

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING MINUTES

**Date: June 14, 2025 - APPROVED**

**Call to order:** President Lynn Miller called meeting to order at 9:05am

1. **Roll Call:** Present: Lynn Miller, Lori Heimburger, Kent Cousino, Craig Henry, Deb Kuptz, Mary-Lynn Panwas, Mary Fry, Sheri Frader, Ted Christoff.  
Absent (excused): Jason Bringedahl, Mark Featherston, Aaron Smalley  
Absent (unexcused):
2. **President Comments:** Started meeting with an explanation of what Lynn and the Board has accomplished with events and money raised the past few years and explaining how important our audit is to keeping our 501c NonProfit status. Commented on events with our insurance and if anything were to happen to anyone with our events.
  - a. Comments regarding 5k proceeds and sponsorship and how those have been processed the past few years. 5K will need to have its own insurance to be covered for any accidents. This is not part of LGPOA events the board puts on, rather it is it's own separate event.
  - b. Ted Christoff spoke – we can support any event that wants to donate to us. We can advertise any event without issue. What we need event committees do from here – if they want to be under our 501c they need to provide supporting documents. We will need to make a decision on if this event is a separate entity or if will be part of the LGPOA events. Sponsors for the run should be making checks out to the run not the LGPOA. The 5k should be it's own event separate from the LGPOA.
    - i. Motion: The LGPOA Board cannot be the fiduciary for the LGMI 5k sponsorship money. We will support the event, and gladly accept the donation for the scholarship awards. The LGPOA will return any sponsorship money received in 2025 for the LGMI 5k. Lynn Miller made a motion to pass, Ted 2<sup>nd</sup>, motion passed.
3. **Minutes from Previous Meeting:** Nothing to discuss. Posted to website
4. **Treasurer Report:** Board voted to change board positions. Lynn made motion to install Mary-Lynn Panwas as Treasurer, Kent will be Deputy Treasurer. Kent 2<sup>nd</sup> motion, motion passed.
5. **Committee Reports:**
  - a. **Auditing:** The Audit is still in progress. Where are we with the audit and what is the obstacle to complete? Problem is that when Eric left, there was some important info not passed on. We have not been successful in getting additional info from

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him. Mary-Lynn still needs deposit slips or pictures of checks that were deposited by Lynn & Kent and others.

- b. **Boat & Street Parade:** is all set. See Comments from Jason attached regarding 4<sup>th</sup> of July events.
  - c. **Directory Report:** Sponsors are coming in. Looking for more sponsors. Lynn & Jason are typically touching base with previous sponsors. Deb will create a letter of benefits of being a sponsor of the LGPOA for new sponsors.
  - d. **Fund Raising:**
    - i. **Boater Safety Classes.** Lynn needs assistance with setting up the class. June 21<sup>st</sup> Saturday morning. 8:15 – 8:30 to help set up the tables. Coolers needed for water/drinks.
      - 1. Craig Henry mentioned that a member asked about offering this class earlier in the year.
    - ii. Karaoke on the Bay. Jason was unable to do this event. DJ Garrett will be the DJ. There seems to be a lot of interest. Boats can tie up to him and he'll have a wireless mic to hand off.
    - iii. Linda Miller and Pam Henry– still doing the Scavenger Hunt in August 23<sup>rd</sup>.
    - iv. Membership dinner – in the works. Games 4-5, dinner 5-8.
    - v. Sherriff was harassing the side x side participants. 3 tickets were issued. Lynn has been in touch with the sheriff's department about the harassing. He has addressed the situation with the deputy and should be no further issues for future events.
  - e. **Lake Quality:** Lynn contacted fish hatchery. Only have Hybrid sunfish available, currently. Would like to get on the schedule for the spring to maybe add Perch. Is it important ecologically to stock the lake? No. But members like to see us doing something with the Fish Fund.
  - f. **Membership:** Deb Kuptz stated that we have 206 members. 36% are expiring this year and there are more that did in 2024. Deb will be reaching out to those that are in default.
  - g. **Newsletter/Website:** Newsletter will go out 2 weeks before Fall Meeting. Lori will print out the Karaoke flyer.
  - h. **Township Liaison.**
    - i. **Community Liaison:** Will have a tent at Hot Rods & Hot Dogs with 50/50.
  - j. **Fish Committee:**
6. **Old Business:**
7. **New Business:** Idea from Kent – Lynn made a motion to purchase 2 small computers – one for membership committee and one for Treasurer. These would be LGPOA owned. Total cost for 2

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HP Laptop computers - \$400.00 each. \$200.00 to purchase Microsoft Family Share TOTAL \$1000.00. Deb made a motion to purchase, Lori 2<sup>nd</sup>, Motion Passed. Lynn will purchase and board will reimburse him.

- a. Login and passwords to all accounts must be shared.
- b. Lori requested to set down from her position as secretary and pass off the newsletter, website and directory to others. Ted made a motion to change Mary Fry to Secretary. Deb made motion to accept change, Ted 2<sup>nd</sup>, and motion passed. Lori will stay on board until she terms out in September in a supporting role.
  - i. Motion from Ted: President should have access to all login and passwords to all accounts from all committees associated with the LGPOA. Ted made motion to pass and Deb second the motion. Motion passed.

8. **Correspondence:**

9. **Adjourned: 11:05 am**

**Next Meeting: July 12, 2025 10am Township Hall**

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## Street Parade –

- Attached is a copy of the street parade flyer. Can someone print a few copies and get them around town?
- Sounds like [@Ted Christoff](#) and [@Debra Kuptz](#) can run with the street parade
- Ordered trophies for all 3 parades. [@Ted Christoff](#) and I agreed to 1<sup>st</sup>-3<sup>rd</sup> place only (years past we did 1<sup>st</sup>-4<sup>th</sup>). Will send over that invoice once I get it.
- I printed judge and registration forms for all 3 events. There are clipboards in the storage unit, if not, I have more in my garage and will bring everything down the morning of the July 5<sup>th</sup>.
- Connie Tuck approved 12 free ice cream cones for the judges. 4 judges x 3 parades. I can pick those up ahead of the events.
- Troy Kibbey has contacted the sheriff's office to join in the street parade
- I contacted Jan Penton, and she confirmed the American Legion will be there
- Need cardboard or poster board numbered for the floats. I have a bunch of zip ties I can bring down.
- [@Mary-lynn Panwas](#) or [@Kent Cousino](#) we will need \$675 in cash as prize money for the 3 events. Need these denominations 3-\$100 bills; 6-\$50 bills; 3-\$20 bills; 3-\$5 bills. I have 9 envelopes I can bring down to separate it out.

## Shingle Lake Boat Parade

- [@Kent Cousino](#) assume you are running with this? I have a registration form and judge forms.
- I will give you the trophies once I receive them
- Mary-lynn or Kent will deliver cash
- What other support do you need?

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## Lake George Boat Parade

- I am good running with this. Just need the cash for the winners

## LGMI 5K

- Registration/check-in July 4<sup>th</sup> 2pm-5pm at the township hall. This year upstairs, not in the basement.
- Registration/late check in July 5<sup>th</sup>, 7am-8:30am.
- Could use a hand handing out flares to members if someone is available.

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