

Lake George Property Owners Association

Special Board Meeting

October 24, 2012 (Approved November 14, 2012)

- A. Called to order by President Rolf Hudson at 10am.
- B. Roll Call. Present: Rolf Hudson, Fred Evenson, Marcia Wentworth, Deb Briggs, Dave DeLeeuw, Merle Harmon, Sandy Kotch-Myers, Bill Bringer. Excused: Cindy Engelhardt. Absent: Roger Carey and Pat Swanson.
- C. Discussion of recent resignations of Roger Carey and Pat Swanson. The group agreed we have many new people and that has created new dynamics and lots of change. We need to be able to agree to disagree on issues.
- D. Discussed the future direction of the organization. Many of the lake quality issues are now being handled by the township so there was some questioning as to what value we can add. Rolf will talk with Roger about being our liaison from the township for lake quality issues and otherwise we will continue for now as we have been.
- E. We need three new members and we discussed several candidates. We would like to get new board members that are also part of other local organizations in hopes that we can leverage some resources and projects. The candidates will be contacted this week and we hope to have a full board by our next meeting November 14.
- F. Discussed website management. Deb will contact Sheryl Judd and we will decide how we want to handle the website at our next meeting November 14.
- G. Merle mentioned he knows of an organization that will do our newsletter for .13 per copy plus postage and will find out more for our next meeting November 14.
- H. The Fundraising Committee will meet following the next board meeting on November 14.
- I. Discussed the logo contest and will stick with the November 10 due date and we will make a decision at the November 14 meeting. The results will be announced in the Winter Newsletter, as was printed in the original flyer distributed at the Labor Day Meeting. We discussed the reality that it is possible none of the submissions will be used on new merchandise and how we might handle that situation.
- J. All agreed they felt better about our future and at 11:15am motion was made by Marcia and seconded by Sandy to adjourn. Motion carried.
- K. **Next meeting 10am Wednesday, November 14, 2012. Fundraising Committee meeting immediately following.**