

LGPOA 8/8/26
Meeting Minutes Approved



P = Present / E= Excused / U = Unexcused

	P	E	U	Term	Re-Elect	Term Out
Holly Brown	X			25-28		
Scott Brown	X			25-28		
Ted Christoff		X		23-26		
Kaylee Cotton	X			25-28		
Kent Cousino	X				23-26	2026
Mary Fry				24-27		
Garrett Kozden-King	X			25-28		
Deb Kuptz	X			23-26		
Dan Lease	X			25-28		
Jamie Lease	X			25-28		
Lynn Miller		X		21-24	24-27	2027
Mary Lynn Panwas	X			24-27		
Aaron Smalley		X		22-25	25-28	2028

1. Roll Call – Secretary
Meeting called to order

2. Treasurers Report: Mary-Lynn

A motion was made by Mary-Lynn that board members who received board shirts and find that the shirts do not fit may exchange them for a different size at no additional cost, since board members are unable to try on the shirts before ordering. Jamie second the motion and all in favor voting yes.

Scholarship funds have not yet been disbursed to the recipients. We are still waiting to receive the information regarding whom the checks should be made payable to at their respective schools. We will need to look further before the checks can be issued.

The cost of all of the Hot Dog Hot Rod shirts, including the volunteer shirts were paid by LGPOA. \$1175.00 all shirts.

After Deb talked with a CPA in Clare, MI., she informed us that if we have less than \$50,000 in Income during the year, we can continue to file Form 990.

3. Events Report

- a. Scavenger Hunt Completed Chair: Mary Fry
We will hold a discussion in April of 2027, to determine if the board wants to continue the scavenger hunt and form a committee to organize it.
- b. Summer Celebration Date: 08/15/26 Chair: Deb Kuptz
Current Count – 44 people
Start Time – 5:00 – 6:00, Check in and play the Feel my Sack Game (Deb will run)
Dinner – 6:00 PM, 50/50 ticket sales – Scott / Mary Lynn
The Boosters Club will provide the sides. You're welcomed to bring a dish to pass if you choose.
Yard Games will be set up outside for play.
- c. General Membership Meeting Date: 09/06/26 Chair: Deb Kuptz
Jamie to take orders at the membership meeting for those interested in purchasing hoodies, \$35/ea.
Holly to address the members regarding the possibility of helping improve and fix up Hamlin Ballpark. Before we move forward with any plans, we'd like to hear what our members think and whether they feel this is something our organization should consider supporting.

Events continued

- | | | |
|------------------------------|----------------|--------------------|
| d. Fall Side x Side | Date: 10/24/26 | Chair: Lynn Miller |
| e. Tree Lighting Celebration | Date 12/05/26 | Chair: Deb Kuptz |

The Booster Club is planning a one-day trip 10/7/26 to Fish Town for lunch and sending you off to Leelanau Casino. Cost is \$55.00/pp due by 8/20/26. Contact the Boosters for any additional information.

4. Lake Quality: Scott Brown - Nothing to report
5. Newsletter/Website: Jamie Lease
Mail date is August 22nd
6. Community Liaison: Kaylee Cotton - Nothing to report
7. Membership – Nothing at this time.
8. Old Business
Community Investment ideas \$220
 - a. Hamilin Field – Lynn
 - i. Received one estimate from Blain Excavating
 - ii. Mr. Tuck (employee at the gas lines) mentioned that the gas company might be willing to match any improvement cost. Further discussion on this will need to be developed.
 - b. Membership Swag Items
 - i. **Mugs** - 20oz mugs with handle \$18/ea. w/o handle \$14/ea.
 - ii. **Coolers** - 210 denier nylon 8 x 6 x 6 \$9/ea. 600 denier polyester 10 ½ x 10 ¼ x 6 \$15/ea.
 - iii. **Flags** – 12 x 18 double sided \$8/ea.
 - c. Tree Lighting, Santa – Kaylee

This discussion will be tabled until the next available meeting following the General Membership Meeting.

9. New Business:

The Treasurer's audit will cover the period from September 1, 2025, through July 31, 2026.

A committee has been formed to conduct an audit of the Treasurer's books.

Committee Members:

- Mary Fry – Board Member
- Ted Christoff – Board Member
- Pam Christoff – Member

a. Member survey

Deb and Jamie are working together to formulate a survey to distribute to the membership. The purpose of the survey is to gather information and feedback to help improve our organization and better understand what members are looking for from the Board in terms of direction, priorities, and focus.

10. Meeting Adjourned: Deb motioned to end the meeting at 10:20 am., Mary second the motion and all in attendance agreed.

Next meeting scheduled is Sunday Sept. 6, 10:00 am General Membership meeting, Township Hall.