



Meeting Minutes By: Sharon Himich

Attendance:

- **Board Members Present:** Ginny Himich, Sharon Himich, Sue Sytniak, Steve Wildman, Laura Wildman, Joanne Kowalenok, Karen Green, Jim Green, Charlie Jones.
- **Board Members Absent:** Jack Pike
- **Other Attendees:** Mary Hough and Marion Sucui.

Meeting called to order at 7:15 pm – Meeting had been postponed from the first Wednesday in May and it was held at Laura and Steve Wildman's rather than at the International Society.

Minutes: April 2007 minutes read and approved.

Treasurers Report: Beginning Balance: \$3,485.72; Income: \$45.00 from memberships; Total Income: \$45.00; Expenditures were \$00.00; April 30, 2007 ending Balance: \$3530.72.

Old Business

- Golf Outing: May 29th will be the next golf outing committee meeting. The golf outing committee needs to discuss prizes and donations.
- Volunteer Lake Monitoring: Ginny Himich was unable to collect the summer phosphorus sample due to adverse weather conditions when the sampling was to be done. She collected the first chlorophyll-a sample-had to collect sample at a new location in the lake because it was too windy to anchor the boat at the location used in the past.
- MLSA Annual Conference (April 20-22, 2007) – Ginny Himich attended this years conference. There were many new and interesting topics. Next year's conference will be held at the Holiday Inn in Grayling.
- Newsletter: Laura Wildman discussed the information she plans to put in the newsletter...she had a draft available for the Board to review. Laura plans to complete the newsletter and mail it prior to the June 2007 meeting.

New Business:

- Insurance Policy: Discussion of having a 1-day event policy or Officers and Directors policy. The Board discussed the pros and cons of having a \$250.00 policy for boat parade event that the lake association puts on or for any event that the Lake Association puts on. Joanne Kowalenok agreed to investigate the cost for a one-day event policy. Steve Wildman felt that if a policy is purchased, it would be better to have an overall policy (rather than a one-day event policy).
- Boat Parade: Laura Wildman will head the boat parade committee. The theme will be HOLIDAYS (Christmas, Valentines Day, Halloween, Thanksgiving, etc.). Registration will be at 1:00 P.M. and the parade will start at 2:00 P.M.
- Weed Control Survey: Progressive AE completed their first lake survey on May 14, 2007. Ginny has asked for a status report.

- Scholarship: The Board discussed Clean Boats/Clean Waters project. Discussed possibility of having a scout group inspect boats or pamphlet information booths with information on how dirty boats affect our lakes.
- Meeting Date: The Board had a request from 2 Board Members to change the meeting day from Wednesday to accommodate their summer schedule. It was determined that the day would not be changed...it is too confusing to the public. The Board Meetings must be open to the public. The meeting day must be consistent or the public won't know when meetings are routinely held and that may prevent interested residents from attending. The conflict was only for summer meetings so the Board Members affected would be available to attend most of the Wednesday meetings throughout the year.

Next meeting: June 6, 2007.

Meeting adjourned at 8:15 pm