

Long Lake at Vergas Board of Directors Meeting Minutes

Date: April 29, 2026

Location: Billy's Vergas, MN

Members Present: Eddy Roesch, Bette Pitzel, Adam Olson, Pam Kirsch, Colleen Slough, Duane and Linda Johnson, Doug Schulz, Brad Offutt, Roger Johnson, Ron Aksamit

Eddy Roesch called the meeting to order.

Annual Meeting 2025

The date for the Annual Meeting will be June 13th 2026 at the Hobart Town Hall. Coffee at 8:30, Meeting at 9:00. Targeting for 1-1½ hour duration. Non-members will not be eligible for door prizes. The annual newsletter will be sent prior to the Annual Meeting. Dues will be due on or before the meeting.

Eddy has finished his duties as President (thank you Eddy!!), he will conduct the Annual meeting and then Adam will assume responsibilities as President. A new vice-president is needed.

Food

Brad Offutt will order scones again from the local bakery.

Bette Pitzel will oversee Mimosas.

Eddy Roesch (with help of his friend Pam) will provide Bloody Mary's.

Colleen Slough/Pam Kirsch will provide decorations.

Pam Kirsch will ask for kitchen helpers.

Colleen Slough will procure coffee and Mimosa/Bloody Mary cups, plates and napkins.

Duane and Linda Johnson will obtain and oversee door prizes.

Speakers

Speaker from the City to address the Water Skier practice/shows.

Doug Schulz will reach out to the DNR for potential speakers. Discussion topics include wake boat safety/impact, fishing technology, zebra mussel impacts/feedback.

Doug will communicate with the Board members prior to the meeting regarding securing a speaker.

Colleen will send a draft agenda via email prior to the Annual meeting. No follow-up meeting is planned unless deemed necessary.

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

Colleen will not be able to attend this year's Annual meeting, but will ensure all tasks (meeting minutes, décor, set-up) are covered.

Colleen will reserve the Town Hall for next year's Annual Meeting for mid to late June 2027.

Dues

Dues will remain at \$50 per year again. 3rd place winner of the Looney Days Boat Parade, Jennifer Hayes, will receive free annual membership.

Annual Newsletter

Pam will draft the Annual Newsletter and Colleen Slough will send along with a dues sheet by mid-May. Dues will be due on or before the Annual meeting.

Newsletter will include an ask for volunteers for the VP position, as Adam will be taking over as President.

Lake members 90 years of age or above will not need to pay dues.

Newsletter will highlight the new Fundraising/Events Committee members.

Opportunity to submit pre-meeting questions or topics to address at the Annual meeting. Submit to Beach Captains.

Ditch Cleanup

The Spring ditch clean-up is scheduled for Wednesday, May 6th. Rain date is Thursday, May 7th. We will be performing clean-up and social hour with the Lions again this year. Social hour will be at Lyle Fritz' residence.

Events/Fundraising

We will have a Long Lake 4th of July boat parade again this year.

There will NOT be a booth at Looney Days this year. We also will not be participating in a Looney Days boat parade.

The DNR will provide fish stocking this year. Tim/Doug will provide details on specific quantities/timing.

Doug Schulz made a motion to adjourn the meeting. Roger Johnson 2nd the motion.

Submitted by Colleen Slough, Secretary