



**Meeting Minutes By:** Renee Lewis (Interim Secretary)

**Attendance:**

**Board Members Present:** Ginny Himich, Bob Huber (LCORI), Mary Hough (Sunrise Park); Charlie Jones

**Board Members Absent:** Sue Sytniak

**Other Attendees:** James Lewis, Renee Lewis

**Meeting called to order:** 7:00 pm

**Minutes:** No Report

**Treasurers Report:** Sue could not attend the meeting. She will prepare a report of the current balance, outstanding items etc. to present at the February 2010 meeting. Bob had a check for \$27 (for the LCRA) and he gave it to Mary to pass along to Sue.

**Membership Report**

- Current # of members – approximately 50 members, at one point we had 155 members;
- Timing for renewals – Fiscal year September 1 – August 31;
- New member campaign – The Board determined that they would like to increase membership in 2010. To do so, it was suggested that we send the newsletter, create some events, and possibly go door to door.
- Online presence – James would like to set up a “Facebook” page to gain some interest in the association.
- Meetings will be held at LCORI going forward.
- Sponsors – \$50 per year (ad in newsletter and link on the website); Currently have about 5 sponsors; need to determine when their renewals are due

**Newsletter – *The Heron***

Lyn volunteered to compile the newsletter (if provided with information). Articles which could be included:

- Boating/safety reminders
- Membership meeting
- Upcoming events – LCRA, LCORI, Township, Sunrise Park
- Application
- Local information – Genoa Township, Sunrise Park, LCORI
- Board member information
- Lake Management/Conservation Education and Tips
- Explanation of what the association does
- Publication date- In the past the newsletter was sent out quarterly, but it was felt that we may not need to send it out as frequently. The sense of the Board was that only two newsletters per year would be needed. It would be good to send out the first newsletter in February.
- February Newsletter Line Up
- Go Fish – Survey results – Ginny?
- Michigan Lakes and Streams – Annual Conference in April – Ginny?
- Membership Application

- Events calendar LCRA, LCORI, Howell, Genoa Township, Brighton, Sunrise Park– Renee
- Upcoming LCRA events – egg hunt,
- Reminders – legislation, dog licenses, clean up,
- Sponsors ads– James

**Events**

In the past LCRA has organized a Lake Garage Sale, 4<sup>th</sup> of July Boat Parade, golf outing etc. Typically the Annual Meeting is held in August each year.

The Board brainstormed ideas for future events and came up with the following ideas:

- Spring egg hunt on the golf course
- Progressive dinner
- Fishing tournament
- Lake picnic
- Chili cookoff
- Winter fest (snowman building, sledding)
- Summer fest (volleyball tournament, fishing tournament, bingo, lawn mower races etc.)
- Movie night
- Around the lake garage sale
- Lake clean up
- Boating safety class – maybe combine with LCORI to gain enough people

**LCORI Report** - Bob was elected President of LCORI.

**Sunrise Park Report** - Sunrise Park has finished doing their water sampling.

**Action Items**

- James will talk to the Township to learn more about the demographics of Lake Chemung as well as meet some of the Board members that live on the lake.
- James will contact local businesses and discuss sponsorships for 2010.
- James will set up a “Facebook” page for the Lake Chemung Riparian Association.
- Renee will contact Lyn to determine the deadline for submitting newsletter articles.
- Mary will give Sue the \$27 check from LCORI.

**Proposed 2010 Meeting Schedule - All meetings are open for any member to attend**

February 10, 2010	Board meeting at LCORI at 7 p.m.
March 10, 2010	Board meeting
April 7, 2010	General Membership Meeting; Board meeting
May 5, 2010	General Membership Meeting; Board meeting
June 2, 2010	General Membership Meeting; Board meeting
July 7, 2010	General Membership Meeting; Board meeting
August 4, 2010	Annual Meeting
September 1, 2010	Board meeting
October 6, 2010	2011 Planning Session