

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

Date: 6/10/23 - Approved

**Call to order:** Lynn Miller called meeting to order at 8:40

1. **Roll Call:** Present: Lynn Miller, Lori Heimburger, Troy Kibbey, Rick Kibbey, Erica Bringedahl, Jason Bringedahl,, Kent Cousino,, Aaron Smalley  
Absent (excused): Brad Cesal, Mark Featherson, Eric Kibbey, Craig Henry  
Absent (unexcused):
2. **Minutes from Previous Meeting:**
3. **Treasurer Report**
4. **Committee Reports:**
  - a. **Auditing:**
  - b. **5K, Boat & Street Parade:**
    - i. 5k Run: Jason has received \$800.00 from sponsors. There are enough people to help with registration on Friday night. Sat morning: Lori will assist with registration, others will help with coordinating runners and road closures. Dave H will provide sound board, microphone and speakers. Road cones are in storage unit. We will need to close half of road from Forest down Arbor. The entire road will be closed at the very start. Food truck will be by recycling bins. Need help with table set up. Kent will bring a couple tables and Lynn will bring a table. The Jordans will be at end of Arbor with water. Will need support help on Oak. The Swiss will offer the back lot for awards. Possibly serving breakfast. No port-a-john. Will use swiss and township hall for bathrooms. Timing equipment – will have clock. Wi-fi is required to do proper timing. Friday night registration at hall downstairs from 6-8. Aaron will get Jason in touch with his friend for timing equipment. What kind of phone/cell service is required? Pre-registered 62 currently. Run metals coming and sponsors need to be added to shirts.
    - ii. Street Parade: Nancy Shaw's son will be the announcer for the parades. Lynn to call Dennis to contact Road Commission and Sheriff to cover the street parade and road closed barricades. They will drop off 3-5 barricades for blocking streets. The rest of the board will place them and cover intersections. Erica called the American Legion/Jan. Brent will contact Jason and Erica about details for parade and they will be the start of parade.

Date:

Secretary: Lori Heimburger

Trophies have been ordered. Connie will provide pizza certificates for judges. Registration and Voting sheets for parade: 10:30 at ballpark to sign in parade floats. Registration starts at 11:00. She needs 3 more people at registration. Lori will assist here. Name/contact info/phone at registration – duplicate to announcer. Need 4 judges for street parade. Variety kids / adults to voted, they get a pizza coupon for being a judge. Lynn and Troy will be making sure everything goes smooth downtown.

- iii. Boat Parades: Kent and Peg will head up the Shingle Lake Boat parade. Need 4 judges for SL parade. Put signs up by Shingle. LG Boat Parade need someone to head up the parade. Need someone with a boat to do this as you follow the parade and pick up votes and tally up at the boat launch. Ben from Swiss wants to be in parade – will close bar down for parade and put his staff on the boat. He needs to be first boat.
- iv. Flares need to be ordered. 36/case – purchase 10 cases. How to distribute them? Some at Depot, some at Registration. Deliver members their flare on foot. Troy to do Arbor. Troy will talk with Dale about siren at fire house around 9pm, so members know when to light flares. Discussion on how to get the flares in hands... Put on the website. Property owners get it free. Or purchase for \$5.00. Light flares shortly after boat parades and before fireworks. Kent made motion to purchase flares, Lori 2<sup>nd</sup> and motion passed.

- c. **Directory Report:**
- d. **Fund Raising:**
- e. **Hospitality:**
- f. **Lake Quality:**
- g. **Membership:**
- h. **Merchandise:**
- i. **Newsletter/Website:**
- j. **Township Liaison:**
- k. **Community Liaison:**
- l. **Fish Committee:**

5. **Old Business:**

6. **New Business:** Tree for corner. Waiting to hear back from the owner of the property to allow us to plant tree. How to increase membership... Targeted mailing list – we would need to mail to taxpayers rather than residences here around the lake because not everyone's primary residence is Lake George. Can we find a way to get a buck slip into the next tax bill? Call Deb to head up marketing committee. Figure out a way to increase members. Currently Members are allowed ½ mile from lake edge – Shingle or George. Associate members are not allowed to vote. We think that if someone is a member then they get a vote. Maybe go house to house

Date:

Secretary: Lori Heimburger

with a flyer and membership flyer. Use the race list possibly to do a mailing. Check with the campground to leave a flyer there for meeting. We may need to rebrand the mission statement for LGPOA. Also haven't seen a report on the health of the lake recently. Think about new board members for Fall. Recruit people to join – we will have 3 places open. Troy spot, Erica spot and Kent.

7. **Correspondence:**
8. **Adjourned: 10:20**

**Next Meeting: Township Hall July 8 – 8:30am**

## LGPOA Fundraiser Income/Expense

Revenue	Amount	
Spring SXS Registration	\$ 2,225.00	
Spring SXS Merchandise Sales	\$ 1,221.00	
Spring SXS Raffle Ticket Sales	\$ 645.00	
Spring SXS Cash Donation	\$ 50.00	
	<b>Total Revenue</b>	\$4,141.00
Expenses	Amount	
Allegra Marketing.- SXS Flyer and Shirt Design	\$ 164.32	
The Great Put On - First Shirt Purchase	\$ 1,482.00	
Allegra Marketing.- SXS Koozies	\$ 253.87	
Lynn Miller Reimbursement - Costco, The Great Put On, Dollar General, Gordons Food Service	\$ 823.34	
Lauren Henry Refund	\$ 50.00	
	<b>Total Expenses</b>	\$2,773.53
	<b>Net Surplus/Def</b>	\$ 1,367.47
Restricted Funds (50% of Surplus)	\$ 683.74	

