Expenses for the month totaled \$1,259.44 including \$535.43 for annual meeting/picnic food costs, \$318 for water testing and \$406.01 in expenses related to the bog. Net income was thus \$120.22. The Association has total equity of \$78,125.89, with \$77,952.53 in the General Fund and \$173.36 in the AIS Fund.

Invoices requiring board approval to pay include AW Research for water testing \$318, Lakes Printing for the annual meeting/picnic notice \$294.95, US Postal Service for the PO Box renewal \$54 and West Bend Insurance \$450 for the annual premium for Directors & Officers Liability Insurance renewal.

Bill Schmidt asked for a motion approving the Treasurer's report as well as approval of the bills. Jim Anderson made the motion and Josh Duerr seconded. The motion passed.

Membership Report

Paid Memberships as of August 13, 2018 total 395, with 249 also contributing funds for AIS. Included in the 395 paid memberships are 17 new members (never before a paid member) and 12 returning members (a paid member in the past but not in 2017). We picked up 9 membership renewals since the July 9, 2018 report, 5 of which were 2017 members who renewed, 1 new member and 3 returning members. As of August 10, 2017, we had 411 paid membership renewals with 235 also contributing to AIS, so 2018 remains 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 total paid members in 2017, 366 (88%) have renewed for 2018 at this point.

Communications

The following items were noted for the next email communication to membership: 1) Roadside pickup on September 8, 2) NLLA logo merchandise is now available on the web site, 3) mention purple loosestrife and advise to pull and dispose of in a garbage bag if found.

Annual Meeting Recap

- 1) Overall the meeting was excellent. The projection on the screen of photos was a nice touch.
- 2) Food - Quantity was about right. Some excess but better more than running short. Same quantities next year.
- 3) The grill we use at Legionville is getting old and less effective. We discussed buying a new grill for next year and leaving with Legionville after the 2019 annual meeting.

Bill Schmidt asked for a motion to purchase a four burner grill in early summer 2019, use the new grill at the annual meeting and then leave with Legionville. Jim Voiss made the motion to that effect and Al Hansen seconded. The motion passed.

- 4) Signs on the front door were a little confusing. Add "Enter Here" to the signs.
- 5) For the raffle, runners need to pick up the tickets from the winner and confirm it is the correct ticket. Someone claimed a prize for which another attendee actually had the ticket.
- 6) There was misunderstanding of the value of the Adams Pest silent auction item. Likely worth \$100 more than perceived. Need to be clear on the value of the Silent Auction items.
- 7) Remember to send thankyou notes to the merchants providing prizes and silent auction items.

Calendar of Events for August

The following will be added to the calendar of events:

- 1) The deadline for getting door prizes and auction items for the annual meeting will be July 1.

Other Topics

At the September meeting, the board will devote some time to discussing the 2018 focus. The discussion will include whether the association should sponsor additional outreach events such as the boat safety training. Fire extinguisher training was suggested as a possibility.

Jim Voiss mentioned receiving a check in the mail for a July 4 fundraiser and inquired about the nature of the fund raiser. No one in attendance knew anything about a fund raiser on July 4.

In Al Hansen's absence in September, Jim Anderson will work with AW Research for the water testing.

Bill Schmidt will coordinate the removal of the cameras at the boat landings with Eric of Environmental Sentry Protection.

Adjourn

There being no further business, Bill Schmidt asked for a motion to adjourn. The motion was so made by Jim Anderson and seconded by Jim Voiss.

Meeting Adjourned at 8:15.

Next Meeting September 13, 2018