

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

Date: 5/6/23 - Approved

**Call to order:** President Lynn Miller called meeting to order at 8:45

1. **Roll Call:** Present: Lynn Miller, Lori Heimburger, Troy Kibbey, Eric Kibbey, Jason Bringedahl, Kent Cousino, Mark Featherston, Rick Kibbey (virtual) & Craig Henry (virtual)  
Absent (excused): Aaron Smalley, Brad Cesal, Erica Bringedahl  
Absent (unexcused):
2. **Minutes from Previous Meeting:**
3. **Treasurer Report:** Not much activity since last. Sent in taxes, purchased sxs shirts. Dreamhost renewal for website, membership renewals 4. See attached for details. Kent made motion to approve report. Mark 2<sup>nd</sup>. Motion passed.
4. **Committee Reports:**
  - a. **Auditing:**
  - b. **Boat & Street Parade:** Erica is resigning from this position. There needs to be more help. Will need to discuss further at next meeting. Troy, Lynn, Eric, Lori, Erica and Jason will help with the street parade.
  - c. **Directory Report:** Lynn has been working on securing ads.
  - d. **Fund Raising:** Donations from Harrison and Clare were secured by Lynn. Several great raffle items for the side x side. Carol will get Lynn key for use of the Boosters Club. Lynn has shirts. Will be sold for \$20.00 each. Day of Lynn will need help. Lynn will pick up the food on his way. Will need help with parking, t-shirts, registration, raffle tickets for give-a-ways, 50/50, food. Mark, Troy, Jason, Eric, Lori will all assist in anyway needed. Planning for 100 – morning of need to be there at 8:30 am. Assign jobs at that time. Will hand out maps for route. Riders to return back to Boosters around 4:30-5. Afternoon crew be at Boosters 3:30-4. Craig has coolers for drinks. Coffee will be made.
  - e. **Hospitality:** For membership meeting -- Whatever is left over from side x side will be brought. Coffee will be made.
  - f. **Lake Quality:** Lori included the lake treatment schedules for both lakes into newsletter.
  - g. **Membership:** No new members. Non renewals were asked why they didn't renew... comments that we don't do anything for the members. They don't care too much about donations to groups, but what about "us" as members. There used to be

Date:

Secretary: Lori Heimburger

different events put on. Will need to bring this up at membership meeting and ask what they would like to see. We will need to vote on raising membership costs to \$35.00 – will be put into effect at the Fall meeting.

h. **Merchandise:**

i. **Newsletter/Website:** Newsletter going out on 5/8/23 and website will be updated once it goes out in the mail.

j. **Township Liaison:**

k. **Community Liaison:** Swiss will be open on Mon & Tues. New owners are really stepping up their game with the restaurant.

l. **Fish Committee:** no fish kill. Loons are back. Lots of little blue gill. Haven't had a fish study in a while, but last one was good. DNR does studies at random, not by request.

5. **Old Business:**

6. **New Business:** Lynn made a motion to rent 5 x 10 storage unit. \$600.00. Lori 2<sup>nd</sup> and motion passed. Lynn will connect with members that have items and will get that into the storage unit. Credit Card payments: would like to get this set up for events and renewals. Somehow have it linked to the website for renewals/fish fund/other... there is a mobile unit that can be used as well. Credit Card payments will be linked to the website with the CC company. Eric will work on getting this set up. Kent made motion to enroll into CC system. Mark 2<sup>nd</sup>, motion passed. Lori to check on koozies for side x side

7. **Correspondence:** just 3 comments on website.

8. **Adjourned:** 9:45. Lynn made motion to end meeting, Jason 2<sup>nd</sup>, Motion passed.

## **Next Meeting: General Membership May 28, 2023 10:00 am Township Hall**

