DATE: July 12, 2025 - 10:00 Meeting Minutes

APPROVED

Call to order:

1. Roll Call

		Minutes Approved										
	Jason Bringedahl	Ted Christoff	Kent Cousino	Mark Featherston	Sheri Frader	Mary Fry	Lori Heimburger	Craig Henry	ztdn X dəO	Lynn Miller	Mary Lynn Panwas	Aaron Smalley
Present	Χ			Χ	Χ	Χ		Χ	Χ	Χ	Χ	
Excused		Χ	Χ				Χ					X
Unexcused												

2. Minutes from Previous Meeting:

Date Completed

Motion to purchase (2) small computers for the Treasurer and Membership Committee Computers have been purchased.

7/12/2025

Membership - email address LGPOAmembership@gmail.com

Treasurer - email address LGPOAtreasuer@gmail.com

Master List for all login and passwords shall be held by the acting President of LGPOA

3. Treasurer Report:

The audit is still not complete. We are unable to obtain the hard copies necessary for our records. Transferring banks and the outgoing of the previous treasure has created loss of paperwork required for our records. Lynn and Mary Lynn will select a date from August of 2024 to start the audit.

4. Committee Reports:

a. Auditing: Co-Chair: - Mary Lynn & Kent

Status update of the audit is not complete at this time.

c. Directory Report (prints every 2 years)

Co-Chair: Lynn / Jason

Next Directory is Spring of 2026 / Sponsorship campaign to start November of 2025

Deb to draft a flyer highlighting who we are and the benefits of sponsorship with LGPOA.

This has been completed.

d. Fund Raising / Events

1. Boater's Safety Class, 6/21/25 Complete Chair: - Lynn Miller

Comments: 34 people signed up for the class and 28 showed up. Expenses were

\$188.04 for pizza, water & soda. Receipts will be turned into Mary Lynn

2. 5K Run/Walk 7/5/2025 Complete Chair: - Jason B.

Comments: 270 participants, last minute sign-up were higher than expected. A successful race.

3. Street Parade 7/5/2025 Complete Co-Chair: - Ted & Pam Christoff

Comments: Use LGPOA Tent for the DJ / an official sign for the LGPOA Golf Cart for identification.

Suggestion to check with Farwell Schools Marching Band to march in the street parade.

4. Boat Parade LK. George / Shingle LK. Complete Lk George Jason B. / Shingle Lk Kent C.

Comments: We need to make better awareness of cash prizes to encourage additional participation.

7. Karaoke on the Bay, 7/12/25 6:00 PM - 9:00 PM Chair: Lynn Miller

Garret is scheduled to be the DJ

Co-Chair: Lynn Miller / Deb Kuptz Location Boosters Club - Time 4 - 8

8. Summer Celebration 8/9/2025

Games - Mingle Bingo / Mary Fry to Run - Prizes for (4) Places

Out door Lawn Games Lynn - Corn Hole / Mary Corn Hole & Ladder Game

Set-up / Cook / Clean-up Help LGPOA to provide Fish / Fries

Deb to contact Anne at the Booster Club for additional set-up information.

9. Scavenger Hunt, 8/23/2025 Chair: Need a Volunteer to Chair this Event

10. Fall Side x Side, 10/25/2025 Chair: - Lynn Miller

e. Lake Quality / Fish Committee: Lynn has suggested stocking fish in the lakes this spring. What is the current

amount available in the fish fund?

f. Membership: Co-Chair: Craig Henry / Deb Kuptz

(11) New members joined in 2025. Deb continues to reach out to those who have not renewed since 2024. The process of receiving information on those who have jointed online is running smoothly thanks to Mary Lynn. Still have 200 plus members

g. Newsletter / Website Chair: Deb Kuptz

Newsletter scheduled to go out 2 weeks before Fall Meeting.

Deb will start gathering information for the fall newsletter. All ideas for the newsletter needs to be sent to Deb no later than August 1st.

Newsletters will be mailed twice a year now, Fall & Spring to help cut down on cost. The LGPOA Board will continue to gather members emails for notification / correspondence purposes only.

h. Township / Community Liaison:

Nothing to report at this time.

- J. Old Business:
- k. New Business:

Lynn M. & Gary will attend the next township meeting held on Monday 7/14 to address blight, garbage and keeping up the yards. Inspiring everyone to keep the town looking good for all residents & visitors.

We are seeking seven new board members to serve a 3 year term. Encourage our members and friends to join and contribute to our community.

Motion was made by Jason and second by Craig to donate \$500.00 to the Firework Fund, all present voted yes.

The bylaws require a minimum \$15,000 contingency fund in the treasury. Any excess may be allocated to other funds or events. Mary Lynn will share the projected balance with the board, and we will propose two motions to the general membership for allocating the surplus funds at the Fall General Meeting.

Lynn is currently trying to gather information about a possible Hunter's Safety Class but has not received any responses yet. He is still attempting to make contact.

I. Correspondence:

Adjourned: Craig motioned to end the meeting, Mark second the motion.

NEXT MEETING: Aug. 9th 10:00 am Township Hall

Secretary: Mary Fry