

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING MINUTES

**August 14, 2014 (APPROVED ELECTRONICALLY September 15, 2014)**

- A. The meeting was called to order by President Rolf Hudson at 10:01 am.
- B. Roll Call. Present : Bill Bringer, Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Kim Hamilton, Merle Harmon, Rolf Hudson, Sandy Myers, Jan Penton, Marcia Wentworth, Gail White. Excused: Connie Tuck. Guest: Joe Rentz was in attendance as he has been approached regarding taking over the chairmanship of the Lake Quality Committee. **Motion by Deb, second by Dave to appoint Joe to this role. Motion carried.**
- C. Minutes from Previous Meeting. All board members had approved the previous meeting minutes electronically. **Motion from Gail, second by Jan to approve the minutes as sent out. Motion carried.**
- D. Treasurer's Report. Marcia distributed the treasurer's report and discussed the corrections made for June and July. **Motion by Cindy, second by Sandy to approve the Treasurer's report as amended. Motion carried.**
- E. Correspondence. Deb discussed the phone call she got from the Bertha Lake Association in regards to changing the name and address of the person receiving our newsletter. That led to a lengthy discussion regarding who should and should not get a newsletter. This was discussed further under the Membership committee report. Deb also mentioned that Sheryl Judd, our webmaster reported that our list of business sponsors on the website is out of date. **Bill will send Sheryl a directory so she can update that list.**
- F. Committee Reports.
  - a. Auditing. The committee consisting of Deb Briggs, Cindy Engelhardt, Bill Bringer and Joe Rentz will meet and audit the books before the Labor Day Corporate Meeting.
  - b. Boat Parade. We discussed possible themes for next year. **Rolf will prepare a ballot to distribute at the Labor Day Corporate Meeting.**
  - c. Boater Safety. Nothing to report.
  - d. Directory. Nothing to report.
  - e. Fund Raising. At this point we have sold 704 tickets. Gail is working the process of sending out affidavit forms to people who have lost or misplaced their tickets. We will cut off sales of tickets at 10:15 at the Labor Day Corporate Meeting and the drawing will take place at 11am. **Rolf will get the gift cards from Chemical Bank and Merle will make the certificates for the Grand Prize (cash or Boyne package). Gail will get the drum from the Boosters Club for the drawing. Merle will conduct the actual drawing.**
  - f. Hospitality. Cindy has volunteers lined up to bring goodies and will be at the hall at 8:30 to start the coffee.

- g. Lake Quality. Alicia Davidson from Wayne State University will be our guest speaker at our Labor Day Corporate Meeting for about 20 minutes to discuss Invasive Species. **Dave will get with Joe Rentz to get him up to speed on some of the activities he has been involved with.**
  - h. Membership. Dave reported we currently have 161 members. The number grows throughout the year. We again discussed who should get newsletters. **Motion by Merle, second by Cindy that newsletters be sent to paid members, paid business members, selected organizations (such as other lake associations, Boosters Club, etc) and business sponsors (those that paid to be in our directory). Motion carried.**
  - i. Merchandise. Our website had outdated prices and so we had to sell some merchandise at the stated price, but it is corrected now. We discussed and decided that on special orders, the customer would either have to wait for a big order or pre-pay for the order, including the shipping charge, and the order will be sent directly to them.
  - j. Newsletter. We have a new person doing the layout for the newsletter and it looked pretty good. There were a few typos and there was discussion regarding who is doing the proofreading. **The next newsletter will be out early January and the website needs to be noted on the front.**
  - k. Township Liaison. There were comments at the last Township Meeting regarding how nice the 4<sup>th</sup> of July street parade was. There was also discussion about the lake level of Shingle Lake and the status of what the drain commission is doing about the situation.
  - l. Community Liaisons. Jan discussed the property downtown in regards to Dollar General trying to buy it. There are other options for the Expo is that happens. The American Legion golf outing is August 22.  
Gail discussed upcoming Booster's Club events: August 16 Swiss Steak Dinner, August 31 Chicken BBQ, September 6 Breakfast, and September 12 Fish Fry.
- G. Old Business.
- a. No wake signs. Deb discussed preliminary information from Hoggers Custom Signs, and is waiting for a formal quote and mock up from them.
- H. New Business.
- a. Labor Day Corporate Meeting planning. Deb will assist Gail with pre-meeting ticket sales. Merle will work with Dave at the membership table. Sandy will be selling merchandise. Kim will sell 50/50 tickets. Joe will coordinate with our guest speaker.
  - b. Board Election. The following people are up for re-election and all have agreed to run again: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Merle Harmon, Rolf Hudson and Marcia Wentworth. Bill Bringer has submitted his resignation. **Motion by Rolf, second by Dave to regretfully accept Bill's resignation and appoint Joe Rentz to replace Bill for the remainder of his term (one year). Motion carried.**
- I. Adjournment. **Motion by Jan, second by Dave to adjourn the meeting at 11:47am. Motion carried.**

**Next Meeting will follow the Labor Day Corporate Meeting on August 31, 2014.**