

# Board Meeting Minutes

May 20, 2012

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- A. Meeting called to order by President Rolf Hudson at 8:30 a.m.
- B. Roll call. Present: Rolf Hudson, Kim Hamilton, Fred Evenson, Marcia Wentworth, Deb Briggs, Marie Garner, Pat Swanson, Roger Carey, Bill Bringer. Excused: Dave DeLeeuw and Sandy Kotch-Myers.
- C. Minutes from previous meetings. April 15, 2012 Board Meeting Minutes were reviewed. Motion by R. Carey, second by P. Swanson to accept the minutes as written. Motion carried. April 28, 2012 Special Board Meeting Minutes were reviewed. Motion by M. Wentworth, second by M. Garner to accept the minutes as written, Motion carried.
- D. Treasurer's Report. Motion by K. Hamilton, second by M. Garner to accept Treasurer's report as presented. Motion carried.
- E. Correspondence. None
- F. Committee Reports
  - a. Township Liaison. Nothing to report.
  - b. Auditing. There will be an audit of the books before the September meeting.
  - c. Boat Parade. Will be held Saturday, July 7. Line up at the public landing at 7:00pm and start at 7:30 pm.
  - d. Boater Safety. Will be held June 23. Will be serving pizza and soft drinks for lunch.
  - e. Directory. Nothing to report.
  - f. Education. Nothing to report.
  - g. Financial Planning. Muskrat trapping is our number one item. K. Hamilton reported that he is having difficulty finding people from 4 years ago. He has contacted several others but so far none are interested. We discussed that we may not be able to use a licensed person as we had hoped. Kim will continue to pursue options. Our number two rated project is having boat wash stations at both lakes at the public launch sites. Roger is still checking in the feasibility.
  - h. Lake Quality. R. Carey supplied a report stating that SB5115, the bill allowing people to take boater safety class on-line has not moved since October 25, 2011. SB648, the bill to amend the fertilizer bill has not moved since September 2011.
  - i. Membership. R. Carey supplied a report stating that as of today, we have 236 members. Prior to our last meeting he had received 7 applications from people who have never been members. Prior to this meeting he had received 3 more new members. Since January he had received 23 renewals from the Winter Newsletter, 1 from the Spring Newsletter and 28

renewals from the renewal notice sent out in January. As of today, 163 members will have their membership expiring on Memorial Day this year.

- j. Merchandise. Discussion ensued regarding the status of our merchandise. Motion by B. Bringer, second by R. Carey to sell all remaining merchandise at 50% off until it is gone. Motion carried. Rolf will contact Sandy to announce and handle a contest for a new design on our merchandise. This should be announced at our Memorial Day meeting and presented and voted on at our Labor Day meeting.
  - k. Newsletter. R. Carey thanked M. Garner for her help with the newsletter.
  - l. Softball Tournament. R. Hudson announced he will have at least 8 teams and has 1 application back already. Al and Jim have started cleaning up the field and we may need to form a raking team. M. Wentworth to make sure we have liability insurance.
  - m. Website. R. Carey supplied a report stating he now does the community calendar for LGPOA web site, so if anyone has events for the calendar, get them to Roger.
- G. Old Business
- a. Bylaws. The board discussed the most recent changes made to the draft document. Motion by K. Hamilton, second by D. Briggs to approve the newest version of the draft document with a couple minor tweaks), and present to the membership in the form of an announcement at the Memorial Day Meeting, putting both the current and proposed versions of the by-laws on the website, and putting a summary of changes in the next newsletter, and then asking for a vote at the Labor Day meeting. Rolf asked for a roll call vote. Hudson, yes; Hamilton, yes; Evenson, yes; Wentworth, yes; Briggs, yes; Garner, yes; Swanson, yes; Carey, yes; Bringer, yes. Motion carried. Merle and Rolf will make minor changes and send to Roger.
  - b. Memorial Day Meeting Preparation. F. Evenson will handle the 50/50. Sandy will handle the merchandise and get additional help if she needs it. Dave will handle the silent auction and Sandy will create an additional bid sheet for the birdhouse donated by the Ringleys. The silent auction items will be set up along the wall next to the 50/50 table. We will not put Dennis Zimmerman on the agenda, but will ask the audience if they have any questions for him.
  - c. NWA Spring Event. Jan Penton will be at the Memorial Day meeting to announce the plans for the Expo event.
- H. New Business.
- a. Motion by B. Bringer, second by R. Carey to purchase 12 copies of "Robert's Rules of Order – in Brief" for the board members, with the intent that they would pass on their copy when they leave the board. Motion carried.
  - b. D. Briggs announced the next board meeting is Sunday, June 10 at 8:30 a.m.
  - c. Motion by M. Wentworth, second by P. Swanson to adjourn the meeting at 9:55 a.m. Motion carried.