LONG LAKE ASSOCIATION

MINUTES – Board of Directors Meeting
August 15, 2020
Saxeville Town Hall

Present: Dave Schultz, Ken Swanson, Jerry Voigt, Bruce Rucks, Tom Catlin, Wendy Petersen Vincent, Mike Harvat, Todd Schultz and Mary Ann Cervinka

Absent: None

The meeting was called to order by Bruce Rucks at 11:30 am.

Board Positions:

Jerry Voigt was nominated to LLA President by Dave; Ken seconded and the motion passed unanimously.

Mary Ann Cervinka was nominated for Board Secretary by Dave; Bruce seconded the motion and the motion passed unanimously.

Bruce was nominated for Vice President by Jerry; Ken seconded the motion and the motion passed unanimously.

Todd was nominated for Treasurer by Dave; Mary Ann seconded the motion. The motion passed unanimously.

Committee Assignments:

Committee assignments were discussed, and the following assignments were made:

- Safety – Boat Patrol Contract – Mike
- Membership – Bruce Rucks
- Springwater Liaison – Jerry Voigt
- Saxeville Liaison – Dave Schultz (Tom back up)
- Public Landing – Ken Swanson
- Land Management – Dave Schultz
- Fish Enhancement – Dave Schultz (Jerry Voigt is back-up)
- Fire Protection – Wendy
- Lake Management – Jim Schiek
- Clean Boats/Clean Water – Tom Catlin
- Web Page – Bruce Rucks
- LL Yacht Club – Mike Cervinka

In addition, Bruce volunteered to manage the newsletter and Ken volunteered to manage the annual picnic.

New Business

Todd suggested we consider adding an education committee. Jerry agreed we would take a complete look at the committee structure, including the one defined in the bylaws, and consolidate and make improvements/changes based on current needs.

Old Business

None

Next Meeting

Sep 6th at 10 am. The location is to be determined.

Adjournment

The meeting was adjourned at 12:36 pm.

Respectfully submitted,

Mary Ann Cervinka
Secretary