

DATE: 1/24/26

P = Present / E= Excused / U = Unexcused

## MEETING MINUTES – Approved



1. Roll Call - Secretary
2. Treasurers Report: Mary-Lynn

	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

Jamie motioned to approve the treasurers report and Dan seconded the motion with all in attendance voting yes. Deb to contact Edward Jones again to review the investments. Need clarification on movements of funds.

Dan and Deb's names still need to be added to the credit union account. Mary-Lynn to contact the credit union to obtain the necessary information and required forms. If needed, a conference call will be set up.

3. Secretary Report: Mary Fry – Nothing to report at this time.
4. Events Report

a. Cabin Fever 11 – 3 pm Date: 02/14/26 Volunteers: Jamie, Dan, Garrett, Ted, Mary-Lynn, Linda  
Volunteers meet at 9:30 am in the area of the ice rink by the launch.  
Sheri & Tim to provide the fire & Ice rink for skating if weather permits.  
Ted to bring the hot dogs, buns and coney sauce. Jamie to shop for the other items for the event  
Lynn has volunteered the use of his grill.

b. Side x Side Date: 05/16/26 Chair: Lynn Miller  
c. General Membership Meeting Date: 05/24/26 Chair: Deb Kuptz  
d. Boater Safety Class Date: June/26 Chair: Deb Kuptz / Lynn Miller  
e. Hot Dogs/Hot Rods Date: 06/20/26 Chair: Troy  
Co-Chair: Holly, Scott, Jamie & Dan  
f. July 4<sup>th</sup>/ Street/Boat Date: 07/04/26 Chair: Ted Christoff  
g. Scavenger Hunt Date: 08/01/26 Chair: Mary Fry  
h. Summer Celebration Date: 08/15/26 Chair: Deb Kuptz  
i. General Membership Meeting Date: 09/06/26 Chair: Deb Kuptz  
j. Fall Side x Side Date: 10/24/26 Chair: Lynn Miller  
k. Tree Lighting Celebration Date 12/05/26-TBC Chair: Deb Kuptz

5. Lake Quality: Scott Brown  
6. Membership / Newsletter: Holly Brown

7. Social Media / Website : Jamie Lease

8. Directory / Sponsorship: Deb Kuptz / Dan Lease

Deb will send out renewal letters to existing sponsors.

Dan is working on securing two potential new sponsors. Deadline for the sponsors artwork and money is due the end of February. Dan and Deb will continue to pursue new sponsors.

9. Community Liaison : Kaylee Cotton

Kaylee visited Witbeck's in Clare and obtained the fundraiser form for May 16<sup>th</sup> in the store parking lot. Witbeck's will provide all necessary supplies for the Hot Dogs & Rootbeer Float event. The menu items are limited to Hot Dogs, Polish Dogs, and Rootbeer Floats.

10. Old Business :

a. LGPOA Board Member Shirts are in and free to each board member. Payment for any additional shirts ordered should be made by cash or check.

Mail Checks to LGPOA, P.O. Box 216, Lake George, MI 48633

Pricing: Shirt \$13.00, Crew Neck \$26.40 and Hoodie \$28.80

b. Pontoon flags: DM Promotions has sent the logo file to the manufacturer; layout proof to follow. Deb will show the samples to board when available.

11. New Business:

a. New Member Recruitment:

Design a flyer with a shirt image. New members get two free shirts with paid membership.

Any existing members can purchase shirts for \$18 each.

b. 50/50 Raffle - Dan made a motion to purchase a raffle drum to hold the 50/50 tickets. Mary-Lynn seconded the motion. All were in favor voted yes.

c. Provide a Theme for the Boat / Street Parade to celebrating 250 years of Independence.

d. **SPONSOR PRICING**

**Existing pricing per LGPOA board minutes of October 2023: \$150 with a full-page ad in the directory, \$100 with a half-page ad in the directory. All other sponsor benefits are the same.**

**Dan Lease made a motion and Kent Cousino seconded:**

**For the 2026-2028 sponsorship term, maintain the price of a new sponsorship with a full-page ad at \$150 and the price for a new sponsorship with a half-page ad at \$100. Renewal sponsorships will be lowered to \$100 for this term only; to be revisited in 2028.**

**Motion was carried by a vote on February 1st, 2026 by text.**

**following people voted via text. Holly Brown, Scott Brown, Ted Christoff, Kent Cousino, Mary Fry, Deb Kuptz, Dan Lease, Jamie Lease, and Mary-Lynn Panwas.**

**Motion passed.**

12. Meeting Adjourned:

At 10:57 AM, Deb made a motion to adjourn the meeting. Jamie seconded the motion, and all members present agreed to adjourn.

**Next meeting scheduled for 4/11/26 Saturday 10:00 am Township Hall**