

LGPOA Meeting Minutes 4/11/26

APPROVED



P = Present / E= Excused / U = Unexcused

	P	E	U	Term	Re-Elect	Term Out
Holly Brown	X			25-28		
Scott Brown	X			25-28		
Ted Christoff			X	23-26		
Kaylee Cotton	X			25-28		
Kent Cousino	X				23-26	2026
Mary Fry	X			24-27		
Garrett Kozden-King			X	25-28		
Deb Kuptz	X			23-26		
Dan Lease	X			25-28		
Jamie Lease	X			25-28		
Lynn Miller	X			21-24	24-27	2027
Mary Lynn Panwas	X			24-27		
Aaron Smalley	X			22-25	25-28	2028

1. Roll Call – Secretary

Troy & Dawn Kibby were in attendance to discuss the Hot Dogs/Hot Rod Event.

2. Treasurers Report: Mary-Lynn

- a. The sale of sponsorship ads was successful, resulting in additional funds. Options discussed for holding these funds include:
 - placing the money in a subaccount
 - Invest in a short-term certificate of deposit
- b. Before deciding on a certificate, the following items need to be reviewed.
 - Annual expenses
 - Timing of when expenses are due
 - Maintaining an appropriate financial buffer
- c. It was agreed that in the interim, the funds will be placed in a subaccount until a decision is made regarding the certificate and the duration.
- d. Additional sponsor checks are still pending and are expected to be received within the next couple of weeks. Harrison Lumber and Tamaracks Golf Course submitted \$35 checks. Deb has followed up with both on collecting the remainder of the sponsorship (\$65).
- e. The annual audit of the Treasury books will be completed by and presented to the Fall Member Meeting on September 6, 2026. Two Board Members and one non-Board Member are required.

3. Secretary Report: Mary Fry

- a. The LGPOA Bylaw currently specifies (12) Board of Directors. Over the past year, an exception was made to allow (13) members in order to expand representation for Shingle Lake. A discussion was held regarding whether to amend the bylaws to permanently increase the board from 12 to 13.

Mary made a motion to keep the bylaws as it reads with (12) board members, Holly seconded the motion, and it passed unanimously.

5. Lake Quality: Scott Brown

Water levels in the lakes are up approximately 8 inches. Scott is waiting on the water testing results that were commissioned by the township. The results should be coming in shortly. Recommendation of the potential stocking of fish is expected by the next meeting.

6. Membership / Newsletter:

Spring membership newsletter has been drafted and submitted to Jamie Lease to design and layout; printing will be provided by Ted Christoff. Board members will stamp and label at meeting on May 9th. Mailing is due on May 9th.

7. Social Media / Website : Jamie Lease

8. Directory / Sponsorship: Deb Kuptz / Dan Lease

A huge congratulations to Dan and Deb for signing up all of our new and returning sponsors. Your hard work truly paid off, and it shows in the incredible number of new sponsors who joined us this year. GOOD JOB!

9. Community Liaison : Kaylee Cotton

Kaylee has notified the township of the dates LGPOA will need the hall for meetings and events.

10. Old Business :

- a. Pontoon flags: DM Promotions has quoted \$1,570 plus shipping for 250 full color flags. Deb recommends that we hold off on this purchase for the time being.

11. New Business:

- a. One of two roles needs to be filled immediately, both if possible.
 - i. Membership
 - 1. Maintain the member roster, respond to member questions, collect membership dues, and answer questions at the member meetings.
 - 2. Check Cardpointe online payments monthly and updating member roster
 - ii. Newsletter: **Jamie has agreed to take over the newsletters.**
 - 1. Coordinate the information, drafting, and review of the Spring/Fall & Winter Newsletter.
 - 2. Collaborate with the designer/typeset/and printing to produce and mail the newsletter.
- b. Dan made a motion to purchase a new gas grill for event use. Price range of \$300 - \$400. Motion by Lynn & seconded by Scott, all in attendance voted yes.
- c. Lynn received a mock-up design of a sponsors banner to be used at all events. Cost of \$50.00/each. Holly motioned to order two banners for the events, Scott seconded the motion and all in attendance voted yes.

New Business (cont'd)

- d. Dan motioned that we spend \$100 to update the Christmas Tree lights to have matching lights for the Tree. Kaylee seconded the motion and all voted yes.
 - e. Theme for the Boat / Street Parade to celebrate 250 years of Independence. Present (3) Items to be voted on the general membership.
 - Happy Birthday America
 - We the people
 - Stars Strips & service
 - f. Dan motioned that the start time for the monthly LGPOA board meeting on the second Saturday of each month be changed to 9:00am. Holly seconded the motion and all voted yes.
12. Meeting Adjourned: 11:40 am Dan motioned for adjournment of the meeting, Holly seconding the motion. All voting yes.

**Next meeting scheduled for 5/09/26 Saturday 9:00 am
Township Hall**