

Long Lake at Vergas Board of Directors Meeting Minutes

Date: June 1, 2026

Location: Billy's Vergas, MN

Members Present: Eddy Roesch, Bette Pitzel, Pam Kirsch, Colleen Slough, Duane and Linda Johnson, Doug Schulz, 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 start the Annual meeting and turn over to Adam to conduct the remaining portion of the meeting. A new vice-president will require a vote at the annual meeting. Seeking volunteers.

Food

Brad Offutt will order scones again from the local bakery.

Bette Pitzel will bring Mimosas. Ron Aksamit will bring ice.

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

Colleen Slough/Pam Kirsch are prepared with decorations.

Pam Kirsch will confirm kitchen helpers and table workers. Eddy Roesch and/or Adam Olson will help with registration.

Bette Pitzel will man a table for members to pay dues during check in.

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

Duane and Linda Johnson obtained the door prizes.

Speakers

Doug Schulz secured a speaker for the meeting. Pete Guck, the Riparian Conservation Specialist at East Ottertail SWCD will speak about the newly updated version of their Lake Stewardship Booklet. Doug Schulz obtained 30 booklets for distribution at the meeting. Additional booklets can be purchased for \$2 if others are interested.

Other

Adam Olson will provide a verbal update on DNR fish stocking, water clarity and beaver control during the meeting. Doug and Trent to provide him with the information.

Set up will be at 7:00 PM Friday, June 12th. Pam Kirsch knows how to obtain the key.

Colleen Slough will not be able to attend this year's Annual Meeting. Joy Stumbo will take minutes and help with registration. Pam Kirsch will bring the registration/meeting paperwork, beach captain signs, prize box, tableware and decorations.

Eddy Roesch will bring the map of the beach captains.

Prizes will be distributed throughout the meeting.

Bette Pitzel finished the Treasurer's Report.

Colleen Slough will ask that the Beach Captain and officer contact information be posted on the LLVLA website (www.longlakeatvergas.com).

The Board voted to approve the purchase of a sound system.

Doug Schulz made a motion to adjourn the meeting. Ron Aksamit 2nd the motion.

Submitted by Colleen Slough, Secretary