

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

Minutes of the Board of Directors Meeting

Date: Thursday, January 9, 2025

Call To Order: 7:07 PM by Chuck Knopik

- **Present & Call-in:** — Chuck Knopik President, Harris Goldstein Vice-President, Patrick Schiller-Michels-Treasurer, Sandy Loney, Becky Shawgo, Rod Windjue, Mary McCormick
- **Absent:** - Martha Weaver-West, Bill Schmidt, Alan Albrecht

Approval of minutes:

- Approval for Meeting Minutes of December 12, 2024 — **Motion to Approve by:** Becky Shawgo
Second by: Sandy Loney **Motion Carried.**

Treasurer's report:

- Income for December 2024 was \$2824.52, including interest of \$4.23, CD interest of \$785.29, grant reimbursement of \$2000 and membership of \$35. Expenses for the month were \$0. Net gain for the month is \$2824.52 and net gain for the year is \$1029.44. The association has total equity of \$108,375.49 with \$58,864.61 in the General Fund, and \$50,000 in the Emergency Response fund, \$600 in the walleye fund and -\$1071.12 in the AIS Fund. The banks were reconciled through December 31st, 2024.
- **Motion to Approve by:** Harris Goldstein. **Second by** Mary McCormick. **Motion Carried.**
- Note: the board has previously approved \$300 to purchase cleaning station tools.

Membership Report:

- Paid memberships for 2024 as of December 31st, 2024 are 403 with 244 also contributing an average of \$48 each to the AIS fund. Paid memberships for 2025 are 4.

Calendar of Events

- The contract to treat AIS with PLM is due to be signed by February 15th. Last year, Freshwater Scientific Services did the survey. The committee will come back with a recommendation on expanding the survey by March
- Patrick will be filing form 990-N with the IRS as soon as their web site is back up from maintenance. This maintains our tax-exempt status.
- Chuck will reserve the dates for the monthly meetings with Marathoners.
- The annual meeting / picnic date has already been reserved with Legionville. The schedule is registration starting at 10:30, speakers from 11:00 to 11:40 followed by lunch and the business meeting, with a plan to adjourn by 12:30. Rod will check if someone can present from CRW Land Services. Harris will work with Rod on getting about 6 signs to publicize the meeting date.

AIS Committee

- Cleaning stations will be installed at each of the three landings in May. We need to check with the DNR on placement of the signs. Mary will send out a picture of the signs.
- Other topics discussed under calendar of events.

Water Quality Update

- Chuck to ask Sara for the year-end summary report. Chuck to plan who will take her out for sampling each month.

Activities Committee

- Planning to give a canvas tote bag for this year's picnic gift. Becky is looking for a good price. We may also give them a choice between the tote and left-over towels.
- Motion to approve up to \$1200 for 75 totes. May purchase more if we get a bigger discount for a larger order. Motion to approve: Harris Goldstein. Second by Sandy Loney. Motion approved.
- Discussion of contents of "welcome bag" for new landowners. Patrick will send Becky any new owners discovered while checking for transfers prior to sending out dues notices.
- **Other topics discussed under calendar of events.**

Communications:

- Harris will send out an email about the annual meeting / picnic.

New Business:

- Motion to make Patrick the Secretary in addition to Treasurer. Motion by Harris Goldstein. Seconded by: Sandy Loney. Motion carried.

Adjourn: Motion to adjourn by: Harris Goldstein. Adjournment at 8:29 PM.

Our next meeting will be held February 13, 2024

Respectfully Submitted, Patrick Schiller-Michels – Treasurer / Secretary