

DATE: OCTOBER 11, 2025
MEETING MINUTES DRAFT



Call to order: Time: 10:05

1. **Roll Call**
2. **Treasurer 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	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

The treasure report was submitted for review. Ted Christoff motioned to approve the report and Holley seconded the motion with all in favor voting yes. It is suggested that the form for reconciliation be submitted as an excel sheet and sent with the agenda for review prior to the meeting.

- a. Edward Jones Account – Deb Kuptz, Dan Lease & Mary-Lynn Panwas have been added to account. Mary-Lynn is working on getting online access to the account.
- b. Deb to Contact Aaron Lovely from Edward Jones Account to discuss investment alternatives to the bond fund.

3. **Secretary Report:** Mary Fry

Agenda will be sent out (1) week prior to the next meeting. If you would like to add something, just email me the details. Meeting request to use the township hall needs to be submitted to Carol Majewski (Lincoln Township Clerk)

4. **Vice President Report:** Dan Lease

Dan has agreed to assist Deb with the directory sponsorships, including contacting new businesses and renewing existing sponsors

5. **Committee Report**

Troy asked the Board to take back the Hot Dogs/ Hot Rod Event. Lynn Miller Motioned to do so, Holly Brown seconded the motion, and all were in favor. All proceeds will be used to benefit the community. Holly, Scott, & Jamie will serve as co-chairs for the event. Garret agreed to donate his time to DJ the event.

a. Events:

- i. Fall Side x Side Date: 10/25/25 Chair – Lynn Miller
 Registration Day of Event 10:00am – 11:00am
 Volunteers – Holley & Scott Brown, Jamie & Dan Lease
- ii. Tree Lighting Date: 12/06/25 Time: 7:00 pm
- iii. Cabin Fever Date: 02/14/26 Time: TBD Chair - Aaron Smalley
- iv. Hot Dogs / Hot Rods Date: 06/20/26 Time:
- v. Scavenger Hunt Date: 08/01/26 Time: TBD Chair - Mary Fry
- vi. Boater Safety Class Date: 06/??/26 Time: TBD
- vii. Summer Celebration Date: 08/15/26 Time:

b. **Lake Quality:** Scott Brown

Scott is gathering information to help us learn about our lakes. Possible sources were suggested.

DNR contact – Scott Heintzelman (DNR) HeintzelmanS@michigan.gov

Michigan Waterfront Alliance

Department of Environment, Great Lakes, and Energy (EGLE)

Clare Conservation District - October Board of Director's meeting is scheduled for 10/19 @ 6:30 pm at the Harrison Public Library. (Regular scheduled meetings have been moved from the 2nd to the 3rd Tuesday of each month.

c. **Membership/Newsletter:** Holly Brown

Deb would like to continue provide content for the newsletter. If anyone has topics or information they'd like included, please forward them to her. Our next newsletter is scheduled to go out the end of January 2026. This will be posted on the LGPOA website and mailed to members.

d. **Social Media/Website:** Jamie Lease

An events calendar listing all upcoming events will be created and shared with the group. Jamie will take the lead on this task.

e. **Sponsorship & Directory Report:** Deb Kuptz

Prints every 2 years, next addition goes to print 3/4/26

Full page ad in directory - \$150.00 / Half page ad \$100.00. Both are valid for a two-year period.

Sponsors placing ads in the directory need to send their own logo in a pdf file for printing.

f. **Township Liaison / Community Liaison:** Kaylee Cotton

The tree lighting will take place Saturday December 6th, after the holiday flags are put up around town.

7:00 pm start time, Hot cider & donuts provided along with music provided by Garret.

Garret to follow up with Megan regarding the event.

Meet at 3:00 pm for decorating. We will need to buy extension cords & a timer.

6. Old Business:

- a. Exploring Swag items for members - Deb reported that she received a quote for (200) towels totaling \$5,000.00 and (200) flags totaling \$176.00. Since the swag items will be distributed at the General Membership Meeting, there will be time to explore additional items.
- b. Shirts for Board Members – The design is still under review. Blue shirts with black lettering are being considered. Lynn will check pricing with his contact who prints the event shirts.

7. New Business:

- a. Michigan Department of Licensing and Regulatory Affairs (LARA) Required for our 501c3 status
- b. Ordering flares for July 2026.
- c. Deb to contact Jason for the Google Doc Information

8. Adjourned:

Next Meeting: Township Hall November 8, 2025