

Long Lake at Vergas Board of Directors Meeting

June 25, 2024

Location: Eddy Roesch Shop

Members Present: Eddy Roesch, Joy Stumbo, Bette Pitzel, Adam Olson, Pam Kirsch, Tim Nephew, Duane Johnson, Linda Johnson, Doug Schulz, Ron Aksamit, Bob Hagar

The meeting was called to order.

Treasurer Bette Pitzel reported there is \$12,069.84 in the account.

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. Bette will have her own table for new members to sign up.

Brad Offutt ordered Danish and Scones

Bette Pitzel will oversee mimosas.

Collene will decorate and bring paper products.

Ron will bring small plates.

Kitchen helpers will be the same as last year.

Duane and Linda have gotten 20 door prize donors so far, Linda will put in envelopes. They need a form created to give to the contributors for tax purposes.

Friday night we will set up at 7 pm.

It was decided to have a silent auction on one of the door prizes. Joy will create bid sheet.

Beach captains will have their own tables again.

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 lined up the speaker.

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

It was decided the Webmaster position will be the responsibility of the Secretary
Social media will be a new appointed position.

Joy has contacted Arvig, it will be \$99 a month to do 2 hours of updates each month to the website.
Linda Johnson made a motion to continue with Arvig and pay the \$99 a month for updates.
Bette Pitzel seconded the motion.

Discussion on Loon Counting.

Bette Pitzel made a motion to ask for a volunteer at the Annual Meeting to count Loons and report back to the Board, and it would be an Appointed Position.
Second by Joy Stumbo.

Discussion of the Boat Parade and Community Club for Looney Days.

Discussion to create a LLVLA Event Committee. Adam suggested the Patriotic Theme.

Motion to Adjourn by Tim Nephew

Submitted by Joy Stumbo, Secretary