

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

Annual Meeting @ Legionville, North Long Lake

Date: Saturday July 21, 2018

Call to order @ 10:40 AM

- **Welcome** by NLLA Board President—Bill Schmidt
- **NLLA Board Introductions** by President Bill Schmidt
- **Election of Board Members** –President Schmidt (4 positions available)
 - Current Board members Jim Voiss, Sandy Loony and Tom Gerrety terms are up for election to 3-year terms and all have filed to run for another term
 - President Schmidt opened nominations from the floor for additional candidates. After 3 calls for names he closed the nominations and ballots were passed out.
- **Financial Report** –Complete reports are on file as compiled by treasurer Jim Voiss
 - Full year 2017 Income \$27,847 w Expenses of \$19,995 leaving Net income of \$7,892 and cash on hand of \$66,485.
 - YTD June 30, 2018 Income \$23,709, expenses \$12,188 leaving Net income of \$11,521 with cash on hand of \$78,006.
- **Membership Report**
 - **2017 final**—179 Dues only and 238 Dues and AIS TOTAL 417 (record)
 - **2018 ytd as of 7-8**—140 Dues only and 246 Dues and AIS TOTAL 386
- **Other Topics**
 - **Communications** monthly email update, twice yearly newsletter
 - **Boat Safety** offered class for first time in June—26 young people attended
 - **July 4th parade** very fun event with over 40 boats
 - **New Vendor for Logo Clothing**—ending our current inventory, new online ordering website linked to www.northlong.org/logo-apparel Site demoed for group
 - **Bog**—President Schmidt briefly went over the history of bog, damage and effect on Merrifield bay properties and efforts of the Association, DNR and American Legion team of volunteers and to successfully move the bog back to near its original point of origin and stake it out.
- **Board Member Election Results**
 - Current Board members Jim Voiss, Sandy Loney and Tom Gerrety were elected to 3-year terms
- **Silent Auction Winners** –The following prizes were awarded based on bids
 - O'Brian Ski Tube from DH Docks
 - Rave Tube from Nisswa Marine
 - 12-month Growler Package from Roundhouse Brewery

- Outboard Motor Winterization 1 from Highway 3 Marine
 - Outboard Motor Winterization 2 from Highway 3 Marine
 - One-time Event Spray from Mosquito Squad
 - Golf for 4 from Grandview Lodge
 - Framed Owl Print from Tom and Anita Gerrety
 - “Hidden Game” Framed Print from Jeff and Kathy Coombs
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- **Water Patrol---Sergeant DJ Downie-**
 - Sgt Downie was unable to attend due to recovery operation being conducted by the water patrol.
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- **Q&A**
 - Questions from members regarding water level and flow to Round
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- **Adjourn Meeting adjourned at 11:30 AM**
 - **Lunch followed drawings for Door Prizes from sponsoring vendors**