

## LGPOA BOARD MEETING

May 9, 2010

Meeting called to order by President, Rolf Hudson at 10:00 a.m.

Roll Call: Present were: Hudson, Carey, Evenson, Wentworth, Penton, Swanson.

Excused: Hamilton, Garner, Schultz, Street, Broker, Sladick.

Minutes were read from April 11, 2010 and tabled until May meeting.

Treasurers Report: Totals for the Board Meeting 4-11-2010 were \$31,607.53.

Treasurer's Report was accepted.

Correspondence: Carey said the PLM letters were received for the Fish Survey regarding  
Spray dates.

Committee Reports:

A: Auditing- The Audit will be completed in August and available at the September  
Meeting.

B: Boat Parade – Marie Garner will organize again this year. Susan Street will help  
pickup votes. Signs will be posted and fliers passed out with times.

C: Boater Safety: No report. Hudson will contact Schultz for the dates available.

D: Directory: No report.

E: Education: We have 25 copies of the PLM information.

F: Financial Planning: No report.

G: Lake Quality: Bathe Metric Survey will be Summer/Fall 2010 at a cost of \$3,000 to \$4,000.

H: Membership: Roger stated we have 240 members.

I: Merchandise: No report.

J: Newsletter: Roger thanked Marie for all her help.

K: Poker Run: No report.

L: Softball Tournament: Rolf will ask for volunteers. Letters have been sent with 4 returned with address corrections. Mike Green will sponsor a team. Registrations need to be back a week before the tournament. The Township will spray the field for weeds. The Lake George Campground will run the concession stand. We will pay a \$20 liability to cover this event.

M: Township Liaison: No report.

N: Website: Roger said Sheryl does a great job with our web page.

Old Business: Roger said the MLSA Meeting went good.

New Business: Rolf will ask Sheriff Wilson to speak. The Michigan Loon Assoc. will speak at the July 3<sup>rd</sup>. meeting. Marie asked for treats for the meeting.

Meeting Adjourned at 10:55