

# The Lake Association of Long Lake

Agenda for Fall Membership Meeting – August 31, 2019

## Discussion Items:

- Welcome
- Any new members?
- Treasurer's Report – Kristy Lamers
- Automation for Association business in works – Erika Balza volunteered to bring us into modern times.
- Summer Fishing Derby results
  - Excellent turn-out
  - 265 fish registered – many more caught
  - \$5,932 raised
  - Thanks to all who helped out during the Derby Days and those that donated prizes
- Fishing Pier Revamp – Steve Lamers/Jim Wallen
  - Cost, decking decision, removal efforts
  - New decking for the boat launch dock?
- New Initiative – Kid's Fishing Derby
  - Funds for prizes?
- Beach
  - Need volunteers to remove buoys, swim raft & boat dock for the winter
- Fish Stocking
  - Fish population appears to be back and healthy. Do we take a year off from stocking?
- Winter Fund Raiser – Annual Winter Ice Fishing Derby – February 1, 2020
  - Need prizes once again for the Punch Board
  - Request approval to purchase Punch Boards for future fund raisers
- Election of Lake Association Officers and Board Members – Spring Meeting 2020 (May 23, 2020)
  - Up for election - President, Vice-President, Secretary, and Board Members (3) – All two (2) year terms.
  - Treasurer position recently filled (Kristy Lamers). Next Treasurer election 2021.
  - Kelly Guillette is stepping down as our Secretary after many years of service – Thanks Kelly.
  - Submit nominations for positions via the following:
    - Instant Message on the Lake Association's Facebook page (The Lake Association of Long Lake)
    - Email to Sissie Sullivan - [Sullydawg2@outlook.com](mailto:Sullydawg2@outlook.com)
    - Text message to Sissie Sullivan – 303-902-9470, or call.
  - Ballots will be created and will include a write-in section for election during the Spring 2020 Membership Meeting
- What is Next? Ideas and discussion for new lake projects
  - Grant research continues. If anyone knows of grants available, please let us know.
  - New ideas?
- Other items for discussion from membership

*Together We Can Make a Difference – For the Love of Our Lake*

**Attendance (Attachment 1)**

**Bob Pfaffl  
Mary Husnik  
JoAnn Romuald  
Rob Balza  
Annette Rhoads  
Steve Lamers  
John Touchett  
Tim Thompson  
Scott Lamers  
Kristy Lamers  
Sue Schallenberg  
Joe Hurst  
Hope Dalebroux  
Brandon Lamers  
Sissie Sullivan  
Doug Belunes  
Clete Cayemberg  
Jack Guilette  
Kelly Guilette  
Eric Vandehei  
Denise Vandehei  
Laurie Bobillot  
Randy Cayemberg  
Brian Fowle  
Larry Guilette  
Mike Schneider  
Bob Pfaffl Jr.  
Dale Schraut  
Sue Schraut**

# Lake Association of Long Lake

## Membership Meeting Minutes - August 31, 2019

- **Attendance** (see Attachment 1)
- **Agenda/Business**
  1. Opening
  2. New Members
  3. Treasurer Report
  4. Technology
  5. Summer Fishing Derby
  6. Fishing Pier and Boat Launch Renovations
  7. Kids Fishing Derby
  8. Beach Update
  9. Fish Stocking
  10. Aerator Markers
  11. Winter Fund Raiser
  12. Upcoming Election of Officers and Board Members
  13. Miscellaneous
  14. Close
- **Opening.** The meeting was called to order by the President, Sissie Sullivan. New members - the Cayembergs were introduced.
- **Treasury Report.** Kristy Lamers, provided an update on balances and expenditures (see Attachment 2 for handout and specifics). Reminder that funds raised are intended to be put back into the Lake.
- **Technology.** Erica Balza has volunteered to build an Association website that will include a button for donations/payments. Sue Schallenberg reported that the current Facebook page was being used in lieu of a formal newsletter as it contained reports of events and other key issues.
- **Summer Fishing Derby.** Over 100 people registered, 24 plus boats were on the lake, 65-70 people actually fished, and 265 fish were measured, although many more were actually caught but not measured (Derby motto "No matter the fish, big or small, we measure them all"). Large numbers of Northern were caught. Lots of Crappe were measured which provided validation of our previous stocking. Many Perch and Blue Gill too. 2 Muskie (30" and 28.75") were caught and released. Thanks to all members and businesses who donated or solicited donations for the prizes. Special thanks to Doug Belunes who arranged for many of the donated items. As a reminder, a handout was developed for use in soliciting donations.
- **Fishing Pier and Boat Launch Improvements.** Steve Lamers reported that a trailer had been donated (free of charge) which will be used to extract and haul the pier and launch. This is expected to minimize damage to them as they are maneuvered in and out of the water. Steve also reported that he was working on getting another trailer for \$400 (the cost would be recoverable through minimized damage and subsequent repair prevention). Volunteers were solicited to help with the upcoming removal of the pier on Labor Day, which will then be trailered to Laona for repair and reinforcement (reduction to two sections, straightening out the steel, and new plastic decking).
- **Kids Only Fishing Derby.** Suggested by the Nitka family to be conducted before or after the regular derbies twice a year (an alternative suggestion was made to hold it on the Sunday after the regular derby). \$200 was earmarked for purchase of trophies, ribbons, awards, etc. Will be held at the lake. Ages 16 and under. No registration fee will be collected.

