

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

Board of Directors Meeting @ Northern Cowboy Flame and Brew

Date: Tuesday, December 11, 2018

Call to Order: Meeting at lower level of Northern Cowboy Flame and Brew by President Schmidt @ 6:42 PM. Short business during the annual holiday get together for a meal with significant others.

Roll Call:

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

Approval of minutes:

- Approval for Meeting of November 8, 2018—**Motion to Approve by:** Jim Anderson **Second by:** Sandy Loney **Motion Carried.**

Treasurers report:

- Income for November 2018 was \$1080.59, including AIS income of \$660, membership dues of \$420, and interest income of \$.59. Expenses for the month included \$52 for fishing contest prizes. Net gain was thus \$1028.59. The association has total equity of \$73,256.47 with **\$76,806.77** in the General Fund and a deficit of **\$3,550.30** in the AIS fund.
- The bank statement is reconciled with QuickBooks through November 2018.
- Treasurer Jim Anderson requested approval of \$700 for stamps for the upcoming mailings.

Motion to approve treasurer's report pending audit and Purchase of \$700 in stamps by: Tom Peterson
Second by: Al Hanson **Motion Carried**

Membership Report:

- Paid Memberships for 2018 as of December 4, 2018 total 412 with 254 also contributing to the AIS fund.
- Paid memberships for 2019 as of December 4, 2018 total 27 with 21 also contributing to the AIS fund.

Other items:

- Al Hanson explained New AIS Control program from PLM—they will take over early filing for permit with DNR and testing for AIS control along with notice to home owners via newspaper—this will allow for everything to be in place when optimal application conditions occur. **Motion to authorize this new process by:** Sandy Loney **Second by:** Jim Anderson **Motion Carried.** Final pricing to be determined after the survey of Merrifield Bay in early Spring.

Adjourn: Motion to adjourn by: Sandy Loney **Second by:** Jim Cook **Motion Approved.** Adjournment at 6:49 PM.

Next meeting: Thursday, January 10, 2019 at Marathoners. Time: 6:30 PM.