# LAKE GEORGE PROPERY OWNERS ASSOCICATION BOARD MEETING

**Date: April 21, 2024 – DRAFT** 

Call to order: 7:00pm

#### **Roll Call:**

Present: Lynn Miller, Rick Kibbey, Craig Henry, Lori Heimburger, Eric Kibbey, Jason Bringedahl, Kent Cousino, Deb Kuptz, Brad Cesal, Aaron Smalley

Absent (unexcused): Nicole Lord, Mark Featherstone

- 1. **Minutes from Previous Meeting:** Kent Cousino made motion to approve, Deb Kuptz 2<sup>nd</sup> motion passed. Lori will post to the website.
- 2. **Treasurer Report:** Balance is healthy. Nice Dividends. All invoices are paid. Up-to-date report is attached. Kent Cousino made a motion to approve the Treasures report as presented. Deb Kuptz 2<sup>nd</sup>. Motion passed.
- 3. Committee Reports: Lynn was going to ask Dennis about new cell tower.
  - a. **Auditing**: August.
  - b. **Boat & Street Parade:** Need to get that going. Jason will check storage unit and garage for binder and supplies. Will hand those off to Lori. We need to reach out to legion and mounted police for parade.
  - c. **Directory Report**: Went out in March. Every member should have received a copy by the first week of April. Lori has extra copies that she will give to Lynn. As of 4/2/24, we received 3 notifications with incorrect info or updated info was provided by members. Lori updated directory copy art and google doc. Will post updated directory to website.
  - d. **Fund Raising**: SxS cannot use the words Poker Run must use a different wording to avoid a Gambling license. Dinner will be provided by the Booster's Club \$8.00 per person. Dinner is included with registration. \$25.00 per shirt for sale. Staging at booster club 8:30. Registration starts at 9am. Need insurance forms. 50/50 drawing will be done/made after the ride at the Boosters Club. Gift for best poker hands.
  - e. Hospitality: nothing
  - f. Lake Quality: nothing haven't heard anything.
  - g. **Membership**: More money going into the fish fund with renewals. Current Members paid thru 2024 and beyond are 177 members. 2023 not renewed are 36 members. Present membership as pay for 1 year, get 2. Deb sent out emails to renew early. Teased summer events. Summer Celebration: Deb will take RSVP for

Summer Celebrations. Suggested printing Name tags for those that RSVP'd and have blanks for those that come after and want to join. Any Games? Corn Hole. Horse shoe pits

- h. **Newsletter/Website**: Newsletter will go out 2 weeks before General membership meeting.
- i. Township Liaison: Nothingj. Community Liaison: Nothing
- k. **Fish Committee**: Positive Feedback on the planting. There was questions about planting channel cats. They were planted based on the DNR recommendation.
- l. Old Business:

### m. New Business:

- i. Get word out on safety boating class, June 29th. Lori will get signs made. Jason will call Farwell and Clare county to get the word out.
- ii. Light up the Lake dusk on July 6. Rick Kibbey made a motion to purchase more flares (only have about 3 cases left), Lori Heimburger 2<sup>nd</sup> motion, motion passed to purchase more. Lori will have more cards printed as well as several yard signs to place around town. We should have flares available at the Depot, Hardware, Membership meeting and Summer Celebration Party.
- iii. Scavenger Hunt is being planned we would like to sponsor this. More to come. Would be an afternoon event, in the afternoon.
- iv. Summer Celebration see info above. Cannot have alcohol at boosters club.
- v. Would like to promote Boosters Club chicken dinner in the newsletter. Deb will contact them to get details.
- vi. LG Excellence Award. Jason will be attending the Farwell HS Award ceremony on April 26 and will present the 3 scholarships of \$500.00 ea and will get a photo for the newsletter. This is great advertising for the POA and 5k run.
- vii. Eric needs new signers for bank account. Will add Kent and Rick to account to be able make payments.

### n. Correspondence:

Adjourned: 8:08pm

## Next Meeting: May 11, 10am. Township Hall

		TREASUR	TREASURER'S REPORT 04/21/2024			COMMUNITY	FISH	MONEY FUND		TOTAL
CHECK				GENERAL CHECKING		FUND	FUND	ED JONES	ED JONES	TREASURY
NO.	DATE	PAYEE	DESCRIPTION	EXPENSES INCOME	BALANCE	E		CHECKING	BOND FUND BALANCE	BALANCE
			02/01/2024		11,937.36	5 1841.08	550.95	4,559.79	27,155.56	43,652.71
	2/5/2024	Deposit	Membership Dues	210.00	12,147.36					
	2/5/2024	Merchant Bnkcd	Monthly fees	15.00	12,132.36					
	2/16/2024	Merchant Bnkcd	Membership Due \$35 Fish Fund \$5	40.00	12,172.36		5.00			
	2/23/2024	Edward Jones	Dividend Money Market		12,172.36			17.01		Add 9.734 shares
	2/23/20240	Edward Jones	Dividend Re-invesment to Bond Fund		12,172.36				91.01	2935.98 shares @ 9.36 = \$27,480.77
	2/29/2024	West Bend Payment	Insurance Premium	1,643.00	10,529.36					
	3/4/2024	Merchant Bnkcd	Monthly fees	16.31	10,513.05					
	3/11/2024	USPS	Postage	13.60	10,499.45					
2444	3/11/2024	The Great Put On	SXS Shirts	1,296.00	9,203.45					
	3/15/2024	Merchant Bnkcd	Membership Renewal \$70 Fish fund \$30	100.00	9,303.45		30.00			
	3/15/2024	Dreamhost	Website renewal	17.99	9,285.46					
	3/25/2024	Merchant Bnkcd	Membership renewal	70.00	9,355.46					
	3/25/2024	Merchant Bnkcd	Membership Renewal \$35 fish fund \$15	50.00	9,405.46		15.00			
2443	3/25/2024	Lynn Miller	Winter Festival	290.58	9,114.88					
	4/3/2024	Merchant Bnkcd	Monthly fees	21.93	9,092.95					
	4/5/2024	Merchant Bnkcd	Membership Renewal	70.00	9,162.95					
	4/12/2024	Merchant Bnkcd	Membership Renewal \$35 fish fund \$10	45.00	9,207.95		10.00			
	4/12/2024	Allegra	Directory mailing	921.07	8,286.88					
	4/12/2024	Allegra	SXS shirt design	53.00	8,233.88					
2445	4/12/2024	Craig Henry	Easter bike reimbursement	233.18	8,000.70	-233.18				
2446	4/12/2024	Farwell High School	Scholarship	1,500.00	6,500.70	-1500.00				
	4/13/2024	Deposit	Membership Renewal	210.00	00 6,710.70					
	4/22/2024	Dreamhost	Website maintenance	19.99	6,690.71					
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					6,690.71					
					6,690.71					
					6,690.71					
					6,690.71					
					6,690.71					
					6,690.71					
		TOTALS FOR	TOTALS FOR BOARD MEETING	6,026.65 545.00	00 6,690.71	107.90	610.95	4,576.80	27,480.77	38,748.28