- Beach Update. A box similar to the one at the boat launch will be built and housed on the beach for soliciting money for maintenance. Scott Lamers volunteered to provide labor for replacement of the swim raft carpet. \$90 was approved for materials needed. When the raft is removed, it can be stored on the beach as usual, or we can use Wayne Linsley's pontoon trailer to haul to town-owned land/facility?
- Fish Stocking. We will postpone further fish stocking until the DNR conducts shocking which should pinpoint what species may/may not be in abundance.
- Winter Fishing Derby. Date set for February 1, 2020. Prizes needed (drop off at Sissie's place anytime). We continue to experience issues with the quality of the punch boards. \$300 was approved for purchase of a case from a different vendor.
- Aerator Markers. The use of non-biodegradable rope/twine for the barriers has caused issues for fisherman and is not ecologically friendly. Research and purchase of biodegradable roping was approved.
- Election of Officers and Board Members. Will be held next Spring. Kelly Guillette is resigning as Secretary. All positions (excluding Treasurer who was just appointed) will be up for vote next year, so be thinking of nominations. Current officers and board members need to decide if they want to continue. Let Sissie know so ballots can be prepared in advance.
- Miscellaneous
  - Weed Control. Doug Belunes reported that Townsend has a weed baler and suggested that we rent it to determine its feasibility for use/future purchase for Long Lake. When we purchase, a grant will be needed (and we must provide 25% of cost). Also need a place to dock/store.
  - Additional Aerators. Joe Hurst reported on research he has conducted into types of aerators and related issues. He is getting estimates and looking at housing and easements. Still ongoing.
  - New Decking for Swim Raft. Scott Lamers is donating labor to replace the decking for next year.
  - Merchandise for Fundraising. The membership likes the idea of selling some type of merchandise with the Association logo to raise money. It was suggested that we avoid anything with sizing required (like shirts) because of the issue to maintain/store a wide range of inventory. Alternatively, hats, bags, mugs, etc., were suggested.
- Next meeting is May 23<sup>rd</sup>, 2020.
- Close

MEMBERS

41 MEMBERS HAVE PAID \$12.50 EACH TOTAL OF \$512.50 IN DUES 2006-2007

39 MEMBERS HAVE PAID FOR 2007 TOTAL 487.50

51 MEMBERS HAVE PAID FOR 2008 TOTAL \$637.50

37 MEMBERS HAVE PAID FOR 2009 TOTAL \$462.50

45 MEMBERS HAVE PAID FOR 2010 TOTAL \$562.50 (AS OF DEC.-2010)

39 MEMBERS HAVE PAID FOR 2011 TOTAL OF \$437.50

29 MEMBERS HAVE PAID FOR 2012 TOTAL OF \$362.50

39 MEMBERS HAVE PAID FOR 2013 TOTAL OF \$487.50

40 MEMBERS HAVE PAID MAY 1 2014 – APRIL 30 2015 - \$512.50

65 MEMBERS HAVE PAID MAY 1, 2015 – APRIL 30, 2016 - \$812.50

73 MEMBERS HAVE PAID MAY 1, 2016 - APRIL 30, 2017 – 912.50

75 MEMBERS HAVE PAID MAY 2, 2017 – APRIL 30, 2018 – 937.50

48 MEMBERS HAVE PAID MAY, 2018 – APRIL 30, 2019 = \$600.00

Dec. 13, 2017 Steve Lamers, Trusty Rusty	Blank Check	-744.65	16,273.14
Dec. 21, 2017 Store – jar money		+74.64	16,347.78
Jan 2, 2018 Jim Wallen – Purchases for Aerator	Blank Check	-36.70	16,311.08
John Touchett - Aerator	Blank Check	-406.12	15,904.96
We Energies – Jan. 22, 2018		-145.44	15,759.52
We Energies – Feb. 19, 2018		-155.92	15,603.60
We Energies – March 20, 2018		-136.45	15,467.15
We Energies – Nov – Feb		-1,004.77	14,462.38
We Energies – April 2-18		-83.31	14,379.07
We Energies – April 24, 2018		-444.72	13,934.35
Added back in We Energies back in October		+19.40	13,953.75
We Energies – May 21, 2018		-77.14	13,876.61
We Energies – May 12, 2018		-490.40	13,386.21
Dues 2018 475.00 – May, 2018 25.00 was for next year paid ahead Schneider's – plus 1.00 extra someone paid		+501.00	13,887.21
Winter Derby Feb. 2018 – Deposit in May 2018		+2,925.00	16,812.21
May, 2018 Kiosk/Store donations		+102.00	16,914.21
May, 2018 Dues – 12.50 – 7.50 extra (LUKE DANTOIN)		+20.00	16,934.21
May 2018 Dues – 50.00 Business and Neil Roberts		+50.00	16,984.21
May 2018 Owed John Touchett \$53.02 for parts for Aerator he donated 28.02 and 25.00 went for dues		0	16,984.21
May 2018 Dues - Jeff Bartlett		+12.50	16,996.71
May 2018 Dues – Roger Sokolosky		+25.00	17,021.71
June 2018 Aeration Supply	Blank	-77.99	16,943.72
June, 2018 We Energies		-19.22	16,924.50
June, 2018 We Energies		-18.25	16,906.25