

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, July 13, 2008

- Meeting called to order by President, Dave Lewis at 10:00 a.m.
- Roll Call
 - Present – Carey, Garner, Hamilton, Hudson, Hunt, Lewis, Smith, Swanson, Tobin, Wentworth
 - Excused/Absent – Ardner, Street
 - Unexcused/Absent – None
 - Excused for August '08 Meeting – None
- Meeting minutes for June 2008 were accepted.
- Treasury Report
 - Marcia Wentworth reported a total treasury of \$31,626.97
 - Treasury report accepted as read.
- Correspondence
 - Received a letter from MSU Extension regarding their Firewise program. Firewise is an educational program on how to protect personal property from wildfire. Dave Lewis will inquire how long the presentation requires and perhaps we can include a Firewise presentation at May's General Membership meeting next year.
- Committee Reports
 - Auditing (Chairman M. Garner) – Audit is planned for August.
 - Boat Parade (Co-chairman M. Tobin, Co-chairman M. Garner)
 - Eleven boats participated this year.
 - Prizes were \$100 for 1st, \$75 for 2nd, \$50 for 3rd and \$25 for 4th.
 - Winners are posted on the LGPOA website, <http://www.lgpoa.net/>
 - Marie Garner suggested that we create 3-4 signs that could be reused from year-to-year to advertise the boat parade as well as advertising in the local newspaper. The Board agreed and Marie will investigate the costs prior to next year's event.
 - Several people inquired whether there was a theme assigned to the parade this year. The board discussed having a theme next year. Kim Hamilton suggested that perhaps two themes might allow for a broad appeal.
 - Boater Safety (Chairman M. Hunt)
 - The boater safety course was held on Saturday, June 21st.
 - Sgt. Bill Larson was the instructor
 - The LGPOA provided lunch for the 21 students taking the course.
 - There was some discussion that holding the class earlier in the year might be beneficial and get better participation.
 - Directory (Chairman K. Hamilton) – Nothing new to report.
 - Education (Chairman C. Ardner) – Nothing new to report.
 - Financial Planning (Chairman M. Hunt)

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- A total of 23 boat shrink-wraps were turned in at the compost site. Roger Carey and Mark Munger took them to Bee's Sports for recycling.
- Roger Carey attended a seminar on the fish virus VHS in Harrison. In the near future, Budd Lake will have a wash station at the public boat launch. It will be the first of it's type in the nation. Boaters will need a two gallon sprayer and the chemical Virkon. The goal is to get the cost for Virkon to \$1 per boat wash.
- Two fish survey quotes have been received with two more expected soon. The Board decided to wait until the next meeting to have an in-depth discussion of all the quotes.
- Membership (Chairman R. Carey)
 - Current membership stands at 263 members.
- Newsletter (Chairman R. Carey)
 - Fall newsletter articles are needed by July 27th. Roger expects to mail the newsletter by August 1st.
 - Elections for six Board members will be held at the upcoming General Membership meeting. Roger requested that any current Board members intending to run in the election should notify him prior to July 27th in order to be included in the printed ballots.
- Website (Chairman R. Carey) – Nothing new to report.
- Merchandise (Chairman S. Street)
 - In Susan Street's absence, Dave Lewis reported that he received an email from Susan that she sold \$430 of merchandise at the July 4th parade.
- Poker Run (Chairman K. Smith)
 - The next poker run is planned for the 2nd week of February next year.
 - The Board discussed the possibility of having a second poker run sometime during the year.
- Softball Tournament (Chairman M. Tobin)
 - The softball tournament was cancelled this year due to lack of participation.
 - Mike Tobin has recruited help in getting the word out about next year's event in hope to get a better turnout.
- Township Liaison (Chairman K. Hamilton) – Nothing new to report.
- Old Business - None
- New Business – None
- Meeting Adjourned at 10:53 a.m.