

Long Lake at Vergas Board of Directors Meeting

May 10, 2024

Location: Joy Stumbo's Garage

Members Present: Eddy Roesch, Joy Stumbo, Bette Pitzel, Roger Johnson, Adam Olson, Brad Offutt, Pam Kirsch, Tim Nephew, Duane Johnson, Linda Johnson, Doug Schulz
Non-Board Members present: Dave Stumbo and Ellie Johnson

The meeting was called to order.

Minutes of the last meeting were approved, motion by Brad Offutt, second by Roger Johnson

Treasurer Bette Pitzel reported there is \$8000 in the account. (no motion)

Annual Meeting 2024

The date for the Annual Meeting will be June 29, 2024. Coffee at 8:30, Meeting at 9:15. There were quite a few non-members attending the meeting this year, and because the meeting is funded by members, non-members will not be eligible for Door Prizes. The Sign In Sheet will be more detailed this year to determine who are members and non-members will be identified. Every effort will be made to enable members to pay their dues at the annual meeting, if they haven't sent them in after the newsletter was received. The newsletter was sent out May 14th, 2024. There will need to be additional board members at the sign-in table to help with registration, as there will be more steps to complete.

Food

Brad Offutt will order scones again from the local bakery.
Bette Pitzel will oversee mimosas.
Pam will ask Collene to decorate.
Pam will ask Kitchen helpers.

We need someone to line up door prizes.

Adam Olson will present a slate of officers up for election. Joy is Retiring from the Secretary Position.

Eddy Roesch will give a short talk on area lake levels.

Tim Nephew will give a short talk on fish stocking.

The speaker will be Vergas Community Club. Eddy Roesch will contact them to provide a speaker.

Doug Schulz will present information on Chloride and how it affects us.

Set up will be the evening before, Pam knows how to obtain the key.

Beaver Dam Removal

The beavers have again built a dam. Joy has received numerous calls about the lake level. Discussion on building a pipe flow to permanently remedy the problem. Tim Nephew suggested a hydrolysis analysis. Doug Schulz will call the DNR Hydrologist for information on completing a Pipe Flow Through system, and the legalities of construction. The problem is we cannot gain land access because of the objection of the landowner. Jerry Bennett will work with Doug to find solutions to the problem.

Social Media

Both Facebook and the Website need updating. Joy will contact Kris Walen to update Facebook, Website will need updating soon.

Community Club

The Vergas Community Club would like Long Lake to sponsor a Boat Parade during Looney Days. More discussion of this at the Annual Meeting.
Discussion on having a Pontoon Tie up to watch the Concert and the Ski Show.

Fish Stocking

Duane Johnson will ask Tips for a contribution to Fish Stocking.
Someone needs to talk to the Vergas Fire Chief to add a surcharge on the entry fee for Calcutta.

Joy Stumbo made a motion to adjourn the meeting.

Submitted by Joy Stumbo, Secretary

