

LGPOA Board Meeting

August 8, 2010

1. Call to Order
 - a. The meeting was called to order at 8:35 am by Rolf Hudson
2. Roll Call
 - a. Present were Marcia Wentworth, Rolf Hudson, Fred Evenson, Pat Swanson, Marie Garner, Susan Street and Roger Carey. Excused was Kim Hamilton. Absent were Al Schultz and Jan Penton.
3. Minutes from previous meeting

Motion by M. Garner, second by M. Wentworth to accept the minutes from the 7-11-10 meeting. Motion carried unanimously

4. Treasurer's Report

Motion by S. Street, second by F. Evenson to accept the Treasurer's report as presented. Motion carried unanimously

5. Correspondence
 - a. R. Hudson reported he had received a resignation letter from Carol Sladick.

Motion by M. Wentworth, second by M. Garner to accept C. Sladick's resignation from the LGPOA Board. Motion carried unanimously

6. Committee Reports
 - a. Auditing
 - i. M. Garner reported there will be an audit performed prior to the Labor Day meeting.
 - b. Boat Parade
 - i. R. Hudson reported he had responded to Ray Tuck's letter in regard to Ray not making it to the line up in time.
 - c. Boater Safety
 - i. M. Wentworth reported there were 25 people, mostly children, in attendance at the Boat Safety class even with the mix up of dates. She reported everyone liked the Officer and all received their Boater Safety certificate.
 - d. Directory – no report
 - e. Education – no report
 - f. Financial Planning – no report
 - g. Lake Quality
 - i. R. Carey reported he had received an estimate from PLM to treat the Wild Celery (Eel Grass) that is prevalent on Lake George. Some felt it was a bad idea to treat the grass as all the treatment does is stunt the growth of the grass. The grass will still be there, just smaller and it is to late into the year.
 - h. Membership

- i. R. Carey reported membership was 257.
 - i. Merchandise
 - i. S. Street reported sales were good. While the meeting was going on she sold over \$50 worth of merchandise. S. Street hasn't found anyone who carries LGPOA window stickers yet.
 - j. Newsletter
 - i. R. Carey reported 276 newsletters were mailed out this week. R. Carey thanked M. Garner for labeling and stamping the newsletters and taking them to the post office. It was decided that for the next newsletter we would try and use labels instead of staples.
 - k. Poker Run – no report
 - l. Softball Tournament – no report
 - m. Township Liaison – no report
 - n. Website
 - i. R. Carey suggested everyone check out the Riparian website at www.miriparian.org as Sheryl Judd our web site manager has just taken over developing this website.
- 7. Old Business
 - a. Appoint replacements for Kathy Broker and Carol Sladick

Motion by R. Carey, second by S. Street that the LGPOA Board appoint Greg Schneider to the Board to replace Kathy Broker. Motion carried unanimously

Motion by M. Garner, second by F. Evenson that the LGPOA Board appoint Cindy Englehart to the Board to replace Carol Sladick. Motion carried unanimously

- 8. New Business
 - a. R. Hudson will see if the sheriff and Dennis Zimmerman will speak at the Labor Day meeting.
 - b. F. Evenson and P. Swanson will be in charge of the 50/50 raffle.
 - c. R. Carey will see if Bre from PLM is available to speak at next year's Memorial Day meeting.
- 9. Adjournment

Motion by P. Swanson, second by M. Wentworth at 9:25 to adjourn the meeting. Motion carried unanimously

Respectfully submitted

Roger Carey