

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

**Board of Directors Meeting @ Merrifield Marathons Club house
Date: Thursday, July 11, 2019**

Call to Order: President Schmidt Called the meeting to order at 6:33 PM.

Roll Call:

Present— Present—Bill Schmidt--President, Tom Peterson--Secretary, Sandy Loney--Vice President, Jim Anderson-Treasurer, Josh Duerr, Harris Goldstein, Tom Gerrety, Al Hanson, Karri Turcotte

Absent: Doug Hohman, Jim Cook

Approval of minutes:

- Approval for Meeting of June 13, 2019 —**Motion to Approve with correction by:** Jim Anderson
Second by: Sandy Loney **Motion Carried.**
 - Correction: Changed note in Communications to reflect that Karri Turcotte will organize child activities at annual meeting.

Treasurers report for June 2019:

- Income for June 2019 was \$330.74, including AIS income of \$190, membership dues of \$140, and interest income of \$00.74. Expenses for the month were \$906.49, including \$372.95 for life jackets, \$30.93 for donuts and coffee for roadside cleanup, \$160.86 for website hosting, \$100 donation to Merrifield Lions club for Merrifield days and \$241.75 for a grill for the picnic. **Net loss was thus \$575.75.** The association has total equity of \$85,963.32 with \$85,607.99 in the General Fund and \$355.33 in the AIS fund. This total reflects Void of lost check for Harris and re-issue of new payment. Outstanding bill for \$6.57 for nametags.
- Bank was reconciled through June 30, 2019.
- President Schmidt noted that according to the Bylaws an audit will need to take place for the 2017-18 membership year. This will occur after the August meeting and election of officers. Current QuickBooks totals are reconciled with the bank and serve as a check, but audit is required.
- **Motion by** Jim Anderson **Second by:** Sandy Loney **to approve \$600.00 donation directly to Legionville** to sponsor campers in recognition of their cooperation with use of the site for annual meeting, support of their programming and effects of 2018 bog on operations. **Motion Carried**

Motion to approve treasurer's report with bill and donation, pending audit, by: Harris Goldstein
Second by: Tom Peterson **Motion Carried**

Membership Report:

- Paid memberships for 2019 as of June 30, 2019 total 376 with 231 also contributing to the AIS fund. Paid memberships for 2020 is 2.

- Additional memberships continue to trickle in--we anticipate some will pay membership at annual meeting.

Communications:

- Curly Leaf and other aquatic weeds are present in Merrifield bay. Harris and Bill have responded to a couple of emails sent to us about this. We hope to assess this summer (Curly leaf is hard to detect at this time of year) Discussed having a third party do assessment instead of our herbicide company to eliminate conflict of interest and promote our cause with DNR. Important to get DNR involved and find options for Spring 2019. Will discuss at annual meeting as well.
- Spring President letter and Post card for annual meeting has gone out
- Harris is looking at some Website updates—links to for sale and a lost and found
- Immediate post meeting communication to cover meeting update, water safety course and pics and high light new clothing options
- Fishing content has fizzled out with only one or two entries—will discontinue.

Water safety training:

- 26 kids attended very successful session and a great facility and lunch at Northern Cowboy. Plan to have another class next summer—tentative date June 17, 2020. Sheriff's deputy very satisfied with how it went.

Calendar of events:

- Items for this month: Annual meeting is held, organizing prep work for event, Board elections

Annual meeting/picnic:

- We can begin set-up on Friday, July 19 at 3:30 PM at Legionville. President Schmidt reviewed the agenda for the meeting. Discussed with persons responsible the following: Food, cooking, registration, photo show, ice, door prizes and silent auction.
- **Motion by:** Al Hanson **Second by:** Sandy Loney **to purchase appropriate cleaning tool for new grill. Approved**

Clothing:

- Sandy Loney and Tom Gerrety reported on new partnership for clothing and logoed items with local company GLS—located on 371 near raceway. Brought samples they purchased and will have more items for the annual meeting. People can order via a paper order form at the Meeting and pay by check only. Other wise an online store will be available twice per year for ordering—once around the annual meeting and once prior to the Christmas holidays. Orders can be shipped for a flat fee or picked up at GLS at no charge. We can have several logos to chose from including the official logo, Loon logo and lake logo.
- **Motion by:** Harris **Second by:** Jim Anderson **to approve GLS operation for one year.** Discussion: Centered around need for a time limit—most likely we need longer than a year—through annual meeting next year to evaluate if there is sufficient interest and to see how the online ordering process and the two ordering windows work. There is flexibility in the length of the ordering windows.
- **Motion to Amend the original motion to state we will use GLS but to remove the 1-year requirement of original motion by:** Tom Peterson **Second by:** Josh Duerr. **The amended motion Passed.**
- **The original motion with the 1-year option was then voted on and DEFEATED.**

Other items:

- Jim Anderson noted that there was a need to get a second person(s) trained to do the Treasurer's duties and to be a back-up for communications for Harris. This might involve website, monthly emails, newsletter, QuickBooks and maintaining the membership data.

Adjourn: Motion to adjourn by: Tom Peterson **Second by:** Harris Goldstein **Motion Approved**

- Adjournment at 8:30 PM.

Next meeting: Thursday, August 8, 2019 at Marathoners. Time: 6:30 PM.

- This is the organizational meeting for the Board with election of officers.