## DATE: NOVEMBER 8, 2025 MEETING MINUTES – APPROVED



- 1. Roll Call
- 2. Procedural discussion: Deb
  - a. Cash Box Management

    Cash box will be funded with \$100.00 in small bills, signed out with the treasurer, and all funds must be reconciled and returned after the event.

Holly Brown

**Scott Brown** 

**Ted Christoff** 

**Kaylee Cotton** 

**Kent Cousino** 

Garrett Kozden-King

Mary Lynn Panwas

Mary Fry

Deb Kuptz Dan Lease

Jamie Lease

Lynn Miller

- Tech Issues / Google Drive
   Still having issues with seeing all of the content. Jamie continues to work on changing over to a Microsoft sharing platform
- 3. Treasurers Report: Mary-Lynn
  The treasurer report was reviewed. Lynn motioned to approve the monthly statement and Dan seconded the motion with all voting yes.
- 4. Secretary Report: Mary Fry Northing to report at this time.
- 5. Committee Report:
  - a. Events:

i. Fall Side x Side Complete Chair: Lynn Miller

- 1. Net profit from the event \$2,520.50
- 2. Lynn made a motion to donate the profits from his side x side event to the following. Dan seconded the motion and all present voted yes.
- 3. \$1,000.00 dollars to families in the area in need for the Holiday Season.
  - a. Jamie volunteered to contact the Farwell Schools to obtain family names of individuals in need of assistance for Christmas and will handle shopping for the selected families.

P = Present / E= Excused / U = Unexcused

Ε

X

X

X

X

X

X

X

X

X

Χ

Χ

U

Term

25-28

25-28

23-26

25-28

24-27

25-28

23-26

25-28

25-28

21-24

24-27

Re-

**Elect** 

23-26

24-27

Term

Out

2026

2027

- 4. \$2,000.00 dollars for scholarships for (4) individuals at \$500.00/each.
- 5. Balance of the money to be donated to LGPOA.
- ii. Tree Lighting/Cookie decorating Date: 12/06/25 Chair:
  - 1. 3:00 pm tree decoration.
  - 2. 5:00 pm Cookie decorating at the township hall.
  - 3. 7:00 pm Lighting of the Christmas Tree.
  - 4. Equipment Deb has obtained a dusk to dawn timer, an 82-light string of LED lights and pipe cleaners to attach ornaments; Dan will purchase 2 extension cords.
  - 5. Dan to reach out to Dale Majewski for instructions on hooking up the lights.
  - 6. Sell 50/50 tickets

## Tree Lighting/Cookie Decorating (continued)

7. Deb to purchase the Cider & Donuts.

8. LGPOA will provide the sugar cookies for decorating.

9. Garrett will provide music for the cookie decorating & the lighting of the tree.

Date: 02/14/26 iii. Cabin Fever Chair: Aaron Smalley iv. Spring Side x Side Date: 05/23/26 Chair: Lynn Miller v. General Membership Meeting Date: 05/24/26 Chair: vi. Boater Safety Class Date: June/26 Chair: Deb Kuptz vii. Hot Dogs/Hot Rods Date: 06/20/26 Co-Chair: Holly, Scott & Jamie viii. July 4<sup>th</sup>/ Street/Boat Date: 07/04/26 Chair: Ted Christoff ix. Scavenger Hunt Date: 08/01/26 Chair: Mary Fry x. Summer Celebration Date: 08/15/26 Chair: Deb Kuptz

xi. General Membership Meeting Date: 09/06/26 Chair:

6. Lake Quality: Scott Brown – Nothing to report at this time.

7. Membership / Newsletter: Holly Brown

a. Deb will check Indicia Stamp options for bulk newsletter mailings.

8. Social Media / Website : Jamie Lease

a. Update the LGPOA web site with Side x Side pictures.

b. Will check that the meeting minutes are updated.

c. Jamie will post the tree lighting and cookie decorating flyers to the multiple Facebook sites.

9. Directory / Sponsorship: Deb Kuptz / Dan Lease

a. Sponsor letters and talking points have been finalized. All materials due to the printer by March 4, 2026. Sponsors must submit their artwork in PDF format by February 15 to ensure placement in the directory.

10. Community Liaison : Kaylee Cotton

Kaylee and Anne, (President of the Booster Club) met to discuss opportunities for both clubs.

- a. Anne mentioned that Witbeck's (Clare) and Carrow's (Farwell) grocery stores offer fun raising opportunities in their parking lots. The stores would provide hot dogs/brats /buns and root beer floats at no cost. LGPOA would supply the manpower and grill, with all proceeds benefiting the association. Discussion on setting a date will take place at the December meeting.
- b. Kaylee to share our events calendar with Anne to help coordinate scheduling and avoid conflicts between events.

## 11. Old Business:

- a. LGPOA Merchandise
  - Lynn will look into pricing for a quantity of (50) shirts for general merchandise sales and (13) shirts for board members. Discussion on shirt options and final decisions will continue at the December meeting.
  - ii. Discussion on pontoon flags will be tabled until the December meeting. Pontoon Flags: \$220.00 plus shipping & taxes for (250) flags.

## 12. New Business:

After discussion regarding the three recommended investment opportunities with Edward Jones, Deb made a motion to move \$10,000.00 from the Edward Jones Bond Fund into two Invesco Short Duration High Yield A accounts.

- a. \$5,000.00 to be placed into the Invesco Main Street Fund Class A: Symbol MSIGX
- b. \$5,000.00 to be placed into the S&P500 SPIDX.Invest (S&P500 Fund)

The motion was seconded by Mary-Lynn. All were in favor.

Meeting adjourned: Lynn motioned to adjourn, Mary seconded the motion meeting adjourned at 11:50 am.

Next Meeting: Saturday December 13<sup>th</sup> or Sunday December 14<sup>th</sup> possible time 7:00 pm Zoom Call.