

**Lake George Property Owners Association
Board Meeting Minutes**

September 4, 2011

A. Called to order by President Rolf Hudson at 1150

B. Roll Call:

Present: Rolf Hudson, Kim Hamilton, Roger Carey, Fred Evenson, Pat Swanson, Marcia Wentworth, David DeLeeuw, Deb Briggs, Marie Garner, Merle Harmon, Cindy Engelhardt, Bill Bringer, Sandy Kotch-Myers

C. Introduction of Board: Existing members of the board introduced themselves to the new members. New members: Bill Bringer and Sandy Kotch-Myers gave a brief introduction. Cindy Engelhardt said good bye to the board as her term was completed and she chose not to continue on. She stressed she would be available to assist others as her time permitted.

D. Minutes: August 14, 2011 minutes reviewed and accepted with corrections.

E. Treasurer's Report: Treasures Report was accepted as reviewed by the general membership.

F. Correspondences: None

G. Election of Board of Directors:

President: Rolf Hudson
1st V.P.: Dave DeLeeuw
2nd V.P.: Fred Evenson
Secretary: Deb Briggs
Treasurer: Marcia Wentworth
Directors: Marie Garner, Merle Harmon, Kim Hamilton, Pat Swanson,
Roger Carey, Sandy Kotch-Myers, Bill Bringer

H. Committee Reports: Reports were given at the general meeting. Establishment of board member areas of responsibility were established as follows:

1. Auditing: Marie Garner and Deb Briggs with assistance from Maggie Carey
2. Boat Parade: Marie Garner, Pat Swanson
3. By-Laws: Merle Harmon, Bill Bringer, Roger Carey, Rolf Hudson, Sandy Kotch-Myers
4. Education:
 - a. Boater Safety: Fred Evenson, with assistance from Marshall Swanson
 - b. ORV Class: Dave DeLeeuw
 - c. Lake Quality: Roger Carey, Fred Evenson with assistance from Dennis Zimmerman and Bob McPartlin
5. Directory: Kim Hamilton
6. Financial Planning: Deb Briggs, Marcia Wentworth, Pat Swanson, Roger Carey, Bill Bringer

7. General Meetings Food: Marie Garner
 8. Membership: Roger Carey, Dave DeLeeuw, Merle Harmon
 9. Merchandise: Sandy Kotch-Myers, Pat Swanson with assistance from Cindy Englehardt
 10. Policies and Procedures: Marie Garner, Pat Swanson
 11. Newsletter/Website: Roger Carey with assistance from Maggie Carey
 12. Softball Tournament: Rolf Hudson
 13. Township Liaison: Fred Evenson
- I. We will discuss ideas for fundraising at the October 9 meeting. Everyone give it some thought and bring your ideas.
- J. Adjournment: 1230