LONG LAKE ASSOCIATION

MINUTES – Board of Directors Meeting
July 6, 2019
Saxeville Town Hall

Present: Tom Catlin, Len Brasch, Ken Swanson, Dennis Reimer, Bruce Rucks, Lindy Rucks, Bob Schnese, Dave Schultz, Jerry Voigt

Absent: None

The meeting was called to order by Bruce Rucks at 12:05 pm.

Board Positions:

Dennis Reimer was nominated to fulfil the remaining one-year term of Gary Wisbrocker as LLA President by Mr. Schnese. Mr. Rucks seconded. The motion passed unanimously.

Jerry Voigt was nominated for Board Secretary by Mr. Schnese. Mr. Schultz seconded the motion and the motion passed unanimously.

Bob Schnese was nominated for Vice President by Mr. Rucks. Mr. Schultz seconded the motion and the motion passed unanimously.

Lindy Rucks was nominated to continue as Treasurer by Dennis Reimer. Mr. Rucks seconded the motion. The motion passed unanimously.

Committee Assignments:

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

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

In addition, Mr. Rucks volunteered to manage the newsletter and Mr. Swanson volunteered to manage the annual picnic.

New Business

Options for merging the Long Lake Association (LLA) with the Friends of Long Lake (FLL) were discussed in detail. The outcome/direction was:

- Maintain two separate organizations to maintain the advantages of each, including 501(c)3 status of FLL, which allows for tax-deductible contributions.
- Attempt to fill open board seats and motivate improved participation of current FLL board members before considering changes to FLL board structure.
- Keep status quo for at least one more year and improve current FLL board member meeting participation through stepped-up communication.

Old Business

None

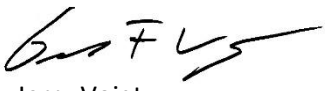
Next Meeting

September 7, 2019; 1:00 pm at the Reimer residence.

Adjournment

The meeting was adjourned at 12:36 pm.

Respectfully submitted,



Jerry Voigt
Secretary